

Lake Level Gauging

- . The manual gauges to be installed at each of Keuka's ends by KLA. There was no information available at the meeting to further review this project.
- . The USGS gauging station in Hammondsport.
 - . Sec'y. Weber presented a communication from USGS on this topic.
 - . Comm. Pennise reported that the land will be abandoned and sold by the Hammondsport-Bath R.R. Company.
 - . JC Smith reported that this type of station can be operated for less than USGS predicts, can be installed by KLOC personnel and operated very efficiently, the utilities are a very small cost and the Yates/Steuben staff to operate the system must be identified. Comm. Pennise said that he and JC Smith will have firm costs available at the March meeting.

Army Cops of Engineers & Gate Project

Sec'y. Weber indicated he had spoken with Mr. Michael Smith of the Corps of Engineers and manuals would be sent to Gate Manager Balsley very soon and then the re-imbusement process would begin.

Gate Manager Report

- . The January water event produced a high water level of 713.9. Four (4) gates were opened to bring the level to 712.5 as soon as possible.
- . While some Seneca residents were critical of Keuka (see attached) all gate settings were made in concert with the Thruway Authority, Canal Division.

Other Business

Comm. Plaisted suggested the Vice Chairmen of KLOC and KWIC be the chairmen of the other respective organization.

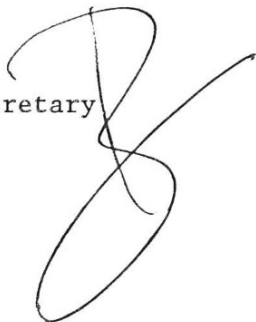
Comm. Multer asked Comm. Snow to check on the assessment question posed by Mr. Amato.

Adjournement

Upon a motion by Comm. Baran, second by Comm. Chadwick, the meeting was adjourned at 7:57p.m.

W. Weber, Secretary

Encls.



KEUKA WATERSHED IMPROVEMENT COOPERATIVE

110 Court St.
Penn Yan, New York 14527
315-536-5110 Phone
315-536-5545 Fax



KWIC

Merton Plaisted, Chairman
Norman Snow, Secretary/Treasurer
William Weber, Recording Secretary
William Mayer, Esq, Counsel

James C. Smith, Manager

15 Jan. 1999

Minutes of the Regular Meeting held in Pulteney Town Hall on 23 Nov. 1998

The meeting was called to order by Chairman Merton Plaisted at 8:16 p.m.

Members present were:

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

Guests present were:

JC Smith - KWIC Manager
Cris Haesche - KWIC Office Manager
Lewis Hoose - Pulteney Councilman
Karl Wilhelm - Wayne Councilman
Paul Schmied, PE - DEC, Avon
Charles Egresi - Pulteney & Hammondsport Inspector
Peter Landre - Yates County Cornell Co-op
Jim Balyszak - Yates County
Terry DeBuck - Urbana Inspector
Ms. Norman Snow - Milo
Joseph Littleton - KLA

Minutes:

Upon a motion by Dr. Pennise, second by Mr. Chadwick, the minutes of 28 Sept. 1998 were approved.

Treasurer's Report (see attached)

Upon a motion by Dr. Pennise, second by Mr. Chadwick, the bills in the amount of \$436.77 were approved for payment.

Manager's Report (see hand-out attached)

JC Smith reported that Aerobic Systems represented a problem with contract renewals.

JC provided a short slide show with pictures of inspections for sand filters and other aspects of his job over the past two years.

Members

Myron Baran - Pulteney
James Multer - Barrington
Richard Gardiner - Urbana

Emery L. Cummings - Hammondsport
John Andersen - Jerusalem
Leigh MacKerchar - Penn Yan

Crescent Beach remains a problem and JC has color coded the houses that pass or do not pass, based on the system specifics and elevations.

JC also reported that the NYS Dept. of Health has arranged for one person to work with KWIC and represent the Dept. for both Hornell and Geneva offices.

JC then thanked the Chairman and members for the opportunity to work with them on this important phase of Keuka Lake and his own personal development.

Chairman Plaisted praised JC Smith for a job well done with best wishes for the future.

Manager's Replacement

Upon a motion by Dr. Pennise, second by Sect'y. Snow a Committee of Mr. Chadwick, Sect'y. Snow and Chrm. Plaisted will search for a new KWIC Manager.

Until a replacement is found Mr. Richard Osgood, P.E. could be hired to handle situations beyond the scope of the inspectors.

Motion:

Upon a motion by Dr. Pennise, second by Mr. Andersen, Chrm. Plaisted is hereby authorized to find a replacement on a situation-by-situation basis until a new manager is hired.

Keuka Looking Ahead

Peter Landre handed out the new management book to the KWIC members and pointed out they are for sale at \$60. each and are also available on CD.

Other Business

- . The KWIC office manager Cris Haesche may need supervision from time to time. Les Travis of Yates Co. Soil and Water has offered to do this for KWIC.
- . Unused vacation time will be paid to JC Smith.
- . Mr. Joseph Littleton praised KWIC for progress and thanked the KWIC Board for their good works and accomplishments to date.

Adjournment

Upon a motion by Mr. Chadwick, second by Mr. Baran, the meeting was adjourned at 8:55 p.m.

Submitted by

W. Weber, Recording Sect'y
Encl.

