



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

Cheryl Ketchum, Secretary
Larry Kilburn

AGENDA

January 15, 2020 @ 1:30 PM

- **Call to Order**
- **2020 WCWRA Board of Directors – Members to be Re-Appointed**
 - **Daniel Leuer, James Brick, Sandra King, Cheryl Ketchum - One (1) Year Terms.**
- **2020 Election of Officers**
 - **Chairman, Vice-Chairman, Secretary**
- **Approval of Minutes**
 - **10/16/2019 Meeting**
- **Financial Report**
 - **2019 4th Qtr. Financial Report**
- **WCWRA Administrators 4th Quarter Activity Report**
- **New Business**
 - **Water Operator Training Session – March 25th (Ag. Center Conference Room)**
 - **Municipal Solutions Contract**
- **Other Business**
 - **WCRWA Priority Project Listing – Annual Review**
 - **Project Updates – Silver Lake Dredging, V. Wyoming and T. Covington**
 - **2020 Billing Program / Meter Reading Update**
 - **NYS DOS Grant – Water Meter Replacement (7 Systems) – Part of CFA Process**
- **2020 Meeting Dates - (9:00AM) on April 15th, July 15th and October 21th.**
- **Adjourn**