



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  
Gill Stearns

James Brick

Cheryl Ketchum, Secretary  
Larry Kilburn

## AGENDA

September 19, 2018 @ 9:00 AM

- **Call to Order**
- **Approval of Minutes**
  - **4/19/2018 Meeting** ([http://www.wyomingco.net/AgendaCenter/ViewFile/Minutes/\\_04192018-230](http://www.wyomingco.net/AgendaCenter/ViewFile/Minutes/_04192018-230))
- **2018 2<sup>nd</sup> Quarter Financial Report**
- **2019 WCWRA Proposed Budget**
- **WCWRA Administrators Activity Report**
- **New Business**
  - **Meter Reading / Water Billing Program – Shared Services**
  - **Joint Water/Wastewater Training Session w/ NYRWA**
- **Old Business and Updates**
  - **Town of Covington Water Project**
  - **Village of Wyoming Water Project**
  - **Silver Lake Dredging Project**
  - **Town of Arcade Rt. 98 N Watermain Extension**
  - **Highland Glens Subdivision**
  - **Septic System Replacement Fund**
  - **Bulk Purchasing of Chemicals**
- **Next Meeting - (9:00AM) 12/12/2018 or 1/16/2019**
- **Adjourn**