

**KEUKA LAKE OUTLET COMPACT  
MINUTES     JUNE 24, 2013  
HELD AT VILLAGE OF PENN YAN**

At 7pm, chair Jones opened the meeting with the Pledge of Allegiance to the flag.

In attendance: Daryl Jones(Jerusalem); Stephen Butchko (Wayne); John Webster (Urbana), Arne Sorensen (Milo); Jane Russell (Pulteney); FredWright (Barrington); Anne Green (Hammondspont) Robert Church (Penn Yan) . Gate Operations personnel Brent Bodine and Bill Jensen. Guests signed in were Wayne Hand, Bill Laffin, and Al Wahlig.

The treasurer's report for May 23, 2013 was approved.

On June 24<sup>th</sup> the gates were inspected by the Army Corp of Engineers and DEC, Bill Jensen and Daryl Jones attended. We were given a verbal report that the inspection resulted in no negative components. We also need to answer the question as how far into outlet are KLOC'S responsibility – Kimble's Gully??. The Corp would give us the answer. We need to know if we need a line item in the budget for dredging.

Update on Gate 6: The proposed solution of installing aluminum sheeting to 714 feet was vetoed by the Corp. They prefers a gate styled like gates 3, 4, 5 with a walkway as proposed by DEC. It was agreed that Brent Bodine would send an email to DEC basically agreeing tot he proposal for gate 6 as we understand it at the cost entirely borne by DEC. (Bodine and Jones will refine the actual language of the email.)

KLA asked that the minimum gate setting be changed from the current 6 feet to 5 feet. It is felt with the lower rain fall in recent times we are letting out more water than needed. On motion of Bob Church and second by Butchko this was agreed to if Brent Bodine's review and the Reservoir Regulation Manual of 1990 will permit.

Bill Jensen advised us that the Fire Academy will be training September 15, which will require the gate(s) to be opened for a period.

Adjourned at 7:40pm

**KEUKA LAKE OUTLET COMPACT  
MINUTES     JUNE 24, 2013  
HELD AT VILLAGE OF PENN YAN**

At 7pm, chair Jones opened the meeting with the Pledge of Allegiance to the flag.

In attendance: Daryl Jones(Jerusalem); Stephen Butchko (Wayne); John Webster (Urbana), Arne Sorensen (Milo); Jane Russell (Pulteney); FredWright (Barrington); Anne Green (Hammondsport) Robert Church (Penn Yan) . Gate Operations personnel Brent Bodine and Bill Jensen. Guests signed in were Wayne Hand, Bill Laffin, and Al Wahlig.

The treasurer's report for May 23, 2013 was approved.

On June 24<sup>th</sup> the gates were inspected by the Army Corp of Engineers and DEC, Bill Jensen and Daryl Jones attended. We were given a verbal report that the inspection resulted in no negative components. We also need to answer the question as how far into outlet are KLOC'S responsibility – Kimble's Gully??. The Corp would give us the answer. We need to know if we need a line item in the budget for dredging.

Update on Gate 6: The proposed solution of installing aluminum sheeting to 714 feet was vetoed by the Corp. They prefers a gate styled like gates 3, 4, 5 with a walkway as proposed by DEC. It was agreed that Brent Bodine would send an email to DEC basically agreeing tot he proposal for gate 6 as we understand it at the cost entirely borne by DEC. (Bodine and Jones will refine the actual language of the email.)

KLA asked that the minimum gate setting be changed from the current 6 feet to 5 feet. It is felt with the lower rain fall in recent times we are letting out more water than needed. On motion of Bob Church and second by Butchko this was agreed to if Brent Bodine's review and the Reservoir Regulation Manual of 1990 will permit.

Bill Jensen advised us that the Fire Academy will be training September 15, which will require the gate(s) to be opened for a period.

Adjourned at 7:40pm

2013?

**KEUKA LAKE OUTLET COMPACT  
AUGUST 26, 2012 MEETING MINUTES  
WAYNE TOWN HALL**

Present: Commissioners: Daryl Jones (Jerusalem), Robert Church (Penn Yan), Leslie Church (Milo), Anne Green (Hammondsport), Jane Russell (Pulteney), Fred Wright (Barrington), Stephen Butchko (Wayne), John Webster (Urbana) and Bill Jensen, Gate Keeper. Guests: Bill Laffin, Marshall Young, Jim Balyszak, Colby Petersen, Dennis Carlson, Ken Christensen, John Griffin, Wayne Hand, Mike ??.

Chair Jones opened the meeting a 7:00 pm with the Pledge of Allegiance to the flag.

The treasurer's report was approved. The minutes of June 24 were reviewed and amended to reflect that the bill of \$540.13 from the Village of Penn Yan was approved. Also John Webster pointed out that it was he who asked that the draw down of the Lake be delayed not KLA.

Further discussion took place on the draw down issue. Bill Jensen reported that DEC supported the idea but that the Army Corp would have to set the parameters and would require some residents input.. It was agreed due to the time factor that the draw down would not change this year. It was moved by John Webster and seconded by Robert Church that the draw down in 2014 would begin November 1 and meet the guidelines by mid December. Further, that KLA would survey its membership by email to determine their opinions (re the Corps need for input). It was suggested that a second question be put to the membership along the lines "would you leave your boat in later if the lake level stayed up". The motion carried 6 to 2.

Bill Jensen reminded the Board that all five gates would be open for a period on September 15 for a training of the Fire Academy.

Finally there was no update on the Gate six from DEC or Corps.

Meeting adjourned at about 7:30 to be followed by the KWIC meeting.

KEUKA LAKE OUTLET COMPACT  
MEETING SEPTEMBER 23, 2013  
URBANA TOWN HALL

At 7:12 pm Chairman Daryl Jones opened the meeting with the pledge to the flag. The following commissioners were present: Stephen Butchko, (Wayne), John Webster, (Urbana), Leslie Church, (Milo), Jane Russell, (Pulteney), Fred Wright, (Barrington), Anne Green, (Hammondspport), Daryl Jones,(Jerusalem, and Robert Church, (Penn Yan). Alternates present were Ken Christensen, (Barrington) and Dennis Carleson, (Wayne). Also present were Keuka Lake Association officers were Bill Laffin and Wayne Hand and citizen Al Wahlig. The purpose of the discussion was KLA's emailing of members concerning maintaining the higher lake level later in the year. KLA stated that about 1500 of 1800 members have given their email addresses and in the past over 50% have answered surveys. It was reported that a meeting with DEC and the Army Corps had taken place last week confirming the need to have this public input before changing the protocol. Russell moved and Wright seconded that in addition to the main question concerning the dates of beginning the draw down and reaching the low level that the question "would you leave your boat in longer in the fall if the draw down was later?". Motion carried. The meeting adjourned at 7:16 pm motion of Webster and second by Wright.

KEUKA LAKE OUTLET COMPACT  
MEETING OCTOBER 28, 2013  
HAMMONDSPORT VILLAGE HALL

Chair Daryl Jones called the meeting to order at 7:00pm. Following the Pledge of Allegiance the following Board Members answered the roll call. Daryl Jones (Jerusalem), Steve Butchko (Wayne), Leslie Church (Milo), Jane Russell (Pulteney), Ken Christiansen (alternate Barrington), Anne (Hammondspport), Richard Stewart (Alternate Penn Yan). Also Brent Bodine and Bill Jensen of the Village of Penn Yan and Gate operations personnel were present. Guests were Paul Bauter, KWIC Manager, Bill Laffin, KLA; Bill Grove, Grove Engineering; John Griffin ,Barrington; Rob Loudon, Barrington; Wayne Hand, KLA; Mike Gow, KLA; and Al Wahlig, KLA. The August and September Minutes were approved as sent. The Bookkeeper's reports for August and September were also approved..

A proposed budget of \$15,900 was approved for 2014. This includes maintenance, labor and bookkeeper's salary of \$1350; Supplies and materials of \$250 and Contractual Services (Dam Hazard Reclassification -\$4, 500); (Dredging contractor for Kimble's Gully, \$5,000); Hauling away dredged materials \$4,800) for a total of \$14,300. The Engineering assessment would be less than \$25000 when done and KLOC balance of \$37,738 will cover it.

The bid from Elliot Engineering for the reclassification of the dam was discussed. It was suggested to check with other firms and to inquire about grants to help with this cost.

The discussion on the Kimball Gully included instructions to begin the permit process. Brent Bodine was asked determine if some entity could use the dredged material for the cost of doing the dredging. He should proceed under the Penn Yan local code and with Chair Jones' approval make an agreement to do same.

There have been some navigation issues with the depth of the Kimball's Gully and it is proposed to have Licensed Surveyor Rick Willson perform a survey the bottom of the Outlet to determine the need and urgency of performing maintenance dredging at a cost not exceed \$1400. Carried.

Letter from Stork Insurance to the Village of Penn Yan was reviewed as it stated that Penn Yan is endanger of losing its insurance coverage because of the classification of the dam as a C Hazard Dam. First we are working on changing the classification and it is pointed out to other municipalities that the compact requires that Liability of the Dam is shared by all of us.

We reviewed the DEC Letter of October 21, 2013 concerning its inspection on September 19. DEC needs an annual certification of ownership; it noted that the Engineering assessment was due August 19, 2012 but that reclassification would make that 2014. There was also a sheet showing items needed to fixed in the Emergency Action Plan. Generally the issues are easily dealt with.

Finally the KLA survey on lake levels has been completed and will be discussed at the November 25th meeting in Pulteney just prior to the KWIC meeting. Adjournment was at 7:57.