



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:

Daniel Leuer, Chairman
Sandy King

Terry Murphy, Vice Chairman
Shane Evans
James Brick

Cheryl Ketchum, Secretary
Larry Kilburn

MINUTES

January 19, 2022 @ 9:00 AM

In Attendance for Board of Directors:

D. Leuer, T/Middlebury (via Zoom), Chairman; **C. Ketchum**, T/Eagle; **S. King**, T/Pike; **S. Evans**, V/Warsaw; **J. Brick**, T/Perry; **L. Kilburn**, V/Arcade

Absent:

T. Murphy, Board Vice Chair

Also Attending:

S. Perkins/Director Env. Health; **J. Bragg**/Sr. Planner, Wyoming County Planning Dept

The meeting was called to order by Agency Chair, D. Leuer at 9:00 AM.

• **2022 WCWRA Board of Directors nominations:**

- Term of one (1) year; effective January 01, 2022 through December 31, 2022
 - Daniel Leuer, James Brick, Sandra King, Cheryl Ketchum
- Term of three (3) years; effective January 01, 2022 through December 31, 2024
 - Shane Evans (Village of Warsaw)
 - Samantha Pierce (Village of Perry) – to replace Terry Murphy

▪ **Motion to approve:** L. Kilburn

▪ **Second:** S. Evans

5 Aye / 1 Absent (Murphy) / **Carried.**

• **2022 Election of Officers**

- Chairman
 - Dan Leuer
- Vice Chairman
 - Jim Brick
- Secretary
 - Cheryl Ketchum

Director King expressed concern over having too many Supervisors serving on this Board. After some discussion S. Perkins agreed to reach out to the villages to see if there is interest in serving on the Board. The Board could be expanded by at least one member.

- **Motion to approve:** S. King
- **Second:** J. Brick
- 5 Aye / 1 Absent (Murphy) / Carried.**

- **Approval of Minutes**

- 10/20/21

- **Motion to approve:** S. King
- **Second:** S. Evans
- 5 Aye / 1 Absent (Murphy) / Carried.**

- **Financial Report**

- 2021 4th Qtr. Financial Report

- **Motion to approve:** S. King
- **Second:** J. Brick
- 5 Aye / 2 Absent (Murphy/Brick) / Carried.**

- WCWRA Administrators Activity Report

- Discussion on GIS and new regulation to check for lead and copper lines from curb stop to meter.

- **Motion to approve:** J. Brick
- **Second:** L. Kilburn
- 5 Aye / 1 Absent (Murphy) / Carried.**

- **New Business**

- Silver Lake Dredging Project Phase 3 – CPL Contract Approved 01/11/2022
 - ARPA funding \$65K to be utilized
 - Need to touch base with Municipal Solutions and CPL on finalizing Phase III engineering so grant applications can be submitted next round of CFA's.
 - Walker Rd. Bridge grant
 - Bridge NY
 - Design 2022
 - Replacement 2023
 - Slightly elevated
- Municipal Solutions Contract – FYI
- NYS DOS Local Government Efficiency Grant Award – Meter Replacement
 - \$270K total project cost
 - \$243K Award / 10% county match
 - Recipients
 - Perry, Warsaw, Pike, Eagle (Bliss), N. Java and Bennington (Cowlesville)

- **Other Business**

- Project Updates:
 - (T) Covington

- Pump house installation has been delayed to later in the 2nd Qtr. After this occurs, and final pressure testing / sampling requirements being met, residents will be allowed to connect.
 - 2021 CFA – Local Waterfront Revitalization Grant Update
 - \$120K study grant
 - Not awarded / will reapply
 - Currently working with the Planning Department and NSY DOS to improve our application.
 - Water and Sewer Infrastructure request
 - Senator Schumer’s office contacted S. Perkins about one month ago. He asked to be kept informed of the water and sewer infrastructure grant applications so they can offer support. Let S. Perkins know what grants have been submitted.
 - 2022 WCWRA Project Opportunity Listing
 - Review of listing to occur before the next WCWRA Meeting. Potential Town of Pike project and Oatka Watershed activities were discussed as potential additions to the list.
 - Corrected list will be presented at the April 20th meeting for approval.
 - WCWRA moving forward –
 - Continued discussion as to direction of the agency occurred. To be continued in more detail at the next meeting.
 - 2022 Meeting dates – (9:00 AM)
 - April 20
 - July 20
 - October 19

C. Ketchum left the meeting at 10 AM. S. Perkins took over minutes.

• **Motion to Adjourn at 10:05 AM**

Motion by: S. King
Second: L. Kilburn
 5 Aye / 2 Absent (Murphy/Brick) / **Carried.**

Respectfully submitted,



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

Electronically signed by



Steve Perkins
 WCWRA Administrator