



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

MINUTES

January 21, 2021 @ 10:00 AM

In Attendance for Board of Directors:

D. Leuer, T/Middlebury (Zoom); **C. Ketchum**, T/Eagle; **S. King**, T/Pike; **J. Brick**, T/Perry

Absent:

T. Murphy, Board Chair; **S. Evans**, V/Warsaw; **L. Kilburn**, V/Arcade

Also Attending:

S. Perkins/Director Env. Health;

The meeting was called to order by Agency Vice Chair, D. Leuer at 10:14 AM.

• **2021 WCWRA Board of Directors – Members to be Re-Appointed**

- Daniel Leuer, James Brick, Sandra King, Cheryl Ketchum – One (1) Year Terms
- Larry Kilburn – Three (3) Year Term

▪ **Motion to approve:** J. Brick

▪ **Second:** S. King

4 Aye / 3 Absent (Murphy/Evans/Kilburn) / **Carried.**

**These nominations will be forwarded to the Wyo. Co. Board of Supervisors' Planning Committee for formal action.*

• **2021 Election of Officers**

- **Chairman** – Daniel Leuer
- **Vice Chairman** – Terry Murphy
- **Secretary** – Cheryl Ketchum

▪ **Motion to approve:** J. Brick

▪ **Second:** S. King

4 Aye / 3 Absent (Murphy/Evans/Kilburn) / **Carried.**

• **Approval of Minutes**

- [07/15/2020 Meeting](#)

- **Motion to approve:** S. King
 - **Second:** J. Brick
- 4 Aye / 3 Absent (Murphy/Evans/Kilburn) / **Carried.**

- **Financial Report**

- 2020 4th Qtr. Financial Report

- **Motion by:** J. Brick
 - **Second:** C. Ketchum
- 4 Aye / 3 Absent (Murphy/Evans/Kilburn) / **Carried.**

- WCWRA Administrators Activity Report

- **Motion by:** C. Ketchum
 - **Second:** J. Brick
- 4 Aye / 3 Absent (Murphy/Evans/Kilburn) / **Carried.**

- **New Business**

- **Gardeau Water District**

- Osbourne Farm asking for public water connection
- Town of Castile discussion
 - Look at entire district; 3/4 of the district illegal
 - Town of Castile has started discussions with engineer
 - Supervisor Klein and the Town's Water Operator have expressed an interest in making these upgrades/corrections.
 - Project has a few challenges. Cost being one
 - Castile's water source is the Village of Perry/Silver Lake

- **Silver Lake Watershed Commission**

- Looking to create an inter-municipal agreement to define responsibilities.
- Wyoming County Soil & Water, Health Department, NYS DEC and the Silver Lake Association are contributors
- Should the Water Resource Agency be a contributor?
 - A: Yes, to some degree. Depends on the dredging project. Minimally, in an advisory capacity
 - Livingston County's Watershed Commission is overseen by the County Planning Department.

- **NYS Septic System Replacement Grant – Phase II**

- Silver Lake & Java Lake currently to expand out to Oatka Creek (Warsaw/Wyoming County line to Genesee County)

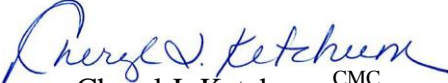
- **Other Business**

- Updated Membership Application
- **Project Updates – Silver Lake Dredging, Silver Lake (West Side), (T) Covington, (T) Middlebury**
- **NYS DOS Grant – Water Meter Replacement (7 Systems) – Part of CFA Process**

- **2021 Meeting Dates – (9:00AM) on April 21st, July 21st and October 20th**
- **Meeting Adjourned** at 11:18 AM

Motion by: J. Brick
Second: S. King
4 **Aye** / 3 **Absent** (Murphy/Evans/Kilburn) / **Carried.**

Respectfully submitted,


Cheryl J. Ketchum, ^{CMC}
Clerk to the Board

DRAFT