



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:

Terry Murphy, Chairman	Daniel Leuer, V. Chairman	Cheryl Ketchum, Secretary
Sandy King	(Currently Vacant)	Larry Kilburn

AGENDA

April 17, 2019 @ 9:00 AM

- **Call to Order**
- **Approval of Minutes**
 - 1/16/2019 Meeting
- **Financial Report**
 - 2019 1st Qtr. Financial Report
- **2018 Annual Report**
- **WCWRA Administrators 1st Quarter Activity Report**
- **New Business**
 - **Shane Evans (V. Warsaw) – To fill Board of Directors Vacancy**
 - **Fee Structure – GIS Mapping Service & Billing Service**
 - **Notable Events – V. Wyoming, V. Warsaw, Varysburg WD**
 - **Meter Reading Service**
 - **R.E. Ginna Ingestion Training**
- **Other Business**
 - **WCRWA Priority Project Listing – Finalize 2019 Version**
 - **Project Updates**
 - **Billing Program Update – Shared Services**
 - **Septic System Replacement Fund – 2018 Report**
- **Next Meeting Date - (9:00AM) July 17th - Rescheduled to July 24th**
- **Adjourn**