



Wyoming County
Water Resource Agency

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

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BOARD OF DIRECTORS:

Terry Murphy, Chairman
Sandy King

Daniel Leuer, V. Chairman
Shane Evans

James Brick

Cheryl Ketchum, Secretary
Larry Kilburn

AGENDA

October 16, 2019 @ 9:00 AM

- **Call to Order**
- **Approval of Minutes**
 - 7/24/2019 Meeting
- **Financial Report**
 - 2019 3rd Qtr. Financial Report
- **Proposed 2020 Budget**
- **WCWRA Administrators 3rd Quarter Activity Report**
- **New Business**
 - **Proposed 2020 Fee Structure**
- **Other Business**
 - **Meter Replacement Grant Funding Opportunity**
 - **Billing Shared Service Program**
 - **Project Updates**
 - (V) Wyoming
 - (T) Covington
 - Silver Lake Dredging Project
- **Next Meeting Date - (9:00AM) January 15, 2020**
- **Adjourn**