

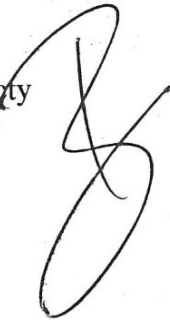
be 713.8. As the Lake Level had been as low as 713.3 a short while before the rain brought the level to 713.8, there were complaints brought before the commissioners in the form of a petition from Crystal Beach residents. Ms. Smith, a lifelong resident of the Lake, also spoke in complaint of the Lake Level management and the guidelines chosen as they adversely affect her use of a permanent boathouse/slip arrangement.

Dr. Wahlig reminded the Commissioners that the new control guideline was generated because of complaints of high water a short while ago. He remarked that perhaps lowering the Lake from 714.7 to 714.5 to 714.2 as Summer highs (historically, beginning in 1990) has not been in the Lakeshore Owners best interests, long term.

FINANCES Upon a motion by Comm. Chadwick, second by Comm. Plaisted, the bill from Penn Yan Municipal Utilities in the amount of \$283.84 was approved for payment.

ADJOURNMENT Upon a motion by Comm. Chadwick, second by Comm. Baran, the meeting was adjourned at 7:15 PM.

Submitted by:
W. Weber, Secy
17 Nov. 2000

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

KEUKA LAKE OUTLET COMPACT

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



KEUKA LAKE

John Andersen, Chairman
William Weber, Secretary
Dwight Rogers, Treasurer
William Mayer, Esq., Counsel

Edward J. Balsley, Manager
315-536-3374

MINUTES OF THE REGULAR MEETING HELD IN THE BARRINGTON TOWN OFFICES ON 27 NOV 2000

The meeting was called to order by Vice Chairman Thomas Chadwick at 7:27PM.

All commissioners were present with the exception of Jerusalem and Hammondsport.

Guests present were:

Dr. Alexander Wahlig, KLA
Paul Carney, KLA
Cris White, Office Manager, KWIC
Paul Bauter, KWIC Manager

Upon a motion by Comm. Plaisted, second by Comm. Snow, the minutes of 25 Sept, 2000 were approved.

Upon a motion by Comm. Snow, second by Comm. Multer, it was agreed to pay the firm of Stork and Manahan the insurance premium of \$1000.08 for the coming calender year.

KIMBALL's GULLY

There was no real new information to be reported as Chrm. Andersen was not present and the Compact has not heard from Mr. Paul Schmied of the NYS DEC recently. However, it was reported that Penn Yan Marine Manufacturing was due to redeem the property in the near future.

MANAGER'S REPORT

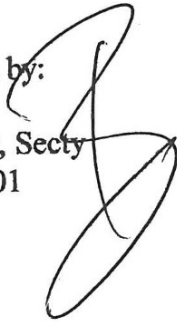
Mr. Balsley was in hospital. The Lake level reported was 713. In a discussion on the Lake Level based upon comments at the September meeting it was suggested that the level be maintained at higher level further into the Autumn. This appears to be feasible, as the new gates give us more outflow capability, as long as downstream conditions permit.

ADJOURNMENT

Upon a motion by Comm. Plaisted, second by Comm. Baran the meeting was adjourned at 7:38 PM.

Submitted by:

W. Weber, Secty
13 Jan 2001

A handwritten signature in black ink, consisting of several loops and a long horizontal stroke, positioned to the right of the typed name and date.

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 Pulteney on 27 March 2000.

The meeting was called to order by Vice-Chairman Thomas Chadwick at 7:07 p.m.

Present were the following Commissioners:

Thomas Chadwick
Merton Plaisted
Norman Snow
Myron Baran
James Multer
Leigh MacKerchar
Dr. Sam Pennise
Richard Ackerman (Jerusalem)

Guests present were:

Henry Pfendt – Barrington
Edward Balsley – Gate Manager
Cris White – KWIC Secretary
Robert Reed – CEO Pulteney
Paul Bauter – KWIC Manager
Peter Landre – Cornell Co-op
Dr. Alexander Wahlig - KLA
Wayne Ackart - PE

Minutes

Upon a motion by Comm. Snow, second by Comm. Baran the minutes of 24 Jan. 2000 were approved.

Finances

Comm. MacKerchar told the KLOC that Ms. Joyce Benedict has retired and will be replaced by Dwight Rogers.

Upon a motion by Comm. Plaisted, second by Comm. Multer, the PYMUB bill for \$116.83 was approved for payment.

2000 Budget

As Chairman Andersen was not present, this matter will be addressed at the May meeting.

Insurance

Upon a motion by Comm. Snow, second by Comm. Multer, Chrm. Andersen was authorized to complete the application forms for Stork & Monahan Insurance Agency.

Kimball's Gully

Secty. Weber reported that there are still easement questions under review by County Attorney Bourci and the NYS DEC.

Manager's Report

Mr. Balsey told of the need for minor repairs to one of the old Andrews' Gates. He also reported the Lake level was 713.65 and was planning to close one of the new gates as the target was approached.

Correspondence

The letter from Ms. Joyce Benedict was received and upon a motion by Comm. Multer, second by Comm. Plaisted, Secty. Weber was directed to send a letter of thanks to Ms. Benedict for her years of service to KLOC.

Comm. Plaisted commented on the KLA letter on the Keuka Power Plant in Wayne. There are plans to use the canal as a park as part of a hiking trail. FERC may have the power to deride the issues surrounding the closure of the facility. There will be a meeting on 30 March in the Wayne Town Ha.ll

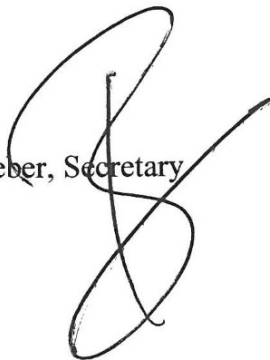
Mr. Ackart mentioned another consideration might be the use of some of the land for a sewage treatment facility, if a sewage plan is generated for the perimeter of Keuka Lake.

Adjournment

There being no further business, the meeting was adjourned at 7:23 p.m. upon a motion by Comm. Baran, second by Comm. Pennise.

Submitted by:

William A. Weber, Secretary
Encls.

A handwritten signature in black ink, appearing to be 'W. A. Weber', written over a large, stylized, circular scribble.