



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: 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

July 24, 2019 @ 9:00 AM

In Attendance for Board of Directors:

T. Murphy, WCWRA Chair, **S. King**, T/Pike; **J. Brick**, T/Perry, **S. Evans**, V/Warsaw **L. Kilburn**, V/Arcade

Absent:

D. Leuer, T/Middlebury; **C. Ketchum**, WCWRA Secretary

Also Attending:

S. Perkins, WCWRA Administrator; **A.D. Berwanger**, WC Chairman of the Board; **K. Knutson**, B&L; **Mat Zarbo**, B&L; **Peter Baker**, B&L

The meeting was called to order by Agency Chair T. Murphy at 9:05 AM (In Board of Supervisors Chambers for Presentation)

- **Engineering/Planning Presentation** – Barton & Loguidice – www.BartonandLoguidice.com

Power Point presentation given on Barton & Loguidice and what they have to offer followed by questions from the board. Presentation in Board of Supervisors Chambers.

The WCWRA returned to the BOS Conference Room at 9:58AM to continue with the meeting:

- **Approval of Minutes**
 - **4/17/2019 Meeting**
 - **Motion by:** J. Brick - **Approve the minutes as written**
 - **Second:** T. Murphy
- 4 Aye / 2 Absent (D. Leuer & C. Ketchum) / Carried.**
- **2019 2nd Quarter Financial Report (Reviewed and attached)**

S. Perkins provided the update. The Water Resource Agency budget for 2019 is tracking as expected for this time year.

- **Motion by:** I. Kilburn
 - **Second:** S. King
- 5 Aye / 2 Absent (D. Leuer & C. Ketchum) / Carried**

○ **WCWRA Administrators Activity Report (Reviewed and attached)**

- Motion by:** J. Brick
- Second:** L. Kilburn
- 5 Aye / 2 Absent (D. Leuer & C. Ketchum) / Carried**

○ **New Business**

○ **WCWRA Services Survey**

There was much discussion regarding a recent survey sent to the municipal water system. Nine of the fifteen surveys sent out were returned. Based on the responses there might be an opportunity to expand the WCWRA services with meter replacement and billing shared services. More to come during our next meeting

○ **Septic System Replacement**

An update was given on the three approved septic system replacement projects currently going on. One additional system may be approved shortly

○ **Old Business**

○ **Village of Wyoming Water Project**

Construction is scheduled to start on the second well field late this summer with the distribution system construction starting after Apple Umpkin around the first week of October.

○ **Town of Covington Water Project**

Project continues to move forward with final design and grant applications.

○ **Town of Middlebury**

Surveys sent out to residents along the Route 19 corridor in the Town of Middlebury. Initial indication would indicate there is interest in obtaining public water from Transit Road to just south of Fox Road. Will continue to work through the process with the Town.

○ **Town of Arcade**

Project is on hold while additional funding opportunities are explored.

○ **Silver Lake Dredging Project**

Preliminary approval of a conceptual dredging project was obtained from NYS DEC and US Army Corp. As a result we will be submitting a formal Sediment Sampling Plan will be submitted to both agencies for approval as part of the next phase of this project

- **Fee Structure – GIS Mapping Services & Billing Services**

Discussion about possible fees structures for some of the services that the WCWRA provides to its membership. S. Perkins will review current membership fees, additional service fees and other ideas to provide additional revenue to the WCWRA. Proposals will be review, discussed and voted on at our next meeting so that they may be reflected on our membership applications being sent out in November

- **Next Meeting - (9:00AM) 10/16/2019**

- **Adjourn at 11:08 AM**

Motion by: T. Murphy

Second: S. King

5 Aye / 2 Absent (D. Leuer & C. Ketchum) / Carried