



Wyoming County
Water Resource Agency

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

Phone (585) 7865-8800 Fax (585) 786-8802

Email: sperkins@wyomingco.net or cketchum@wyomingco.net

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

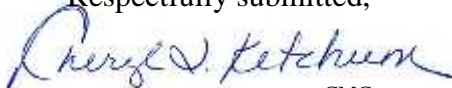
Vice Chair Leuer asked S. Perkins to provide a copy of the adopted 2018 Budget for the Water Resource Agency (Attached – see below).

- **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 21st (Ag. Center Conference Room)**
 - Final agenda will be out in a week or two
 - **New WCWRA Webpage – 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 18th, July 18th and October 17th.**
- **The meeting was Adjourned at 10:55 AM**
 - Motion by:** L. Kilburn
 - Second:** S. King
 - All Aye. Carried.**

Respectfully submitted,



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