

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 WAYNE ON 22 JULY, 2002

THE MEETING WAS CALLED TO ORDER BY CHRM. ANDERSEN AT
7:00PM. COMMISSIONERS PRESENT WERE:

CHRM. ANDERSEN, JERUSALEM
DOUGLAS MARCHIONDA, PENNYAN
VINCENTE D'INGIANNI, WAYNE
MYRON BARAN, PULTENEY
THOMAS CHADWICK, URBANA
JAMES MULTER, BARRINGTON
ARNE SORENSEN, MILO

GUESTS PRESENT WERE:

PAUL SCHMEID, PE, NYS DEC
CRIS WHITE, KWIC
WILLIAM OBEN, KLA
PAUL BAUTER, KWIC
ED ZEMANIC, KLA
EDWARD BALSLEY, GATE MANAGER
BILL KELLOG
PETER LANDRE, CORNELL CO-OP YATES COUNTY

UPON A MOTION BY COMM. BARAN, SECOND BY COMM. MULTER,
THE MINUTES OF 3 JUNE, 2002 WERE APPROVED.

FINANCES-----THE CHEQUE FROM DEC FOR THE GATE REPAIRS HAS NOT
YET ARRIVED, BUT MR. SCHMEID PROMISED IT WOULD BE ALONG VERY SOON.

INSURANCE-----IT WAS REPORTED THAT THE TWO CARRIERS FOR THE 8

KLOC MINUTES 22 JULY, 2002, PAGE TWO

MUNICIPALITIES, SELECTIVE AND NYMER, WILL COVER THE CEO'S OF EACH TOWN/VILLAGE AS COMMISSIONERS FOR KLOC, AS IT IS PART OF THEIR DUTIES AS CHIEF EXECUTIVE OFFICERS OF THEIR MUNICIPALITIES.

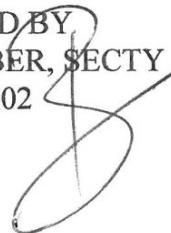
SENECA FALL POWER CORP.----SEE ATTACHED CORRESPONDENCE. SECTY WEBER WAS AUTHORIZED TO SEND A LETTER TO FERC AS A MATTER OF ASSISTANCE TO THE SENECA FALL POWER CORP BECAUSE OF THE POTENTIAL IMPACT ON SENECA LAKE AND CONSEQUENTLY KEUKA LAKE. THIS AUTHORIZATION WAS FORMALIZED IN A MOTION BY COMM. BARAN, SECOND BY COMM.MULTER, ALL IN FAVOR. MR. SCHMEID REPORTED THAT THIS IS A COMPLICATED SITUATION WITH FERC, THE US FISH AND WILDLIFE COMMISSION, AND STATUTORY FILING DATES, ETC.

KIMBALL'S GULLY---- COMM MULTER, GATE MANAGER BALSLEY, CHRM. ANDERSEN, COMM. CHADWICK AND ROBERT MULTER OF YATES CO. LEGISLATURE MET ON THIS TOPIC TO TRY TO COME TO AN AGREEMENT ON THE NATURE OF THE EASEMENT REQUESTED BY THE STATE VS WHAT THE COUNTY FEELS IS REASONABLE. ANOTHER MEETING WILL BE HELD TO RESOLVE THIS FINAL ISSUE.

MANAGER'S REPORT----MR. BALSLEY REPORTED THE LAKE TO BE AT 713.65, ABOUT .05 FEET BELOW TARGET. HE HAD SOME CALLS SAYING THE LAKE WAS TOO LOW. THE TELEPHONE NUMBER IS TO BE CHANGED AND IT IS HOPED THE KLA MONITOR WILL AID LAKESHORE RESIDENTS OBTAIN DATA MORE EFFICIENTLY.

ADJOURNMENT—THERE BEING NO FURTHER BUSINESS, THE MEETING WAS ADJOURNED UPON A MOTION BY COMM. CHADWICK, SECOND BY COMM. BARAN.

SUBMITTED BY
BY W. WEBER, SECTY
14 SEPT, 2002

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

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MINUTES OF THE REGULAR MEETING HELD IN HAMMONDSPORT ON 23 SEPTEMBER, 2002

THE MEETING WAS CALLED TO ORDER BY VICE CHRM CHADWICK
AT 7:47PM.

COMMISSIONERS PRESENT WERE:

VINCENTE D'INGIANNI, WAYNE
MYRON BARAN, PULTENEY
NORMAN SNOW, MILO
DOUGLAS MARCHIONDA, PENN YAN

GUESTS PRESENT WERE:

CRIS WHITE, KWIC
PAUL BAUTER, KWIC
PAUL SCHMIED, PE, DEC
WILLIAM OBEN, KLA
ED WIGHTMAN, KLA
EDWARD BALSLEY, GATE MANAGER

THE MINUTES OF 22 JULY, 2002 WERE APPROVED UPON A MOTION
BY COMM. BARAN, SECOND BY COMM. MARCHIONDA.

FINANCES: THE REPORT BY TREASURER ROGERS WAS PRESENTED
SHOWING A CASH BALANCE OF \$23,395.56.

INSURANCE: THE AGREEMENT INDICATING THE MEMBER
MUNICIPALITIES WOULD BE COVERED FOR KLOC ACTIVITY FOR A NOMINAL FEE
TO THE MUNICIPALITY WAS REVIEWED. COMM. BARAN HAD SOME QUESTIONS.

SENECA FALLS POWER CORP: MR. SCHMIED REVIEWED SOME OF
THE SALIENT FEATURES OF A RECENT MEETING HELD REGARDING THE EAP FOR