



Wyoming County
Water Resource Agency

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

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Email: cketchum@wyomingco.net

BOARD OF DIRECTORS:

Daniel Leuer, Chairman
Sandy King

James Brick, Vice Chairman
Shane Evans

Cheryl Ketchum, Secretary
Larry Kilburn
S. Pierce

MINUTES

July 14, 2022 @ 9:00 AM

In Attendance for Board of Directors:

D. Leuer, T/Middlebury - Chairman; **C. Ketchum**, T/Eagle - Secretary; **S. King**, T/Pike; **S. Evans**, V/Warsaw; **S. Pierce**, V/Perry

Absent:

J. Brick, T/Perry - Vice Chairman; **L. Kilburn**, V/Arcade

Also Attending:

S. Perkins/Administrator WCWRA; **J. Bragg**/Sr. Planner, Wyoming County Planning Dept
The meeting was called to order by Agency Chair, D. Leuer at 9:06 AM.

• **Approval of Minutes**

○ [05/17/2022 Meeting](#)

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

• **Financial Report**

○ [2022 2nd Qtr. Financial Report](#)

- **Motion to approve:** C. Ketchum
 - **Second:** S. Evans
- 5 Aye / 2 Absent (Brick/Kilburn) / **Carried.**

• [WCWRA Administrators Activity Report](#)

• **New Business**

• **Other Business**

- Project Updates – (T) Covington
 - Pump station in place
 - Meters are in (27 meters are still unaccounted for)

- Silver Lake Dredging Project Phase 3
 - Made good progress
 - Trying to find land to de-water material and for staging
- 2022 CFA – Silver Lake Local Waterfront Revitalization Grant
- NYS DOS LGE Grant – Meter Replacement
 - Four (4) year grant
 - Can start work!
 - Kick-off meetings are first with participating towns.
- WCWRA Moving Forward – Continued Discussion
 - Leak detection equipment ready for updating
 - 2023 with Membership fees still in place
 - Will help with replacement cost of equipment
 - GIS with Planning
 - Some piece of the Water Resource Agency
 - At some point the Agency should move towards becoming an Authority. At that point there will be a need for a full time Administrator
 - Comprehensive Plan needs to be in place as the County moves towards transitioning to a Water Authority
 - Define current water systems
 - Define future water systems
 - Genesee County had maps that defined water through their Comprehensive Plan
 - Dealing with the role of an Authority
 - How is an Authority created?
 - State Legislation will be required

- Next Meeting – (9:00AM) October 19th

- **Adjourn**

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

Respectfully submitted,



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