



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:

Daniel Leuer, Chairman
Sandy King

James Brick, Vice Chairman
Shane Evans

Cheryl Ketchum, Secretary
Larry Kilburn
S. Pierce

MINUTES

October 19, 2022 @ 9:00 AM

In Attendance for Board of Directors:

D. Leuer, T/Middlebury - Chairman; **C. Ketchum**, T/Eagle - Secretary; **S. King**, T/Pike; **S. Evans**, V/Warsaw; **S. Pierce**, V/Perry; **L. Kilburn**, V/Arcade

Absent:

J. Brick, T/Perry - Vice Chairman;

Also Attending:

S. Perkins/Administrator WCWRA; **J. Bragg**/Sr. Planner, Wyoming County Planning Dept

The meeting was called to order by Agency Chair, D. Leuer at 9:03 AM.

• **Approval of Minutes**

- [07/14/2022 Meeting](#)
 - **Motion to approve:** S. King
 - **Second:** S. Evans
- 6 Aye / 1 Absent (Brick) / **Carried.**

• **Financial Report**

- [2022 3rd Qtr. Financial Report](#)
 - **Motion to approve:** S. Evans
 - **Second:** L. Kilburn
- 6 Aye / 1 Absent (Brick) / **Carried.**

• [WCWRA Administrators Activity Report](#)

• **New Business**

- Recommendation to declare surplus and reallocate the WCWRA van to another county department for greater utilization.
 - **Motion to approve:** S. King
 - **Second:** L. Kilburn
- 6 Aye / 1 Absent (Brick) / **Carried.**

• **Other Business**

○ **Project Updates – (T) Covington**

○ **Silver Lake Dredging Project Phase 3**

- Permission to move forward, working with the County Attorney, to formulate a lease agreement with landowner for dewatering and disposal area.

▪ **Motion to approve:** L. Kilburn

▪ **Second:** S. Evans

6 Aye / 1 Absent (Brick) / **Carried.**

○ **NYS DOS LGE Grant – Meter Replacement**

- Will be going out to bid by year end for installation of already purchased meters.

○ **WCWRA Moving Forward**

- Anticipate need to transition Agency to an Authority in 5 or so years.
- As soon as water service crosses town lines the Agency may have to become an Authority
- Transition requires state approval legislation
- Possible solution may be to work with Livingston County Water Authority.

- Difference is in the ownership

- Livingston County Water Authority

- Executive Director / Jason Molino

- Board of Directors (paid or unpaid?)

- Erie County Water Authority

- Executive Director

- Board of Directors (paid)

- Genesee County Water Agency (Water comes from of Monroe Co Water Authority, City of Batavia & Erie Co. Water Authority)

- Executive Director

- Board of Directors (paid or unpaid?)

- Permission to proceed with discussions with Livingston County Water Authority

▪ **Motion to approve:** S. King

▪ **Second:** S. Evans

6 Aye / 1 Absent (Brick) / **Carried.**

• **Next Meeting - (9:00AM) January 18, 2023**

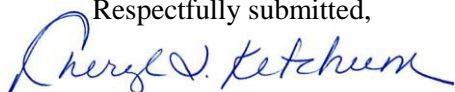
• **Adjourn**

▪ **Motion to approve:** L. Kilburn

▪ **Second:** S. Evans

5 Aye / 2 Absent (Brick/Kilburn) / **Carried.**

Respectfully submitted,



Cheryl J. Ketchum, ^{CMC}

Clerk to the Board

DRAFT