



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:

Dan Leuer, Chairman
Sandy King

Terry Murphy, V. Chairman
Shane Evans James Brick

Cheryl Ketchum, Secretary
Larry Kilburn

AGENDA

January 19, 2022 @ 9:00 AM

- **Call to Order**
- **2022 WCWRA Board of Directors – Members to be Appointed/Re-Appointed**
 - Daniel Leuer, James Brick, Sandra King, Cheryl Ketchum - One (1) Year Terms.
 - Shane Evans (Village of Warsaw)– Three (3) Year Term
 - Samantha Pierce (Village of Perry) – Three (3) Year Term
- **2022 Election of Officers**
 - Chairman, Vice-Chairman, Secretary
- **Approval of Minutes**
 - 10/20/2021 Meeting -
http://www.wyomingco.net/AgendaCenter/ViewFile/Minutes/_10202021-792
- **Financial Report**
 - 2021 4th Qtr. Financial Report
- **WCWRA Administrators Activity Report**
- **New Business**
 - Silver Lake Dredging Project Phase 3 - CPL Contract Approved 1/11/2022
 - Municipal Solutions Contract- FYI
 - NYS DOS Local Government Efficiency Grant Award – Meter Replacement
- **Other Business**
 - Project Updates – (T) Covington
 - 2021 CFA - Local Waterfront Revitalization Grant Update
 - Water & Sewer Infrastructure Request
 - 2022 WCWRA Project Opportunity Listing
 - WCWRA Moving Forward – Continued Discussion
- **2022 Meeting Dates - (9:00AM) on April 20th, July 20th and October 19th.**
- **Adjourn**