

**WAYNE COUNTY WATER AND SEWER AUTHORITY  
TENTATIVE AGENDA**

**Tuesday, January 22, 2019 - 4:00 PM**

**Wayne County Water and Sewer Authority, Walworth, New York**

**Public Comments**

**I. Election of Officers**

**II. Chairman**

Approve minutes of December 18th meeting

Correspondence

Designate WA Official Newspapers for 2019 (Currently Lakeshore News & WC Times)

Determine 2019 Board Meetings

Discuss Committees & Committee Assignments

Review / Adopt Engineering Services Rate Schedule

Review / Adopt Legal Service Agreement

Review / Adopt Newark Electric Services Rate Schedule

Adopt Rate Schedule "A"

**III. Treasurer's Report**

Monthly Bills

Financial Statements

**IV. Agenda Items: Reported by the Executive Director, the Director of Operations & the Technical Director**

Western Regional WWTP Project Update

Regional Water Storage Tank Update

Port Bay Sewers Update

Miscellaneous Water Projects Update

Village of Red Creek Water Operations Update

Update on Misc. Meetings & Projects

Monthly Operations Report

**V. Miscellaneous**