



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:

Daniel Leuer, Chairman
Sandy King

Terry Murphy, V. Chairman
Shane Evans James Brick

Cheryl Ketchum, Secretary
Larry Kilburn

AGENDA

April 22, 2021 @ 9:00 AM

- **Call to Order**

- **Approval of Minutes**
 - 1/21/2021

- **Financial Report**
 - **2021 1st Qtr. Financial Report**

- **WCWRA Administrators Activity Report**

- **New Business**
 - **WCWRA – 2021-2022 Strategic Planning Session (Role of the Agency)**
 - **Potential Perry Village Water Plant Upgrade**
 - **Potential Public Water Expansion – (T) Perry & WD #3 (T) Covington**
 - **NYS Septic System Replacement Grant – Phase II**
 - **The American Rescue Plan**

- **Other Business**
 - 2020 Annual Report
 - **Updates – Silver Lake Dredging, Silver Lake (West Side), Gardeau WD**
 - **Water Meter Replacement (7 Systems) Program**
 - **2021 WCWRA Project Opportunity Listing**

- **2021 Meeting Dates - (9:00AM) on July 21st and October 20th.**

- **Adjourn**