

Gates 1 and 3 are open

The damaged/worn Andrews Gate no. 2 has not been repaired yet due to cold weather and water conditions.

There was no correspondence

ADJOURNMENT

Upon a motion by Comm. Plaisted, second by Comm. Baran, the meeting was adjourned at 7:05 PM

Submitted by W. Weber, Secty

A handwritten signature in black ink, appearing to be 'W. Weber', written over the text 'Submitted by W. Weber, Secty'.

Encls.

PS. Because of the high water in April, there is attached to these minutes some correspondence, data and calculations related to this matter.

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

Edward J. Balsley, Manager
315-536-3374

MINUTES OF THE REGULAR MEETING HELD IN HAMMONDSPORT

ON 25 JUNE, 2001

The meeting was called to order by CHRM Andersen at 7:00PM

The following Commissioners were present:

All with the exception of Hammondsport.
Hon. Richard Gardiner of Urbana was also present

Guests present were:

Cris White, KWIC
Paul Bauter, KWIC
Ed Balsley, Gate Manager
Peter Landre, Cornell CoOP Ext.
Wayne Ackart, PE
Dr. Alexander Wahlig, KLA
Wm. Oben, KLA
Paul Carney, KLA
Vern Ingram
Ken Blumenstock, KLA
Members of Clough, Harbour Assoc.

The minutes of 26 March, 2001 were approved on a motion by Comm. Snow, Second by Comm. Chadwick.

There were no bills to consider for payment.

On the matter of Kimball's Gully, there was a brief mention of the interaction between Paul Schmied of the DEC and the Yates County Legislature in the Easement

(2)

question.

The Gate Manager, Mr. Balsley, reported that the Lake was at 714.00 and that repairs to Andrews Gate no. 1 is scheduled for the second week of July. The Guage that was destroyed by ice has been repaired and returned to service in full calibration.

KLA Report on High Water:

Paul Carney and Bill Oben gave a presentation to the commissioners that dealt with the following points:

Communication is vital during times of high water
KLA and the entire Keuka Community is very concerned about Lake Level Control and wants to ensure the Gate Manager and Commissioners know this.
The Years 2000/2001 were especially stressful with low water complaints in Sept, 2000 and high water in April, 2001.

They questioned the reason that over a 12 day period only 60% of the gates' capacity were used.

They asked that the Lake Level Guidelines as set forth in the Army Corps manual be closely adhered to.

Part of the ensuing discussion revealed that there are downstream considerations to be kept in mind and that while Keuka rose over a foot, so did Seneca and Cayuga.

Paul Carney mentioned that a new weather/gauging station in Steuben Co. in the future may be of some benefit.

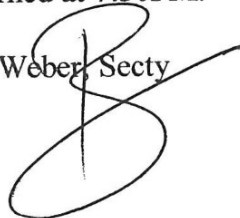
Resignation of Counsel:

Our Atty, Wm Mayer, submitted his letter of resignation. It was accepted with thanks for fine service with no replacement seen necessary in the near term.

Upon a motion by Comm. Chadwick, Second by Comm. Baran, the meeting was adjourned at 7:30PM.

W. Weber, Secty

Encls.



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Minutes of the regular Meeting held in Jerusalem on 24 September, 2001

The meeting was called to order by Chrm Andersen at 7:00 PM

All Commissioners were present with the exception of Hammondsport.

The following guests were present:

John and Rosemary Thomas
Wayne Ackart, PE
Paul Bauter, KWIC Manager
Cris White, KWIC Office Manager
Vern Ingram, Clough Harbour Assoc.
Edward Balsley, Gate Manager
Robert Reed, Pulteney CEO
William Oben, KLA
Peter Landre, Cornell COOP

The minutes of the 25 June Meeting were approved upon a motion by Comm. Baran, second by Comm. Chadwick.

Chrm Andersen directed that the insurance bill of Beaumont and Stork be paid at once and in the future as regular expense, not requiring Commissioner's approval.

The Budget for 2002 will be as 2001 and Chrm Andersen will prepare it as a written document for the Commissioners.

Mr. Balsley reported that the Andrews' Gate No. 1 repairs are now estimated to cost \$5000 because of new parts and diving expense. Paul Schmied was quoted as saying that part of the repair expense could be re-imbursed by the State.

The DEC Grant for the Kimball's Gully project is to be extended upon a motion by Comm. Chadwick; Chrm Andersen said he would take of this matter.

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As further information on the Kimball's Gully Project, it was noted that Penn Yan Marine Mfg. has vacated the property and Yates County is in full possession.

LAKE LEVEL DISCUSSION

The Gate Mgr. Reported the level was 713, 4 inches. At this point, Chrm Andersen asked John Thomas to take the floor and review for the Commissioners his thoughts on Lake Level Control in the Spring and other times when high water events can occur. His comments may be found in mailings to the Commissioners prior to the meeting. Commissioners MacKerchar and Chadwick will study his recommendations and report at the next regular meeting. (Note: in this mailing there is a response from the Canal Corp)

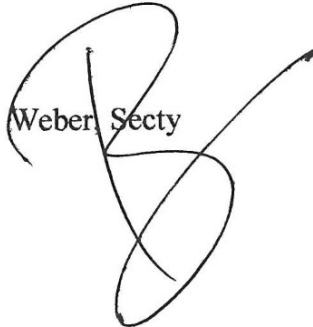
ADJOURNMENT

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

Submitted by W. Weber, Secty

17 Nov, 2001.

Enclosures

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