

# 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

## Minutes of Regular Meeting held in Penn Yan Village Offices on 30 March 1998

The meeting was called to order by Chairman Andersen at 7:55 p.m. All Commissioners were present along with the following guests:

Richard Osgood - PE  
JC Smith - KWIC Manager  
Peter Landre - Cornell Co-op Ext.  
Walt Scott - KLA  
Ed Balsley - KLOC Gate Manager  
Dr. Alexander Wahlig - KLA Chairman  
Joseph Littleton - KLA

## Minutes of 26 January 1998

It was noted that Mr. Chadwick was not listed as Vice Chairman of either KWIC or KLOC.

Upon a motion by Comm. Plaisted, second by Comm Multer, Mr. Chadwick was elected to the Vice chair of both KWIC and KLOC.

## Finances

- . Secretary Weber reviewed the spread sheet prepared by Clerk/treasurer Benedict. KLOC currently has \$14,476.46 as cash on hand.
- . See two attached bills for consideration on 1st June 1998.

## Sediment Basic Project

- . Mr. Osgood reviewed the Engineering aspects of the project and discussed his drawing with the Commissioners.
- . Some data on the project and Kimball's Gully:
  - . The normal annual deposit should be about 500 cubic yards.
  - . The January 1996 storm deposited 1600 cubic yards.
  - . The basin design presented provides for 250-cubic yards. requiring two cleanings per year.
- . Mr. Amato of Penn Yan Marine Manufacturing prefers the large stone area to be on the North bank, rather than as shown on the drawing.
- . Estimated costs per drawing:
  - . Basin \$33,000.
  - . \$7,000 - \$8,000 to clear debris in channel between bridges.
- . Because Mr. Osgood and Secty. Weber cannot seem to get a solid understanding of the project with Mr. Amato, Chairman Andersen and Comm. MacKerchar will see him and report to the Commissioners on 1st June.
- . Secty. Weber pointed out that the project must be defined very soon because of the construction time window and DEC's concern about funding.

Lake Level Gauging

- . JC Smith provided information with the attached handout.
- . JC recommended two stations, one at Penn Yan, and one at Hammondsport.
- . Comm. Pennise asked about length of wire from gauge to sensor and about involvement of Yates and Steuben Counties. JC was not certain about the Counties, but mentioned there is a possible grant from the Agriculture project and KLA.
- . The feasibility of using the H'port treatment plant vs. the USGS Pill Box was discussed.
- . Upon a motion by Comm. Pennise, second by Comm. Multer it was voted to keep project alive and look for funding.
- . The KLA mechanical gauging project is working along nicely with the signs being fabricated at Mercury Aircraft.

Manager's Report

- . Mr. Balsley reported the Lake was at 714'4" with only the two Andrews gates open.
- . Mr. Balsley's plan is to allow the Lake to go to 714'6" ASAP and then trim the level to meet the curve for the balance of the year.
- . The Army Corps of Engineers Manuals were available for review with originals in possession of Mr. Balsley and Chairman Andersen.

Adjournment

Upon a motion by Comm. Plaisted, second by Comm. Baran, the meeting was adjourned at 8:50 p.m.

Submitted by,

W. Weber, Secty.  
22 May 1998

A handwritten signature in black ink, appearing to be 'W. Weber', written over the typed name and date.

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21 March 1998

## Minutes of the Regular Meeting held in Milo Town Hall on 26 January 1998.

The meeting was called to order by Chairman John Andersen at 7:03 p.m. All Commissioners were present.

Guests present were:

- J.C. Smith, KWIC Manager
- Edward Balsley, Gate Manager
- Peter Landre, Yates Co. Cornell Co-op Ext.
- Joseph Littleton, KLA
- Thomas Amato, Penn Yan Marine Mfg.

Upon a motion by Comm. Baran, second by Comm. Chadwick, the minutes of 24 Nov. 1997 were approved.

## Election of Officers

Upon A motion by Comm. Snow, second by Comm. Plaisted, John Andersen was nominated for Chairman for calendar year 1998. All in favor.

Upon a motion by Comm. Plaisted, second by Comm. Multer, the following slate of other officers was nominated:

- William Weber, Secretary
- Joyce Benedict, Clerk/Treasurer
- Wm. Mayer, Esq. Counsel

All in favor.

## Finances

Upon a motion by Comm. Chadwick, second by Comm. Baran, the bill for \$94.99 due the Penn Yan Municipal utilities Board was approved for payment. Prior to paying this bill the cash balance was \$14,476.46.

## Sediment Basin Project

Mr. Thomas Amato of Penn Yan Marine Mfg. was present to assist in the project review.

After a discussion of the easement particulars (size, location, temporary vs. permanent, storage of materials) Mr. Amato indicated he will allow KLOC to proceed with the easement procurement process leading to a full review at the March, 1998 KLOC meeting.

Upon a motion by Comm. Pennise, second by Comm. Multer, Secy. Weber was authorized to engage Richard Osgood, PE at an upset cost not to exceed \$500., to review the project and provide specific information for the Commissioners at the March, 1998 meeting. All in favor.