



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:

Dan Leuer, Chairman
Sandy King

James Brick, V. Chairman
Shane Evans

Cheryl Ketchum, Secretary
Samantha Pierce

AGENDA

January 18, 2023 @ 9:00 AM

- **Call to Order**
- **2023 WCWRA Board of Directors – Members to be Appointed/Re-Appointed**
 - Daniel Leuer, James Brick, Sandra King, Cheryl Ketchum - One (1) Year Terms.
- **2023 Election of Officers**
 - Chairman, Vice-Chairman, Secretary
- **Approval of Minutes**
 - 10/19/2022 Meeting -
http://www.wyomingco.net/AgendaCenter/ViewFile/Minutes/_10192022-943
- **Financial Report**
 - 2022 4th Qtr. Financial Report
- **WCWRA Administrators Activity Report**
- **New Business**
 - Septic System Replacement Grant Extension Request
- **Other Business**
 - Project Updates – (T) Covington
 - Silver Lake Local Waterfront Revitalization Program Grant
 - NYS DOS Meter Replacement Grant
 - 2022 WCWRA Project Opportunity Listing
 - WCWRA Moving Forward – Continued Discussion
- **2023 Meeting Dates - (9:00AM) on April 19th, July 19th and October 18th.**
- **Adjourn**