



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
James Brick

Cheryl Ketchum, Secretary
Larry Kilburn

MINUTES

July 15, 2020 @ 9:00 AM

In Attendance for Board of Directors:

D. Leuer, T/Middlebury (Zoom); **C. Ketchum**, T/Eagle; **S. King**, T/Pike; **S. Evans**, V/Warsaw;
J. Brick, T/Perry & **L. Kilburn**, V/Arcade

Absent:

T. Murphy, past V/Perry Administrator;

Also Attending:

S. Perkins/Director Env. Health; **S. Klein**, T/Castile; **J. Davis**, T/Covington

The meeting was called to order by Agency Vice Chair, D. Leuer at 9:05 AM.

- **Approval of Minutes**

- **[01/15/20 Meeting](#)**

- **Motion to approve as presented:** J. Brick
 - **Second:** S. King
- 5 Aye / 2 Absent (Murphy/Evans) / **Carried.**

At 9:09 AM S. Evans, V/Warsaw entered the meeting during the next discussion item.

- **Financial Report**

- **[2020 \(Jan. 1st – June 30th\) Financial Report](#)**

- **Motion by:** L. Kilburn
 - **Second:** J. Brick
- 6 Aye / 1 Absent (Murphy) / **Carried.**

- **[2019 Annual Report](#)**

- Reviewed and attached

- WCWRA Administrators Activity Report

- **Motion by:** S. King
- **Second:** L. Kilburn
- 6 Aye / 1 Absent (Murphy) / Carried.

- **New Business**

- Silver Lake (West Side) – Possible Water District formation
- T. Covington Proposal – WCWRA System Operation
 - Wyo. Co. Highway would provide equipment support if town goes with county services.
- WCWRA 2021 Budget Discussion
 - Include annual water quality report advertising/processing services
 - Membership Application

- **Other Business**

- WCWRA Project Opportunity Listing
 - **Motion by:** J. Brick
 - **Second:** L. Kilburn
 - 6 Aye / 1 Absent (Murphy) / Carried.
- WCWRA Infrastructure Project Listing
- Operational Updates –
 - Silver Lake Dredging, Map
 - V. Wyoming, T. Covington
 - Water Meter Reading and Billing Program
 - Varysburg; start Village of Wyoming 09/01/20
 - Water Meter Replacement Program
 - Standard Operating Procedures
 - Water Operator training
 - Andy Meyer looking into rescheduling

- **Next Meeting Date – (9:00 AM) October 21st**

- **Meeting Adjourned at 10:40 AM**

- Motion by:** S. King
- Second:** S. Evans
- 6 Aye / 1 Absent (Murphy) / Carried.

Respectfully submitted,



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