



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](mailto:cketchum@wyomingco.net)

**BOARD OF DIRECTORS:**

Daniel Leuer, Chairman  
Sandy King

James Brick, Vice Chairman  
Shane Evans  
Larry Kilburn

Cheryl Ketchum, Secretary  
S. Marcy

## MINUTES

May 12, 2023 @ 9:00 AM

**In Attendance for Board of Directors:**

**D. Leuer**, T/Middlebury - Chairman; **J. Brick**, T/Perry - Vice Chairman (9:05 AM); **C. Ketchum**, T/Eagle - Secretary; **S. Marcy**, V/Perry; **S. King**, T/Pike; **S. Evans**, V/Warsaw;

**Absent:**

**L. Kilburn**, V/Arcade

**Also Attending:**

**S. Perkins**/Administrator WCWRA; **J. Bragg**/Sr. Planner, Wyoming County Planning Dept.; **J. Craigmile**/PH Corps. Graduate Fellow; **R. Jines**/Dir. of Env. Health

The meeting was called to order by Agency Chair, D. Leuer at 9:20 AM.

There was some discussion relative to the Agency's age (officially 10 years old already).

In the beginning there were two (2) priorities:

1. Shared Services
2. Providing water to areas of the county that were either unserved or underserved

The question now becomes should we remain an Agency or evolve into an Authority?

- Consideration for partnering with a neighboring Authority.

*At 9:05 AM Board Member Brick entered the meeting.*

Jason Molino and Mark McKeown are here to help us figure that out...

- **Livingston County Water Sewer Authority**

- Executive Director Jason Molino & Board of Directors' Chair, Mark McKeown were in attendance.

Long term (40 year) lease agreements with water districts.

Towns have turned over their water districts to the Authority.

Provide meter reading and billing.

Succession planning, bringing people on several months in advance in preparation of retirements, etc.

Growth

Livingston County invested a portion of a \$17M salt mine collapse settlement in the 1990's

The County Board of Supervisors and Water Authority entered into an Inter-municipal Agreement so the Authority could access those funds.

Facilitator of municipal water and sewer systems

Local Government Efficiency grant allowed for the purchase of a vacuum truck, often needed in an emergency situation.

Monthly meetings of the Board of Directors

Weekly updates provided by the Executive Director.

Today's Board is more engaged than in years past.

Board members serve three (3) year terms.

Strategic plan task on Exec. Director's plate.

Authority is completely independent of county government oversight.

No county subsidy

The Authority does not "make its own water"

Water is purchased from the City of Rochester.

Livingston County Water Authority is a wholesale purchaser of water.

Water comes from Monroe Water Authority for some districts.

Separation of rates by separation of water sources

Livingston County Water Authority collects for the billing they do and remits back to the municipality.

- **Approval of Minutes**

- [01/18/2023 Meeting](#)

- **Motion to approve:** S. Marcy

- **Second:** J. Brick

- 6 Aye / 1 Absent (Kilburn) / **Carried.**

- **Financial Report**

- [2023 1st Qtr. Financial Report](#)

- **Motion to approve:** S. Evans
  - **Second:** S. King
- 6 Aye / 1 Absent (Kilburn) / Carried.**

- [WCWRA Administrators Activity Report](#)

- **New Business**

- Water Sampling Program changes
- Leak Detection Equipment Repairs

- **Other Business**

- Silver Lake Dredging Project
  - Currently at Phase III
    - Plans have been submitted to the DEC for concept approval
- Silver Lake Local Waterfront Revitalization Program Grant
- NYS DOS Meter Replacement Grant
- 2023 WCWRA Project Opportunity Listing

*At 11:00 AM Board Member Marcy left the meeting.*

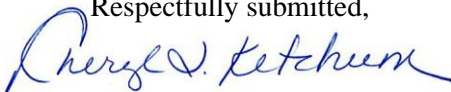
- WCWRA Moving Forward – Planning for 2024

- **2023 Meeting Dates – (9:00 AM) July 19<sup>th</sup> and October 18<sup>th</sup>.**

- **Adjourn**

\*\*\*\*\*

Respectfully submitted,



Cheryl J. Ketchum, <sup>CMC</sup>  
Clerk to the Board