



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

## MINUTES

January 17, 2018 @ 9:00 AM

**In Attendance for Board of Directors:**

**D. Leuer**, T/Middlebury; **C. Ketchum**, T/Eagle (9:06 AM); **S. King**, T/Pike; and **G. Stearns**, V/Warsaw; **J. Brick**, T/Perry & **L. Kilburn**, V/Arcade

**Absent:**

**T. Murphy**, former V/Perry Administrator;

**Also Attending:**

**S. Perkins**/Director Env. Health; **J. Smith**/Municipal Solutions; **B. Daly**/Director of Planning & Development

The meeting was called to order by Agency Vice-Chair D. Leuer at 9:04 AM.

• **2018 WCWRA Board of Directors – One (1) Year Terms**

- **Daniel Leuer, James Brick, Sandra King, Cheryl Ketchum**

It was agreed that these appointments would be referred to the Wyoming County Board of Supervisors' Planning Committee for further action.

• **2018 Election of Officers**

- **Chairman** – Terry Murphy
- **Vice-Chairman** – Dan Leuer
- **Secretary** – Cheryl Ketchum

• **Motion by:** L. Kilburn

• **Second:** G. Stearns

• **Abstain:**

**All Aye / Carried.**

• **Approval of Minutes**

- **10/18/2018 Meeting (Reviewed and attached – see below).**

• **Motion by:** S. King

• **Second:** G. Stearns

• **Abstain:** L. Kilburn

**5 Aye / Carried.**



- **Financial Report**
    - **2017 4<sup>th</sup> Qtr. Financial Report (Reviewed and attached – see below)**
      - **Motion by:** J. Brick
      - **Second:** L. Kilburn
      - **Abstain:**
- All Aye / Carried**

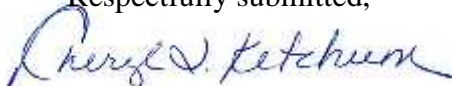
*Vice Chair Leuer asked S. Perkins to provide a copy of the adopted 2018 Budget for the Water Resource Agency (Attached – see below).*

- **WCWRA Administrators 4th Quarter Activity Report ( Reviewed and attached – see below)**
  - Shared an e-mail from L. Kilburn thanking the Water Resource Agency for use of their van after a fire in the Water and Electric Department storage barn (**Attached – see below**).
- **New Business**
  - **Water Operator Training Session – March 21<sup>st</sup> (Ag. Center Conference Room)**
    - Final agenda will be out in a week or two
  - **New WCWRA Webpage – [www.wyomingco.net/252/Water-Resource-Agency](http://www.wyomingco.net/252/Water-Resource-Agency)**
    - Show current site and discuss use of site to meet WCWRA Goals
    - The Directors moved into the Supervisors’ Chambers for the balance of their meeting.
    - New in 2018, Water purveyors are able to pay their Water Resource Agency charges on line through GovPay.
  - **Town of Covington Water Project**
    - Town of York has installed a 300K gal. water tower in Covington for a new cheese factory. This appears to be Covington’s best opportunity to expand water supply to needed areas of the town.
    - The tank is up. It is located just beyond M&T Trucking off Peoria Road on Boyd Road.
    - York is currently purchasing their water from Geneseo.
    - Town of Covington is working on where expansion needs to go.
    - Looking to establish a steering committee to determine where and how many districts need to be created.
  - **Silver Lake Dredging Project – (Map reviewed and attached – see below)**
    - The Village and Town of Perry paid \$35K last year on feasibility studies
    - The Village of Perry wanted to move material and apply it to the land. Testing proved that this practice would not be possible. Now looking for a parcel of land to cure or dry out the material.
    - The old A&A Metal site was a possibility but the current owners had concerns over how long the material would remain on their site.
    - The DEC has informed S. Perkins that additional testing is required.
    - Silver Lake is the water source for Perry and Mt. Morris

- The committee agreed that the Water Resource Agency should continue to be part of discussions, gather more information and do more research on grant availability, etc.
- J. Smith/Municipal solutions suggested that the county could take the lead on the dredging project.
- B. Daly explained complications he encountered in Chautauqua County when they tried the same thing.
- Comprehensive Plan needs to be developed for this project on the county level.
- D. Leuer suggested utilizing a task force approach, like Livingston County did.
  - Conesus Lake has the same issues.
  - Livingston County established a task force.
- The question remains, how can they improve the overall quality of water?
- There was some movement by the Directors to support S. Perkin's continued involvement on the water quality front.
- J. Smith/Municipal Solutions commented that the Local Waterfront revitalization grant are being used for this type of work. These grants are being awarded to organizations that "encompass all."
- For now, S. Perkins will continue to participate in meetings and gather data.
- J. Cook reminded the Directors of money being held meant to update the Target Tomorrow Plan (equivalent of the county's comprehensive plan).
- **Septic System Replacement Fund –**
  - Resolution by the Board of Supervisors yesterday gave the Chairman of the Board permission to sign a letter of intent.
  - S. Perkins explained that information on this funding will be posted to the county web site.
- **Other Business**
  - **WCRWA Project Opportunities Listing (Reviewed and attached – see below)**
    - **Motion by:** G. Stearn
    - **Second:** J. Brick
    - **Abstain:**

**All Aye / Carried**
  - **Project Updates**
- **2018 Meeting Dates - (9:00AM) on April 18<sup>th</sup>, July 18<sup>th</sup> and October 17<sup>th</sup>.**
- **The meeting was Adjourned at 10:55 AM**
  - Motion by:** L. Kilburn
  - Second:** S. King
  - All Aye. Carried.**

Respectfully submitted,



Cheryl J. Ketchum, <sup>CMC</sup>  
Clerk to the Board