

# KEUKA LAKE OUTLET COMPACT

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KEUKA LAKE

John Andersen, Chairman  
William Weber, Secretary  
Joyce Benedict, Clerk/Treasurer  
William Mayer, Esq., Counsel

Edward J. Balsley, Manager  
315-536-3374

14 November 1998

## Minutes of the Regular Meeting held in Hammondsport on 28 September 1998

The meeting was called to order by Vice Chairman Thomas Chadwick at 7:03 p.m..

### Commissioners present were:

Vice Chrm. Thomas Chadwick - Urbana  
James Multer - Barrington  
Myron Baran - Pulteney  
Karl Wilhelm - Wayne  
Dr. Sam Pennise - Hammondsport

### Guests present were:

Richard Osgood - P.E.  
Edward Balsley - Gate Manager  
JC Smith - KWIC Manager  
Dr. Alexander Wahlig - KLA  
Gary Fraser - KLA  
Vincente D'Ingianni - Wayne

## Minutes of 27 July

Upon a motion by Comm. Pennise, second by Comm. Baran, the minutes of 27 July 1998 were approved.

## Finances

Upon a motion by Comm. Multer, second by Comm. Baran, the invoice from Atty. Bailey for \$788. for work on the Kimball Gully easement was approved for payment.

## 1999 Budget

The proposed budget for 1999 was reviewed by the Commissioners. Secty. Weber was asked about the \$16,000. line item for re-imbusement by the Corps of Engineers for the Gate Project completed in 1994.

Richard Osgood, PE, commented on the sediment basin project and the estimated cost of \$35,000., approximately.

Vice Chairman Chadwick questioned the effect of no contingency and the reality of the Army re-imbusement.

Comm. Pennise asked whether the Sediment Basin bid specs would be good for 1999 when it is hoped the Army re-imbusement can be better defined.

Upon a motion by Comm. Pennise, second by Comm. Multer, the adoption of the proposed 1999 budget was tabled for consideration by the full Board at the November Meeting.

#### Channel Clearance

Mr. Balsley reported that he had not received the permit from the DEC/Army Corps (joint application).

There followed a brief discussion on the merits of channel clearance coupled with the Basin Project or as a stand alone project costing 4 or 5 thousand dollars.

#### Lake Level Gauges

Dr. Wahlig reported all 3 manual gauges are in place and working fine. There was no discussion on the automatic gauging project.

#### Lake Level Discussion

Comm. Wilhelm questioned Secty. Weber about the apparent discrepancies on Lake Level measurements. Secty. Weber commented on the on-going pedestal confirmation with Surveyor Richard Willson.

Gary Fraser presented a proposed resolution on raising the Lake level, attached herewith. He pointed out the benefit in rising a "window of control" rather than a simple rule curve.

Comm. Pennise commented on his belief that Keuka is our Lake and we should develop control measures that meet our needs.

The net effect of Mr. Fraser's proposal is that the projected Summer high would be lowered from 714.5' to 714.2' with a window of 713.7 to 714.2. (see attached curve)

Comm. Pennise suggested that by the end of 1998 this topic receive a full review by KLOC and NYS DEC.

#### Manager's Report

Mr. Balsley reported the gates have been at minimum outflow since mid-July. The Lake level is about 6" over target at this date, but with the dry weather will meet the curve by early Winter.

#### Adjournment

Upon a motion by Comm. Pennise, second by Comm. Baran, the meeting was adjourned at 8:22 p.m.

Submitted by,

W. Weber, Secretary

Encls.

