



Wyoming County
Water Resource Agency

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

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Email: cketchum@wyomingco.net

BOARD OF DIRECTORS:

Terry Murphy, Chairman
Sandy King

Daniel Leuer, V. Chairman
Shane Evans

James Brick

Cheryl Ketchum, Secretary
Larry Kilburn

AGENDA

January 21, 2021 @ 10:00 AM

- **Call to Order**
- **2021 WCWRA Board of Directors – Members to be Re-Appointed**
 - Daniel Leuer, James Brick, Sandra King, Cheryl Ketchum - One (1) Year Terms.
 - Larry Kilburn – Three (3) Year Term
- **2021 Election of Officers**
 - Chairman, Vice-Chairman, Secretary
- **Approval of Minutes**
 - 7/15/2020 Meeting -
<http://www.wyomingco.net/AgendaCenter/ViewFile/Minutes/07152020-596>
- **Financial Report**
 - 2020 4th Qtr. Financial Report –
<https://www.wyomingco.net/DocumentCenter/View/5840/2020---Jan-1st---Dec-31st-Financial-Report>
- **WCWRA Administrators Activity Report**
- **New Business**
 - Gardeau Water District
 - Silver Lake Watershed Commission
 - NYS Septic System Replacement Grant – Phase II
- **Other Business**
 - Updated Membership Application
<https://www.wyomingco.net/DocumentCenter/View/5841/2021-WCWRA-Membership-Application>
 - Project Updates – Silver Lake Dredging, Silver Lake (West Side), (T) Covington, (T) Middlebury
 - NYS DOS Grant – Water Meter Replacement (7 Systems) – Part of CFA Process
- **2021 Meeting Dates - (9:00AM) on April 21st, July 21st and October 20th.**
- **Adjourn**