



Wyoming County  
**Water Resource Agency**

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

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**BOARD OF DIRECTORS:**

Daniel Leuer, Chairman  
Sandy King

Terry Murphy, V. Chairman  
Shane Evans James Brick

Cheryl Ketchum, Secretary  
Larry Kilburn

## AGENDA

April 22, 2021 @ 9:00 AM

- **Call to Order**
- **Approval of Minutes**
  - 1/21/2021  
<http://www.wyomingco.net/AgendaCenter/ViewFile/Minutes/01212021-676>
- **Financial Report**
  - 2021 1<sup>st</sup> Qtr. Financial Report
- **WCWRA Administrators Activity Report**
- **New Business**
  - WCWRA – 2021-2022 Strategic Planning Session (Role of the Agency)
  - Potential Perry Village Water Plant Upgrade
  - Potential Public Water Expansion – (T) Perry & WD #3 (T) Covington
  - NYS Septic System Replacement Grant – Phase II
  - The American Rescue Plan
- **Other Business**
  - 2020 Annual Report  
<https://www.wyomingco.net/DocumentCenter/View/7160/2020-WCWRA-Annual-Report>
  - Updates – Silver Lake Dredging, Silver Lake (West Side), Gardeau WD
  - Water Meter Replacement (7 Systems) Program
  - 2021 WCWRA Project Opportunity Listing
- **2021 Meeting Dates - (9:00AM) on July 21<sup>st</sup> and October 20<sup>th</sup>.**
- **Adjourn**