



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, Vice Chairman  
Shane Evans James Brick

Cheryl Ketchum, Secretary  
Larry Kilburn

## MINUTES

October 20, 2021 @ 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; **L. Kilburn**, V/Arcade

**Absent:**

**T. Murphy**, Board Vice Chair; **J. Brick**, T/Perry

**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 9:08 AM.

• **Approval of Minutes**

○ [7/21/2021](#)

- **Motion to approve:** S. King
  - **Second:** S. Evans
- 4 Aye / 1 **Abstain** (Kilburn) / 2 **Absent** (Murphy/Brick) / **Carried.**

• **Financial Report**

○ [2021 3rd Qtr. Financial Report](#)

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

• [WCWRA Administrators Activity Report](#)

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

- **New Business**

- **WCWRA – Review and discussion of the 2022 Proposed Budget**

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

- **Clean Water, Clean Air and Green Jobs Environmental Bond Act**

- Handout distributed
  - Discussion of the date to apply
  - What is available
  - Mostly for shovel ready projects

- **Other New Business**

- Water Operator Training
  - Going to try to have one beginning of December (8<sup>th</sup> or 15<sup>th</sup>).

- **Other Business**

- **Silver Lake Dredging Project Update**

- At Phase III (\$65K)
- Waiting on funding

- **(T) Covington Project**

- Close to finishing the installation of distribution system lines.
- Delays on pumping equipment and delivery of the pump station
- Hoping late January early February to be completed and start hooking up residences.

- **LEG & LWRP Grant Funding Update**

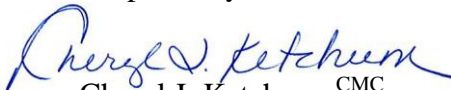
- **Next Meeting – (9:00 AM) on January 19<sup>th</sup>, 2022**

- **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, <sup>CMC</sup>  
Clerk to the Board