



Wyoming County
Water Resource Agency

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

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BOARD OF DIRECTORS:

Dan Leuer, Chairman
Sandy King

James Brick, V. Chairman
Shane Evans

Cheryl Ketchum, Secretary
Samantha Pierce

AGENDA

May 17, 2022 @ 9:00 AM

- **Call to Order**
- **Approval of Minutes**
 - **1/19/2022 Meeting -**
http://www.wyomingco.net/AgendaCenter/ViewFile/Minutes/_01192022-829
- **Financial Report**
 - **2022 1st Qtr. Financial Report**
- **WCWRA Administrators Activity Report**
- **New Business**
 - **2022 CFA - Local Waterfront Revitalization Grant Application**
 - **(T) Arcade – Proposed Rt. 98 North Water/ Sewer Extension**
 - **Funding Available for CWSRF and DWSRF Projects**
- **Other Business**
 - **Project Updates – (T) Covington**
 - **Silver Lake Dredging Project Phase 3 Update**
 - **NYS DOS LGE Grant – Meter Replacement - Update**
 - **2022 WCWRA Project Opportunity Listing**
 - **WCWRA Moving Forward – Continued Discussion**
- **Next Meeting - (9:00AM) July 20th**
- **Adjourn**