

KEUKA LAKE OUTLET COMPACT

MEETING MINUTES FOR MAY 23, 2016

BRANCHPORT FIRE STATION

The KLOC meeting was called to order by Chair Mark Illig at 7pm. Following the pledge to the flag attendance showed the following commissioners present: Illig (Pulteney), Butchko (Wayne), Mackerchar (Penn Yan), Webster (Urbana), Parson (Jerusalem), Sorensen (Milo). Gate Manager Brent Bodine was present and KWIC Manager Jim Balyszak also attended. Guest who signed in were Jim Harris, (Milo), KLA members: Dennis Carlson, Bill Laffin, Mark Morris, Al Wahlig, Wayne Hand.

Butchko moved and Mackerchar seconded the adoption of minutes of March as emailed.

The 2016 Budget was approved on motion of Green and second by Webster. The bookkeeper's report was reviewed and it was noted the last payment to Hunt Engineers was made. Accepted by motion of Butchko and second by Mackerchar.

Manager's report: The weed spraying and remediation of the outlet has had round one completed and there are two more. When this is done the masonry repair work can begin.

Flow Calculations - There is a difference between Dresden and the Dam locations calculations during high water situations. DEC and the Army Corps of Engineers are looking into differences, at present it appears to be insignificant although DEC is considering an additional meter in the channel. KLOC will wait for the DEC and Army to get back to us.

The annual dam inspection is June 21 at 11 am.

The meeting was adjourned at 7:40 on motion of Webster and Mackerchar.

Next meeting Town of Milo July 25th 7:00pm

KEUKA LAKE OUTLET COMPACT MEETING MINUTES FOR July 25, 2016 at Milo Town Hall

Chairman Mark Illig (Pulteney) called the meeting to order at 7:00pm; The following Board members were present: Leslie Church (Milo), Phil Warren (Barrington), Dennis Carlson (Wayne), Pat Killen (Jerusalem), Anne Green (Hammondsport) Mark Illig (Pulteney) and John Webster (Urbana). Penn Yan was not represented. Brent Bodine and Bill Jensen, gate management were present. Guests were Jim Harris, Milo, Bill Laffin, KLA, Wayne Hand, Wayne, Al Wahlig, Pulteney, Bill Weber, Pulteney and Mark Morris, KLA.

The minutes of May 23, 2016 were approved as emailed. The Bookkeeper's report was reviewed and approved. Bills submitted were \$888.72 from Village of Penn Yan for labor costs and from Atip for the herbicide treatment for \$333. On Motion of Carlson and seconded by Church payment was approved. A report from Selective Insurance for Liability was received but no premium cost was included. Chair Illig will look into.

The Outlet was inspected by DEC and the Army Corp in June and no deficiencies were noted. DEC did say only notification to them was necessary when the masonry repair is completed.

The herbicide treatment is progressing and when done the masonry work will start with an outside contractor.

Sevenson Environmental is currently doing the dredging at the outlet and work is progressing and is approved by DEC. Now the NYSEG project can proceed, a \$15 million cost paid by NYSEG.

Finally, on July 11 the regular inspection of gate 6 noted that too much water is leaking through the gate. As Sevenson is already onsite and has the equipment in place, The Chair and the gate management recommend that we replace Gate 6, now wooden with aluminum with teflon slides. A specific plan will be submitted after the flow is stopped and a thorough inspection can be made. On motion of Warren and second by Webster it is agreed that Mark Illig with consultation of gate managers, is authorized to spend up to \$15,000 on this repair.

Bill Laffin informed the KLOC that his term as President of KLA is completed; thanks for your service Bill. Further he announced that Dennis Carlson is current President and Mark Morris is President Elect.

Since KLOC begins its budget process in August we will **MEET AUGUST 22, 2016 IN PENN YAN AT 7PM**

KEUKA LAKE OUTLET COMPACT
MEETING MINUTES FOR
AUGUST 22, 2016
PENN YAN VILLAGE OFFICES

The following board members were present: alternate Dennis Carlson, Wayne; Leigh Mackerchar; Phil Warren, Barrington; Patrick Killen, Jerusalem, and Anne Green, Hammondsport. Milo, Pulteney, and Urbana were not present. In the absence of the Chair Butchko and Vice chair Illig, Wayne alternate Dennis Carlson was selected to chair the meeting. Others present were Bill Jensen, Gate Manage; Bill Laffin, KLA Bill Weber, Pulteney; Richard Osgood, KLA; Colby Petersen, Yates County Soil and Water and KWIC manager; Wyne Morris, KLA and Wayne Hand, Wayne.

At 7:00 pm Chair Carleson called the meeting to order and the Pledge of Allegiance was said. The minutes of July 25 were reviewed as emailed and approved on motion of Killen and second by Green.

The bookkeeper's report was approved as emailed.

The Budget for 2017 as submitted with the Bookkeeper's report was approved on motion of Mackerchar and second by Phil Warren. Consequently the proportional fee for each municipality will remain the same in 2017 as in 2016.

The Manager reported that Sevensen would complete the repair to Gate 6 for \$10,000 this involves the replacement of the bottom sweep which has deteriorated. The old gate has been reserved and, Leigh Mackerchar would contact Birkett mills to see if they want it for historical preservation.

There is a problem with the web site information on lake temperature and level. The issue is only with the measurement communicated to the KLA web site not the actual measurement itself. The manufacturer has been contacted to fix the problem.

The meeting was adjourned at 7:20pm on motion of Killen and Warren.

KEUKA LAKE OUTLET COMPACT
MEETING MINUTES NOVEMBER 28, 2016
TOWN OF WAYNE

Commissioners present: Stephen Butchko, Wayne; John Webster, Urbana; Leslie Church, Milo; Mark Illig, Pulteney; Phil Warren, Barrington; Anne C. Green, Hammondspport; Patrick Killen, Jerusalem; absent Penn Yan. Others: Brent Bodine, and Bill Jensen, Gate Managers; Colby Petersen, KWIC Manager; Mark Morris, Bill Laffin, Dennis Carlson, Al Wahlig, Diane Edwards, Tim Cutler, Michael Hanna.

Chair Illig called the meeting to order at 7:00pm with the Pledge to the Flag. On motion of Killian and second by Butchko the minutes of the August meeting were approved. There were no minutes from the September meeting.

The Bookkeeper's report was reviewed and approved on motion of Butchko and second by Warren.

The Gate Keepers reported that the annual drawdown of the lake had been delayed because of the dredging of the canal area and contractors were in the water. Over Christmas the gates will be opened until workers return; work in the area must be done by spawning season and every effort is being made to complete the work this season.

There is no update on the reclassification of the dam, will come in January. Three applications of the weed killer were successful and the plan is to repair the masonry coffer in the spring.

Finally the question was asked that if the drought continues who/what has the authority to order conservation of water????

Meeting closed on motion of Butchko, second by Killen at 7:40pm

Next meeting is at the Town of Urbana January 23 at 7:00p (originally scheduled for H'port but scheduling conflict arose so H'port will host in February.)

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KEUKA LAKE OUTLET COMPACT
MEETING MINUTES - JANUARY 23, 2017
URBANA TOWN HALL

Chair Mark Illig (Pulteney) called the meeting to order at 8:00pm following the KWIC meeting. Board members present were Steven Butchko, Wayne; John Webster, Urbana; Mark Illig, Pulteney; Nate Olney, deputy for Barrington; Anne C. Green, deputy for Hammondsport; Patrick Killen, Jerusalem; Leigh Mackerchar, Penn Yan. Milo was not represented. Gatekeepers Jensen and Bodine were present. Guests Mark Morris, Bill Laffin, Dennis Carlson, and Bill Weber.

Minutes of the November 28 meeting were approved on motion of Butchko and second by Webster. The bookkeeper's report was similarly approved. The chair will remind the bookkeeper to get the bills out now that the Budget has been approved.

The Chair congratulated the gatekeepers on a job well done on the lake level maintenance given the drought and dredging operations.

The staff reported that in 2017 the projects will be:

1. Finishing the Dredging - NYSEG using Severson as contractor. The workers were out of the lake since prior to Christmas but the last two cells will be completed as soon as possible.

2. Keuka Lake Outlet Control Structure Repairs: Cleaning, repointing, caulking by mortar injection of Gates 1,2, and 6. Estimated at \$14,000 with us putting in coffer dam. Illig moved, Killen seconded that KLOC use Penn Yan bid system on the project with the bids being opened at the regular March meeting in Pulteney. Carried.

3. Dam reclassification issue. To recap: started in 2013 when PennYan's insurer wanted to charge large amount based on classification. Hunt Engineer's was hired to begin process which turned out to need an Engineer's reassessment. Then we had the flood of 2014 which required additional information. The current Annual Certification Form does show the EAP has changed. On January 5, 2017 Hunt spoke with DEC about reclassification again and DEC promised answer by end of January. In the meantime Penn Yan's insurer has not increased the rate.

The meeting was adjourned at 8:45 on motion of Illig, second by Butchko.

Next meeting Hammondsport (at the Depot, Water Street, February 27, 2017, 7:00pm.