

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

MINUTES OF THE REGULAR MEETING HELD IN WAYNE ON 22 SEPTEMBER 2003

THE MEETING WAS CALLED TO ORDER BY CHRIM ANDERSEN AT 7:00PM.

ALL THE COMMISSIONERS WERE PRESENT WITH THE EXCEPTION OF BARRINGTON. GUESTS PRESENT WERE:

PAUL BAUTER, KWIC MANAGER
BILL OBEN, KLA
EDWARD BALSLEY, GATE MANAGER
DR. ALEXANDER WAHLIG, KLA AND PULTENEY TOWN HEALTH OFFICER

UPON A MOTION BY COMM BARAN, SECOND BY COMM SNOW, THE MINUTES OF 28 JULY, 2003 WERE APPROVED.

BILLS TO PAY-- UPON A MOTION BY COMM BARAN, SECOND BY COMM D'INGIANNI, A BILL FROM ATTY. PHIL BAILEY FOR WORK ON THE FIRE ACADEMY REQUEST IN THE AMOUNT OF \$50 WAS APPROVED FOR PAYMENT.

BUDGET FOR 2004—CHRIM ANDERSEN POINTED OUT THAT KLOC HAD MONEY IN THE BANK AND DID NOT FORESEE ANY REQUESTS FOR FUNDS FROM THE MEMBER COMMUNITIES, UNLESS THE KIMBALL'S GULLY PROJECT MOVED FORWARD. IT WAS, THEREFORE, DECIDED THAT KLOC WOULD NOT UTILIZE A BUDGET FOR 2004, BUT THAT THE MEMBER COMMUNITIES SHOULD PROVIDE FOR FUNDING ON A CONTINGENCY BASIS IN THEIR NORMAL MUNICIPAL BUDGETS FOR 2004.

THERE WAS NO CORRESPONDENCE OR MEETINGS TO REPORT ON.

KIMBALL'S GULLY PROJECT—CHRIM. ANDERSEN REPORTED NO ACTIVITY SINCE THE LAST KLOC MEETING.

MANAGER'S REPORT—MR. BALSLEY REPORTED THAT THE LAKE LEVEL WAS 713.4 AND THAT HE HAD ONE COMPLAINT RE LOW WATER. HE NOTED THAT THE LAKE HAD BEEN DRAWN DOWN IN ANTICIPATION OF THE ISABEL STORM WHICH DID NOT BRING ANY PRECIPITATION, DESPITE THE PREDICTION OF UP TO 5 INCHES OF RAIN. THERE WAS TO BE A WATER RELEASE OVER THE WEEKEND WITH GATES BEING OPENED SATURDAY AM AND CLOSED SUNDAY PM.

GATE NO. 2 IS STILL BROKEN, BUT WILL BE REPAIRED WHEN THE WATER IS LOWER. THE RELEASE POLICY SEEMS TO BE WORKING TO THE SATISFACTION OF ALL PARTICIPANTS.

BILL OBEN COMPLIMENTED THE GATE MANAGER ON A FINE JOB IN MAINTAINING THE LAKE LEVEL FROM THE SPRING THRU THE SUMMER OF 2003.

ADJOURNMENT—THERE BEING NO FURTHER BUSINESS, THE MEETING WAS ADJOURNED AT 7:20PM UPON A MOTION BY COMM SNOW, SECOND BY COMM MARCHIONDA.

SUBMITTED BY W. WEBER SECT'Y
15 NOV 2003

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AGENDA FOR THE REGULAR MEETING TO BE HELD IN JERUSALEM ON 24 MARCH 03

WELCOME—ROLL CALL

MINUTES OF 27 JAN 2003

FINANCES- BILLS TO PAY

ELECTION OF OFFICERS FOR 2003

CORRESPONDENCE—MEETINGS
CANAL CORPORATION RE SENECA FALLS POWER CORP
BALDWINSVILLE DAM FAILURE

KIMBALL'S GULLY PROJECT

GATE MANAGER'S REPORT
LAKE LEVEL
WATER RELEASE PROGRAM
GATE REPAIRS

OTHER BUSINESS

ADJOURNMENT

W. WEBER, SECTY
15 MARCH 2003

