



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 (8th or 15th).

- **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 19th, 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, ^{CMC}
Clerk to the Board