

KEUKA LAKE OUTLET COMPACT
111 Elm Street
Penn Yan, New York 14527
315-536-3013



William Weber, Chairman
Douglas Marchionda, Jr. Secretary
Mark A Socola, Treasurer

Edward J. Balsley, Manager
Phone: 315-536-3374
Fax: 315-536-5866

MINUTES OF THE MEETING HELD IN PULTENEY ON 25TH JULY, 2005

The meeting was called to order by Chrm. Weber at 7PM. Commissioners present were:

Chrm. Weber
Norman Snow, Milo
Marilyn Baldrige, Wayne
Tom Chadwick, Urbana
Stella Pulver, Hammondspport

Guests present were:

Ed Balsley, Gate Manager
Paul Bauter, KWIC Manager
Cris White, KWIC Office Manager
Dave McConnell, Pulteney resident
Mary McConnell, Pulteney resident
Dr. Alexander Wahlig, KLA
Junior Gibson, Pulteney Town Councilman
Mark Socola, KLOC Treasurer
Jerry Madden, Pulteney Resident

Minutes: Upon a motion by Comm. Snow, second by Comm. Baldrige the minutes of 23rd May were approved.

Finances: Mark Socola presented bills for items listed on the attached sheet totalling \$4430.27.
Upon a motion by Comm. Chadwick, second by Comm. Baldrige payment was approved.

KIMBALL'S GULLY PROJECT- FORMER PENN YAN MARINE PROPERTY

The County has hired a company to do soil borings to test for contamination.
That was the only information available at the meeting

MANAGER'S REPORT

Mr. Balsley reported that the Scott Rodabaugh letter of 3rd May delineating some remedial work as result of the Annual inspection has the following results:

- 1) The tree encroaching on the outlet has been removed
- 2) The channel is being monitored for shoal buildup; with no rain, there has been no increase in the shoals
- 3) The gabion baskets on the Birkett raceway can best be repaired when the Lake is at the low level in the late Autumn.
- 4) The routine maintenance and painting will be done prior to the 2006 inspection

Mr. Balsley also reported on the Lake level and noted there will be no more scheduled releases after 30/31 July unless the level improves from rainfall.

ADJOURNMENT: Upon a motion by Comm. Snow, second by Comm Baldrige, the meeting was adjourned at 7:15PM

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MINUTES OF THE MEETING HELD IN JERUSALEM ON 26TH SEPT, 2005

The meeting was called to order by Chrm. Weber at 7PM. Commissioners present were:

Thomas Chadwick
Norman Snow
Marilyn Baldrige
Stella Pulver
Daryl Jones
Eileen Farnan

Guests present were:

Efd Balsley, Gate manager
Mark Socola, Treasurer
Jan Stone, Pulteney
Bob Warden, KLA
Cris White, KWIC Office manager
Paul Bauter, KWIC manager
Dr. Alexander Wahlig, KLA
Pete Robbins, KLA
Bill Oben, KLA
Floyd Lane, Jerusalem

MINUTES Upon a motion by Comm. Baldrige, second by Comm. Pulver, the minutes of the 25th July meeting were approved.

FINANCES Upon a motion by Comm. Pulver, second by Comm. Jones, the bill from Trilata in the amount of \$154 was approved for payment

MANAGER'S REPORT Mr. Balsley reported the Lake was below the guideline curve because of the dry summer. No more water releases are scheduled beyond those committed until the Lake level increases from rain. Data on the Lake level are being transmitted to Cornell Co-Operative-Yates County and work is progressing to put these data on the KLA website.

CHANNEL REPAIRS To address the deficiency found in the Birkett Gate approach at the last inspection, upon a motion by Comm. Baldrige, second by Comm. Snow, The Gate Manager was authorized to get quotes to repair/replace the Gabion Baskets on the gate approach.

KIMBALL'S GULLY CATCH BASIN PROJECT Mr. Balsley reported that some soil borings were being done or, at least arranged for, but had no further information on the status of the site and potential development. KLOC needs some information from Yates County on this matter.

ADJOURNMENT Upon a motion by Comm. Chadwick the meting was adjourned at 7:20PM.

Submitted by

W. Weber, Acting Sect'y