

**KEUKA LAKE OUTLET COMPACT  
MINUTES OF JANUARY 28, 2013  
MEETING AT HAMMONDSPORT VILLAGE OFFICES**

In attendance were commissioners Daryl Jones, Jerusalem; Stephen Butchko, Wayne; John Webster, Urbana; Leslie Church, Milo; Jane Russell, Pulteney; Fred Wright, Barrington; Anne Green, Hammondspport; Bob Church, Penn Yan; Gate Manager Brent Bodine and ass't manager Bill Jensen. Guests were Bill laffin , Elizabeth Ryder, Rich Musso, Dennis Carlson and Ken Christensen.

The meeting was opened at 6:55 with the pledge of allegiance to the flag.

The first order of business was the election of officers.

Chairman: Anne Green nominated Daryl Jones to continue as chair, seconded by Leslie Church.. All voted in favor. This automatically makes Jones the vice chair of KWIC.

Treasurer: Bob Church announced that it was no longer possible for the Village of Penn Yan to provide the services of a Treasurer. It was suggested that Pat Christensen who is KWIC bookkeeper be asked to take over at \$500/year. This was agreed upon and Jones would contact her immediately and arrange with the bank and determine procedures. ( Secretary note: this was accomplished)

Secretary: Anne Green was selected to continue as secretary.

There was no treasurer's report but there is aa bill from Penn Yan for \$720.41 for parts and labor. It was determined that \$280.66 was for parts to install a new electrical box at gate 6. Board members expressed that it had been determined by the Board that the box was unnecessary and the bill should not be paid. Russell moved and Green seconded that the bill less the parts charge be paid, carried. (Secretary note: on January 30 Gate Manager reported that in fact the additional outlet had not been installed and the parts could be returned for a credit; he recommended that a GFI outlet replace the existing outlet to alleviate the safety issue at a cost of \$13.49 and one hours labor; and finally requests for improvements or changes made by the operators be processed through the KLOC Board in the future).

Gate 6 Project: We are confronted with two options: A] install sheet metal in front of Gate 6 so in flooding situation the water would flow over the open gate. Never have to service or rebuild the dam. B] rebuild the gate as an aluminum slide gate. Discussion of these options included concerns with access to the gate once the New Birkett Mills Apartments development is done; also it is unknown if the Army Corp of Engineers has a single position of the issue. Knowing that the final decision on the matter will probably rest with DEC the Board expressed its preference for the sheet metal solution.

Issue of the dam being classified as a High Hazard class C dam and missing the inspection due in August 2012: The engineering firm which did the assessment and wrote the EAP is no longer