



Wyoming County  
**Water Resource Agency**

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

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**BOARD OF DIRECTORS:**

Dan Leuer, Chairman  
Sandy King

Terry Murphy, V. Chairman  
Shane Evans James Brick

Cheryl Ketchum, Secretary  
Larry Kilburn

## AGENDA

January 18, 2023 @ 9:00 AM

- **Call to Order**
- **2023 WCWRA Board of Directors – Members to be Appointed/Re-Appointed**
  - Daniel Leuer, James Brick, Sandra King, Cheryl Ketchum - One (1) Year Terms.
- **2023 Election of Officers**
  - Chairman, Vice-Chairman, Secretary
- **Approval of Minutes**
  - 10/19/2022 Meeting -  
[http://www.wyomingco.net/AgendaCenter/ViewFile/Minutes/\\_10192022-943](http://www.wyomingco.net/AgendaCenter/ViewFile/Minutes/_10192022-943)
- **Financial Report**
  - 2022 4<sup>th</sup> Qtr. Financial Report
- **WCWRA Administrators Activity Report**
- **New Business**
  - Septic System Replacement Grant Extension Request
- **Other Business**
  - Project Updates – (T) Covington
  - Silver Lake Local Waterfront Revitalization Program Grant
  - NYS DOS Meter Replacement Grant
  - 2022 WCWRA Project Opportunity Listing
  - WCWRA Moving Forward – Continued Discussion
- **2023 Meeting Dates - (9:00AM) on April 19<sup>th</sup>, July 19<sup>th</sup> and October 18<sup>th</sup>.**
- **Adjourn**