



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
Sandy King

Daniel Leuer, V. Chairman
Shane Evans

James Brick

Cheryl Ketchum, Secretary
Larry Kilburn

AGENDA

July 24, 2019 @ 9:00 AM

- **Call to Order**
- **Engineering/Planning Presentation – Barton & Loguidice – www.BartonandLoguidice.com**
- **Approval of Minutes**
 - **4/17/2019 Meeting - http://www.wyomingco.net/AgendaCenter/ViewFile/Minutes/_04172019-399**
- **Financial Report**
 - **2019 2nd Qtr. Financial Report**
- **WCWRA Administrators 2nd Quarter Activity Report**
- **New Business**
 - **WCWRA Services Survey**
 - **Septic System Replacement Fund – (3) Applications Approved , (1) Pending Approval**
- **Other Business**
 - **Project Updates**
 - **(V) Wyoming**
 - **(T) Covington**
 - **(T) Middlebury Survey**
 - **(T) Arcade**
 - **Silver Lake Dredging Project**
 - **Fee Structure – GIS Mapping Service & Billing Service**
- **Next Meeting Date - (9:00AM) October 16th**
- **Adjourn**