



Wyoming County
Water Resource Agency

Wyoming County Board of Supervisors, 143 North Main Street, Warsaw, NY 14569

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BOARD OF DIRECTORS:

Terry Murphy, Chairman
Sandy King

Daniel Leuer, V. Chairman
Shane Evans James Brick

Cheryl Ketchum, Secretary
Larry Kilburn

AGENDA

July 15, 2020 @ 9:00 AM

(Meeting to be held in the Supervisors Chambers, 2nd Floor - WC Government Center)

- **Call to Order**
- **Approval of Minutes**
 - **1/15/2020 Meeting**
<http://www.wyomingco.net/AgendaCenter/ViewFile/Minutes/01152020-506>
- **Financial Report**
 - **2020 (Jan. 1st – June 30th) Financial Report**
- **WCWRA Administrators Activity Report**
- **New Business**
 - **Silver Lake (West Side) – Possible Water District Formation**
 - **T. Covington Proposal – WCWRA System Operation**
 - **WCWRA 2021 Budget Discussion**
- **Other Business**
 - **WCRWA Project Opportunity Listing (Attached)**
 - **WC Infrastructure Project Listing**
 - **Operational Updates –**
 - **Silver Lake Dredging, V. Wyoming, T. Covington**
 - **Water Meter Reading and Billing Program**
 - **Water Meter Replacement Program**
- **Next Meeting Date - (9:00AM) October 21th**
- **Adjourn**