

Secty. Weber was able to report that White Water rafting would be curtailed until the Lake level returned to the guideline specifications set at the last meeting. With no rain, the Lake has dropped below the guideline.

Sediment Basin

Until Penn Yan Marine Manufacturing is able to proceed with the easement work, the project is on hold.

Annual Inspection

The annual DEC/Army Corps of Engineers inspection is set for 31st July and Chairman Andersen requested attendance by as many Commissioners as possible. (After the inspection, Secty. Weber was advised by Paul Schmeid of DEC that no channel cleaning would be required at this date because of the relatively good shape of the Kimball's Gully mouth and the impending sediment pit project.)

There being no further business, the meeting was adjourned at 7:34 p.m. upon a motion by Comm. Chadwick, second by Comm. Snow.

W. Weber, Secretary



Encls.

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

12 Sept. 1997

Minutes of the Regular Meeting held in Hammondsport on August 25, 1997.

The meeting was called to order by Chairman John Andersen at 7:00 p.m.

Commissioners present were:

John Andersen - Jerusalem
Merton Plaisted - Wayne
Myron Baran - Pulteney
Thomas Chadwick - Urbana
James Multer - Barrington
Dr. Sam Pennise - Hammondsport
Norman Snow - Milo

Guests present were:

JC Smith - KWIC Manager
Joseph Littleton - KLA
Dr. Alexander Wahlig - KLA
Peter Landre - Yates Co. Cornell Co-op Ext.
Larry Fisher - Cornell (Guests of
Toni Robertson - Cornell (Peter Landre

Upon a motion by Commissioner Pennise, second by Commissioner Baran the minutes of July 28, 1997 were approved.

Financials

The balance sheet for August 20, 1997 was presented showing a cash balance of \$15,475.91 with \$904.46 to be paid to the Village of Penn Yan for White Water Rafting.

Chairman Andersen presented a letter of agreement from Adventure Calls for the payment of charges for gate operations related to rafting.

White Water Rafting

As the Lake level was more than 3 inches below target for most of August, there has been no rafting.

Comm. Plaisted asked about insurance for White Water Rafting. Secty. Weber reported that KLOC is covered by its own policy and is working with Adventure Calls to be named an additional insured.

Sediment Basin Project

Chrm. Andersen reported that he is applying for a 12 month extension of the project, as KLOC still does not have in place an easement from Penn Yan Marine Manufacturing for the work and perpetual maintenance.

Annual Inspection

Commissioners who attended the tour on 7/31 reported that no dredging would be required this season.

The Commissioners expressed interest in receiving the DEC report on the tour.

Adjournment

There being no further business the meeting was adjourned at 7:15 p.m. upon a motion by Comm. Chadwick, second by Comm. Baran.

Submitted by:
William Weber, Secretary

Encl.

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

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Penn Yan, New York 14527
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John Andersen, Chairman
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Edward J. Balsley, Manager
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15 October 1997

Minutes of the Regular Meeting held in Hammondsport on 22 September 1997

The meeting was called to order by Acting Chairman Merton Plaisted at 7:04 p.m.

Commissioners present were: Merton Plaisted - Wayne
Thomas Chadwick - Urbana
James Multer - Barrington
Dr. Sam Pennise - Hammondsport
Norman Snow - Milo

Guests present were: Dr. Alexander Wahlig - KLA
Ken Blumenstock - KLA
Joseph Littleton - KLA
Thomas Noteware - KLA
Peter Landre - Yates Co. Cornell Co-op Ext.
JC Smith - KWIC Manager
Edward Balsley - Gate Manager

Upon a motion by Comm. Snow, second by Comm Pennise the minutes of the 25 August meeting were approved.

Finances

Secty. Weber presented the proposed budget for 1998 (attached herewith).
Upon a motion by Comm. Pennise, second by Comm. Multer the budget was approved for transmission to the member municipal boards.

Sediment Basin Project

Secty. Weber reminded the Commissioners that Chrm. Andersen has applied for an extension of the DEC contract on this project.

He also reported on a conversation with Comm. MacKerchar relating to communications with Penn Yan Marine Manufacturing.

Comm. Plaisted mentioned that Paul Schmied of DEC has offered to help in getting additional funds for the project, should the need arise. The source would be the Environmental Bond Act.

Manager's Report

The Lake level was 713.4 which is still -3 below target.

With regard to White Water Rafting, Mr. Balsley reported that Terry Shearn of Adventure Calls is pleased with the local support for his business, but was disappointed with the weather that created a lack of water and the high cost of gate operation.

Perhaps next year there will be more water, which could extend the season and also eliminate the need to manipulate the gates over the weekends.

Water Resources Management in the Oswego River Basin Meeting in Waterloo

Secty. Weber and Gate Manager Balsley both attended this meeting on 16 September and were impressed with the attendance and the apparent change in attitude shown by the audience over water level control. (see attached memo and charts from USGS)

Keuka Level Signage

Peter Landre reported that Ryan Kennedy is working on this project with a target date for completion in the Spring of 1998.

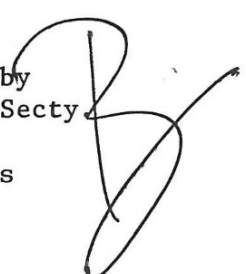
Secty. Weber pointed out the possibility of using the USGS gauging station in Hammondsport in conjunction with a telephone modem hook-up. (see the letter from USGS on this topic)

Adjournment

There being no further business, the meeting was adjourned upon a motion by Comm. Chadwick, second by Comm. Snow at 7:26 p.m.

Submitted by
W. Weber, Secty.

Attachments

A large, stylized handwritten signature in black ink, likely belonging to W. Weber, is written over the signature line and extends into the 'Attachments' section.