



Wyoming County
Water Resource Agency

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

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Email: cketchum@wyomingco.net

BOARD OF DIRECTORS:

Terry Murphy, Chairman
Sandy King

Daniel Leuer, V. Chairman
Shane Evans
James Brick

Cheryl Ketchum, Secretary
Larry Kilburn

MINUTES

January 15, 2020 @ 1:30 PM

In Attendance for Board of Directors:

D. Leuer, T/Middlebury; **C. Ketchum**, T/Eagle; **S. King**, T/Pike; **S. Evans**, V/Warsaw; **J. Brick**, T/Perry &

Absent:

T. Murphy, past V/Perry Administrator; **L. Kilburn**, V/Arcade

Also Attending:

S. Perkins/Director Env. Health; **M. Jensen**, V/Perry Admin.; **J. Davis**, T/Covington

The meeting was called to order by Agency Vice Chair, D. Leuer at 1:30 PM.

- **2020 WCWRA Board of Directors – Members to be re-appointed**
 - **Daniel Leuer, James Brick, Sandra King, Cheryl Ketchum – One (1) Year Terms.**
 - **Motion by:** S. Evans
 - **Second:** S. King
 - 5 Aye / 2 Absent / Carried.**
- **2020 Election of Officers**
 - **Chairman (T. Murphy), Vice-Chairman (D. Leuer), Secretary (C. Ketchum)**
 - **Motion by:** S. King
 - **Second:** J. Brick
 - 5 Aye / 2 Absent / Carried.**
- **Approval of Minutes**
 - **[10/16/19 Meeting](#)**
 - **Motion by:** J. Brick as presented
 - **Second:** S. Evans
 - 5 Aye / 2 Absent / Carried.**

- **Financial Report**

- [2019 4th Qtr. Financial Report](#)

Motion by: S. King as presented

Second: J. Brick

5 Aye / 2 Absent / Carried.

- [WCWRA Administrator's 4th Quarter Activity Report](#)

Discussion over 9,000 gal. unattended sewage discharge in Nunda. Could this be a WCWRA review issue if something similar took place in Wyoming County? Or, would this be a Public Health issue? S. Perkins offered to include this type of information on his Quarterly Administrator's Report.

Motion by: J. Brick as presented

Second: S. Evans

5 Aye / 2 Absent / Carried.

S. Evans talked about grant dollars received by the village for water source protection. S. Perkins added that the Village of Warsaw was part of a trial with the DEC.

Vice Chairman Leuer suggested a shortened version of the narrative and the addition of A. Meyer's hours for the next meeting

- **New Business**

- ***Water Operator Training Session – March 25th (Ag. Center Conference Room)***
 - 8:30/9:00 AM start – 3 PM
- ***Municipal Solutions contract***
 - No Action taken

- **Other Business**

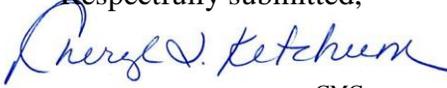
- [WCWRA Priority Project Listing](#) – ***Annual Review***
 - Town of Perry, Perry Center WD, loop to Ireland Rd was noted as a possible addition along with other additions noted by S.Perkins. Listing will be revised and will be reviewed at the April 15th meeting for final approval.
- ***Project Updates – Silver Lake Dredging, V. Wyoming and T. Covington***
 - On track
- ***2020 Billing Program / Meter Reading Update***
 - Varysburg and the Village of Wyoming in 2020
- ***NYS DOS Grant – Water Meter Replacement (7 Systems) – Part of CFA Process***
 - Local Efficiency Grant

- **2020 Meeting Dates – (9:00 AM) April 15th, July 15th and October 21st**

- **Meeting Adjourned** at 2:55 PM

Motion by: S. King
Second: S. Evans
5 Aye / 2 Absent / Carried.

Respectfully submitted,



Cheryl J. Ketchum, ^{CMC}
Clerk to the Board