



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

October 16, 2019 @ 9:00 AM

In Attendance for Board of Directors:

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

Absent:

Also Attending:

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

The meeting was called to order by Agency Chair, T. Murphy at 9:00 AM.

• **Approval of Minutes**

○ **07/24/19 Meeting**

- **Motion by:** S. King
 - **Second:** J. Brick
- 7 Aye / Carried.**

• **Financial Report**

○ **2019 3rd Qtr. Financial Report**

There was some discussion over the \$75,000 Local Government Efficiency Septic System Replacement grant. Target areas are Silver Lake and Java Lake. S. Perkins has been working on approval to expand these target areas into the Tonawanda Creek Watershed

- **Motion by:** D. Leuer
 - **Second:** L. Kilburn
- 7 Aye / Carried.**

- **Proposed 2020 Budget**

There was some discussion over the County Wide Shared Services Initiative Matching Funds grant awarded to Wyoming County. The Water Resource Agency will be the recipient of \$9,962.37 thanks to a shared services partnership with the Town of Sheldon.

Motion by: J. Brick
Second: L. Kilburn
7 Aye / Carried.

- **WCWRA Administrator's 3rd Quarter Activity Report**

- **Motion by:** D. Leuer
- **Second:** S. King

7 Aye / Carried.

- **New Business**

- **Proposed 2020 Fee Structure**

Supervisor Leuer commented that he felt the Agency should focus first on becoming levy neutral before finding a way to create a "pool" of funding for upfront costs associated with new projects. Would need to discuss with Budget Officer Cook on how the Water Resource Agency would maintain their own fund balance.

- **Motion by:** J. Brick to accept the fee schedule for 2020 as proposed.
- **Second:** D. Leuer

7 Aye Carried.

- **Other Business**

- **Meter Replacement Grant Funding Opportunity**

- *Local Government Efficiency Grant*

- *Would purchase an estimated 800 meters saving municipalities roughly \$20 per meter and provide water systems with some continuity therefore making them eligible to participate in opportunities offered by the Water Resource Agency.*
- *Currently 6 municipal water systems have expressed an interest.*

- **Billing Shared Service Program**

- **Project Updates**

- (V) Wyoming

- *Pipes are going in the ground (145 meters)*

- (T) Covington

- *Grant Announcement!!*

- *\$2 million*

- *Project estimated cost (120 connections)*

- *\$4.1 million*

- *Cost per household prior to the increase in the grant was \$1,408. With the increased grant it will be \$1,000/per average household per year.*

- [Silver Lake Dredging Project](#)
 - *Supervisor Brick, T/Perry stated that for 10 years participating municipalities worked on trying to get an approved solution to the dredging. It wasn't until S. Perkins got involved through the Water Resource Agency that the project began to pick up traction.*
 - *The Wyoming County Industrial Development Agency paid \$15K for Phase I*
 - *Proposal for Phase II*

At 10:12 AM Supervisor Brick, T/Perry left the meeting.

At 10:15 AM Supervisor Leuer, T/Middlebury left the meeting.

- **Next Meeting Date - (9:00AM) January 15, 2020.**

- **Meeting Adjourned at 10:36 AM**

Motion by: S. King

Second: L. Kilburn

5 Aye / 2 Absent (Brick; Leuer) Carried.

Respectfully submitted,



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