



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 Marcy

## AGENDA

July 19, 2023 @ 9:00 AM

- **Call to Order**
- **Approval of Minutes**
  - **5/12/2023 Meeting**
- **Financial Report**
  - **2023 2<sup>nd</sup> Qtr. Financial Report**
- **WCWRA Administrators Activity Report**
- **New Business**
  - **NYS DOS Meter Replacement Grant – Installation Bids/Contracts**
  - **WCWRA Moving Forward – Planning for the future.**
- **Other Business**
  - **Leak Detection Equipment Repairs & LCWSA MOU**
  - **Silver Lake Local Waterfront Revitalization Grant**
  - **Silver Lake Dredging Project**
- **2023 Meeting Dates - October 18<sup>th</sup>**
- **Adjourn**