



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  
Gill Stearns

Cheryl Ketchum, Secretary  
Larry Kilburn

## AGENDA

January 16, 2019 @ 9:00 AM

- **Call to Order**
- **2019 WCWRA Board of Directors – Members to be Re-Appointed**
  - Daniel Leuer, James Brick, Sandra King, Cheryl Ketchum - One (1) Year Terms.
  - Terry Murphy, Gill Stearns - Three (3) Year Terms.
- **2019 Election of Officers**
  - Chairman, Vice-Chairman, Secretary
- **Approval of Minutes**
  - 9/19/2018 Meeting (Attached w/Agenda)
- **Financial Report**
  - 2018 4<sup>th</sup> Qtr. Financial Report
- **WCWRA Administrators 4th Quarter Activity Report**
- **New Business**
  - Water Operator Training Session – March 20<sup>th</sup> (Ag. Center Conference Room)
- **Other Business**
  - WCRWA Priority Project Listing – Annual Review
  - Project Updates
  - Billing Program Update
- **2019 Meeting Dates - (9:00AM) on April 17<sup>th</sup>, July 17<sup>th</sup> and October 16<sup>th</sup>.**
- **Adjourn**