



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

April 22, 2021 @ 9:00 AM

In Attendance for Board of Directors:

T. Murphy, Board Vice Chair; **C. Ketchum**, T/Eagle; **S. King**, T/Pike; **S. Evans**, V/Warsaw; **J. Brick**, T/Perry

Absent:

D. Leuer, T/Middlebury; **L. Kilburn**, V/Arcade

Also Attending:

S. Perkins/Director Env. Health; J. Davis/Supervisor, T/Covington; B. Ryan/Supervisor, T/Warsaw and Wyoming County Board of Supervisors Chair

Special Guests:

- **Jackie Billings**, Owner of the Hole in the Wall restaurant and Rations Wine Bar in Perry and Village of Perry Trustee
- **Eleanor Jacobs**, Member of the Silver Lake Watershed Commission Board of Directors and former Village of Perry Trustee
- **Samantha Pierce**, Village of Perry Administrator

The meeting was called to order by Agency Vice Chair, T. Murphy at 9:03 AM.

• **Approval of Minutes**

- [1/21/2021](#)

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

• **Financial Report**

- [2021 1st Qtr. Financial Report](#)

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

- **WCWRA Administrators Activity Report**

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

- **New Business**

- **WCWRA – 2021-2022 Strategic Planning Session (Role of the Agency)**

S. Perkins announced his retirement from the Wyoming County Health Dept. but mentioned he remains committed to Water Resource Agency activities at least through the end of this year.

There was some talk about the initial vision for the Water Resource Agency's "low hanging fruit" being defined as water sample testing and leak detection. But ultimately the agency was to be a vehicle for economic development within Wyoming County.

S. Perkins suggested that water sampling and leak detection activities could potentially migrate back to the Health department as part of a long term plan for the Water Resource Agency.

With the county's hiring of a Sr. Planner, the Water Resource Agency could be in a better position to focus on Economic Development projects.

Start thinking about the direction of the Water Resource Agency into 2022.

Signed a contract with Jeff Smith, Municipal Solutions for grant writing purposes in an amount not to exceed \$3,000.00; effective May 01, 2021 through December 31, 2021.

- **Potential Perry Village Water Plant Upgrade**

Met with Village representatives and Village Engineer to discuss potential for the Water Resource Agency to participate in potential upgrade of the village water plant in order to gain additional capacity for economic development purposes within the Towns of Perry, Castile and Covington.

There is a focus on local and affordable water supply.

May require a financial commitment by Wyoming County???

Moved to a higher priority on the opportunities list recently by S. Perkins. More will be known at the July 2021 mtg.

Options from Engineer range in price from \$5.7M to \$11M.

- **Potential Public Water Expansion – (T) Perry & WD #3 (T) Covington**
- **NYS Septic System Replacement Grant – Phase II**

Press release issued recently including a stretch of the Oatka creek between Pearl Creek and Genesee County. Still includes Java Lake and its tributaries and Silver Lake and its tributaries.

Still committed to \$75,000.00.

Connection to sewer systems not allowed. Septic system replacements only.

- [The American Rescue Plan](#)

Pike and Bennington meter replacement project may qualify for funding under the American Rescue Plan. Other communities may want to consider.

● **Other Business**

- [2020 Annual Report](#)
- **Updates –**
 - **Silver Lake Dredging**
 - Phase III dredged material will come back into the north end of the lake
 - Requires a channel to be created
 - Reaching out to stakeholders with information on option 3.
 - Next step is to decide how to move forward.
 - Will revisit all three (3) options with stakeholders
 - Who would be lead agent?
 - Village, Town or County?
 - **Silver Lake (West Side)**
 - **Gardeau WD**
- **Water Meter Replacement (7 Systems) Program**
- [2021 WCWRA Project Opportunity Listing](#)

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


- **2021 Meeting Dates - (9:00AM) on July 21st and October 20th.**

- **Motion to Adjourn at 10:18 AM**

Motion by: S. King
Second: J. Brick

5 Aye / 2 Absent (Leuer/Kilburn) / Carried.

Respectfully submitted,


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