

KLOC MINUTES, PAGE 2

ANDERSEN AND THE YATES CO. COMMITTEE TO REVIEW THE EASEMENT QUESTION AND EXAMINE THE ACCESS TO THE GULLY.

GATE MANAGER BALSLEY REPORTED THAT MAYOR MARCHIONDA IS GOING TO GET THE PUBLIC WORKS COMMITTEE TO WORK WITH THE NYS DEC ON THIS ISSUE.

#### MANAGER'S REPORT

MR, BALSLEY REVIEWED THE WATER RELEASE PROGRAM AS A DRAFT POLICY STATEMENT. HE REPORTED THAT THERE WILL BE REQUESTS FOR ADDITIONAL RELEASES FOR WATER SPORTS, MONTOUR FALLS ACADEMY FIRE /RESCUE TRAINING, LAKE LEVEL LOWERING AND BASIN FLUSHING. ALL THESE EVENTS BEYOND THE NORMAL GATE OPERATION WILL BE DEALT WITH ACCORDING TO THE SPECIAL EVENT WATER RELEASE PROGRAM.

UPON A MOTION BY COMM DESEYN, SECOND BY COMM. SNOW, THE DRAFT PLAN WAS APPROVED.

COMM. D'IANGIANNI QUESTIONED WHY THE GATES WOULD BE OPERATED FOR ANY REASON OTHER THAN LAKE LEVEL CONTROL.

PETER LANDRE MENTIONED THE ARMY CORPS OF ENGINEERS GUIDE CURVE/MANUAL AS THE REASON KLOC CAN OPERATE THE GATES UNDER DIFFERENT CIRCUMSTANCES.

LYNDA RUMMEL SPOKE ABOUT THE GENERAL OBLIGATIONS LAW AS PROTECTION AND THE FACT THAT SIGNS WOULD OFFER FURTHER PROTECTION AS WARNINGS TO THE PUBLIC, IN ADDITION TO ANNOUNCED SCHEDULES OF SPECIAL RELEASES.

ART MILLER SPOKE ABOUT THE CANOE ASSOCIATION AND THE ADVISABILITY OF NAMING ADDITIONAL INSURED UP TO \$5MM PER EVENT FOR KLOC.

THE PLAN WAS APPROVED FOR 60 DAYS TO THE NEXT KLOC MEETING SO THAT COMM. D'IANGIANNI CAN REPORT BACK TO THE COMMISSIONERS.

KLOC MINUTES, PAGE 3

THERE BEING NO FURTHER BUSINESS, THE MEETING WAS  
ADJOURNED UPON A MOTION BY CHRM. ANDERSEN AT 7:56 PM.

SUBMITTED BY

W. WEBER, SECTY

18 JAN 2003

A handwritten signature in black ink, appearing to be 'W. Weber', written over the printed name.

# KEUKA LAKE OUTLET COMPACT

Five Maiden Lane  
Penn Yan, New York 14527  
315-536-3015



KEUKA LAKE

John Andersen, Chairman  
William Weber, Secretary  
Dwight Rogers, Treasurer

Edward J. Balsley, Manager  
315-536-3374

AGENDA FOR THE REGULAR MEETING TO BE HELD IN  
HAMMONDSPORT ON 25 NOVEMBER, 2002 AT 7:00 PM

WELCOME-ROLL CALL

MINUTES OF 23 SEPTEMBER, 2002

FINANCES, BILLS TO PAY, BUDGET FOR 2003

INSURANCE SITUATION

CORRESPONDENCE

SENECA FALLS POWER CORRESPONDENCE  
CANAL CORP RE THE EMERGENCY ACTION PLAN  
MR. SCHMIED'S LETTER TO MAYOR MARCHIONDA

GATE MANAGER'S REPORT

LAKE LEVEL  
SPECIAL EVENT WATER RELEASE PROGRAM PROPOSAL

KIMBALL'S GULLY PROJECT

OTHER BUSINESS

ADJOURNMENT

W. WEBER, SECRETY

16 NOV, 2002