

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 THE MILO TOWN HALL ON 23RD JAN, 2006

The meeting was called to order by Chrm. Weber at 7PM. All Commissioners were present with the exception of Hammondspport and Penn Yan.

Guests present were:

Janet Stone—Pulteney Town Councilman
Bill Oben---KLA
Bob Worden—KLA
Paul Bauter—KWIC Manager
Jody Allen, Allen Engineering
Edward Balsley---Gate manager
Mark Socola---KLOC Treasurer
Jim Howell—Town of Wayne inspector/Schuyler Co. Sanitarian
Cris White---KWIC office manager
Ken Christiansen---Town of Barrington Councilman

Upon a motion by Comm. Jones, second by Comm. Farnan the minutes of 28th Nov, 2005 were approved

ELECTION OF OFFICERS FOR 2006

Upon a motion by Comm Snow, second by Comm. Farnan the slate of Officers for 2006 will remain the same as 2005

FINANCES

Upon a motion by Comm Chadwick, second by Comm. Farnan the Treasurer's report was accepted with a notation that the gate operator has yet to be paid for and the DEC grant of many years ago amy need to be repaid if we do not use the money for the Kimball's Gully catch basin or other approved projects. See attached report by Treasurer Socola.

KIMBALL'S GULLY AND RELATED OUTLET TOPICS

Gate manager Balsley agreed to get an estimate to remove the shoal at the mouth of the Gully; it is apparent that it is now a navigation hazard. Chrm. Weber agreed to work with DEC to establish the need for permits and the times allowable to be in the Channel from the Fisheries' point of view. The projects at hand, beyond the shoal, are the Birkett approach repair and the RR trestle removal, both of which will require permits from the DEC/Army Corps of Engineers

MANAGER'S REPORT

Mr. Balsley reported that the lake level was 714.2 with the 5th gate having been opened on the 20th Jan. The level is dropping at the rate of about 0.1 ft/day---see attached chart. With no snow pack in the drainage area, there is the danger of not meeting the summer level if the mid point of the curve is met in mid Feb/March. The rain event leading to a rise in level in late Jan caused some concern with property owners who were insistent upon meeting the target levels independent of the snow pack.

ADJOURNMENT

Upon a motion by Comm. Jones, second by Comm. Farnan the meeting was adjourned at 7:25PM

SUBMITTED BY W. WEBER
ACTING SECT'Y

ENCLOSURES

18 MARCH 2006

A large, stylized handwritten signature in black ink, appearing to be 'W. Weber', is written over the typed name and date.