

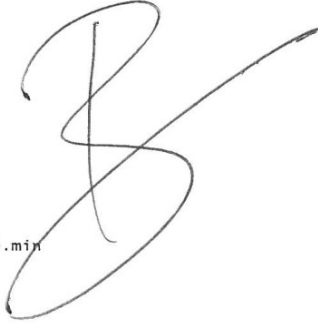
With regard to the Army Corps of Engineers and our reimbursement, Secretary Weber reported no new information was available.

Upon a motion by Commissioner Snow, second by Commissioner Chadwick, the meeting was adjourned at 7:10.

W. Weber
Secretary

Attachment

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A large, stylized handwritten signature in black ink, appearing to be the initials 'W. Weber'.

KEUKA LAKE OUTLET COMPACT

Five Maiden Lane
Penn Yan, New York 14527
315-536-3015



KEUKA LAKE

John Payne, Sr., Chairman
William Weber, Secretary
Joyce Benedict, Clerk/Treasurer
William Mayer, Esq., Counsel

Edward J. Balsley, Manager
315-536-3374

19 May 1997

Minutes of regular meeting held in the Jerusalem Town Hall on 28, April, 1997

The meeting was called to order by Chairman Payne at 7:02 p.m.

Commissioners in attendance were:

Chairman Payne - Jerusalem
Merton Plaisted - Wayne
Norman Snow - Milo
James Multer - Barrington
Myron Baran - Pulteney
Thomas Chadwick - Urbana

Guests present were:

JC Smith - KWIC Manager
Peter Landre - Corner Co-op
Joe Littleton - KLA
David Kennedy - KLA
Gary Fraser - KLA
Dr. Alexander Wahlig - KLA
Louis Hoose - Pulteney
Max Parsons - Jerusalem

Upon a motion by Comm. Multer, second by Comm. Baran, the minutes of the 24th March, 1997 meeting were approved.

SEDIMENT BASIN PROJECT

Secretary Weber reviewed the easement location given him by Richard Osgood, PE. With this information in hand, upon a motion by Comm. Plaisted, second by Comm. Snow, Secty. Weber was directed to send the information to Attorney Foster for review and arrange a meeting with the interested parties. (see attached)

DROWNING LAWSUIT

Secty. Weber mentioned a communication with a lawyer in Detroit on the 19 June '95 drowning at Indian Pines. No response to this letter (attached) will be given until KLOC and Village insurance companies provide direction. Gate Manager Balsley is fully aware of this action.

MANAGER'S REPORT

In the absence of Gate Manger Balsley, Secty. Weber reported that the Lake level is 714.5 which is the summer level to be held as per the rule curve. This level was achieved ahead of time because of the lack of snow melt in the watershed.

ADJOURNMENT

Upon a motion by Comm. Plaisted, second by Comm. Chadwick, the meeting was adjourned at 7:12 p.m.

Submitted by,

W. Weber, Secretary

Attachments

KEUKA LAKE OUTLET COMPACT

Five Maiden Lane
Penn Yan, New York 14527
315-536-3015



KEUKA LAKE

John Andersen, Chairman
William Weber, Secretary
Joyce Benedict, Clerk/Treasurer
William Mayer, Esq., Counsel

Edward J. Balsley, Manager
315-536-3374

16 August 1997

Minutes of the Regular Meeting held in the Wayne Town Hall on 28 July 1997.

The meeting was called to order by Chairman Andersen at 7:00 p.m. All Commissioners were present except Barrington and Penn Yan.

Guests present were: Dr. Alexander Wahlig, KLA
 Peter Landre, Yates Co. Cornell Co-op Ext.
 J. C. Smith, KWIC Manager
 Joseph Littleton, KLA
 Cris Haesche, Secretary to J.C. Smith

Upon a motion by Comm. Snow, second by Comm. Baran the minutes of 23 June 1997 were approved.

Finances

Secretary Weber presented the quarterly balance sheet showing cash on hand of \$14,837.24.

Upon a motion by Comm. Chadwick, second by Comm. Plaisted it was agreed to pay the Penn Yan Municipal Utilities bill of \$265.79 for six months regular operation and maintenance.

Upon a motion by Comm. Pennise, second by Comm. Chadwick it was agreed to pay Penn Yan Municipal Utilities Board the White Rafting charges associated with gate operations in the amount of \$904.46 after Adventure Calls pays KLOC. Secretary Weber was instructed to have Clerk/Treasurer Benedict bill Adventure Calls the sum of \$904.46.

Manager's Report - Lake Level

Gate Manager Balsley was unable to attend so Secty. Weber reported for him.

Comm. Plaisted reported that he still had unhappy constituents with regard to perceived high lake levels and white water rafting.

The resulting discussion resulted in a resolution by Comm. Pennise, second by Comm. Snow that KLOC would obtain large, visible lake level gauges and KLA would install them at 3 prominent locations at the ends of the Lake.