

KLOC MINUTES, PAGE 3

THERE BEING NO FURTHER BUSINESS, THE MEETING WAS
ADJOURNED UPON A MOTION BY CHRM. ANDERSEN AT 7:56 PM.

SUBMITTED BY

W. WEBER, SECTY

18 JAN 2003

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

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

AGENDA FOR THE REGULAR MEETING TO BE HELD IN
PULTENEY ON 27 JAN 2003 AT 7:00PM

WELCOME-ROLL CALL

MINUTES OF 25 NOV, 2002

FINANCES BILLS TO PAY

CORRESPONDENCE

SENECA FALLS POWER CORP/NYS CANAL CORP.
SENECA LAKE PURE WATERS ASSOCIATION
KLA NEWSLETTER

GATE MANAGER'S REPORT

LAKE LEVEL

SPECIAL EVENT WATER RELEASE PROGRAM

KIMBALL'S GULLY PROJECT

OTHER BUSINESS

ADJOURNMENT

W. WEBER, SECTY

18 JAN 2003

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MINUTES OF THE REGULAR MEETING HELD IN HAMMONDSPORT ON 25 NOVEMBER, 2002

THE MEETING WAS CALLED TO ORDER BY CHRM. JOHN ANDERSEN AT
7:00PM.

ALL COMMISSIONERS WERE PRESENT WITH THE EXCEPTION OF PENN
YAN.

GUESTS PRESENT WERE:

DWIGHT ROGERS, KLOC TREASURER
EDWARD BALSLEY, GATE MANAGER
PAUL BAUTER, KWIC MANAGER
CRIS WHITE, KWIC OFFICE MANAGER
PETER LANDRE, YATES CO. CORNELL CO-OP EXTENSION
LYNDA RUMMEL, FRIENDS OF THE OUTLET
ARTHUR MILLER, WHITE WATER RAFTING
BILL OBEN, KLA

FINANCES--DWIGHT ROGERS GAVE THE FINANCIAL REPORT.

SENECA FALLS POWER CORP CORRESPONDENCE
CHRM ANDERSEN REPORTED ON A TELEPHONE
CONVERSATION WITH SCOTT GOODWIN OF THE SENECA FALLS POWER CORP IN
RELATION TO A MORE COMPREHENSIVE WATER CONTROL PLAN BETWEEN
SENECA AND KEUKA LAKES. NO ACTION WAS TAKEN.

PAUL SCHMIED LETTER TO MAYOR MARCHIONDA IN RELATION TO
THE KIMBALL'S GULLY PROJECT--

THERE IS A COMMITTEE OF THE YATES CO. LEGISLATURE TO
FURTHER EXAMINE THE SURVEY QUESTIONS AND ATTEMPT TO RESOLVE THE
QUESTIONS WITH NYS DEC.

COMMS. SNOW AND CHADWICK WILL MEET WITH CHRM.

KLOC MINUTES, PAGE 2

ANDERSEN AND THE YATES CO. COMMITTEE TO REVIEW THE EASEMENT QUESTION AND EXAMINE THE ACCESS TO THE GULLY.

GATE MANAGER BALSLEY REPORTED THAT MAYOR MARCHIONDA IS GOING TO GET THE PUBLIC WORKS COMMITTEE TO WORK WITH THE NYS DEC ON THIS ISSUE.

MANAGER'S REPORT

MR. BALSLEY REVIEWED THE WATER RELEASE PROGRAM AS A DRAFT POLICY STATEMENT. HE REPORTED THAT THERE WILL BE REQUESTS FOR ADDITIONAL RELEASES FOR WATER SPORTS, MONTOUR FALLS ACADEMY FIRE /RESCUE TRAINING, LAKE LEVEL LOWERING AND BASIN FLUSHING. ALL THESE EVENTS BEYOND THE NORMAL GATE OPERATION WILL BE DEALT WITH ACCORDING TO THE SPECIAL EVENT WATER RELEASE PROGRAM.

UPON A MOTION BY COMM DESEYN, SECOND BY COMM. SNOW, THE DRAFT PLAN WAS APPROVED.

COMM. D'IANGIANNI QUESTIONED WHY THE GATES WOULD BE OPERATED FOR ANY REASON OTHER THAN LAKE LEVEL CONTROL.

PETER LANDRE MENTIONED THE ARMY CORPS OF ENGINEERS GUIDE CURVE/MANUAL AS THE REASON KLOC CAN OPERATE THE GATES UNDER DIFFERENT CIRCUMSTANCES.

LYNDA RUMMEL SPOKE ABOUT THE GENERAL OBLIGATIONS LAW AS PROTECTION AND THE FACT THAT SIGNS WOULD OFFER FURTHER PROTECTION AS WARNINGS TO THE PUBLIC, IN ADDITION TO ANNOUNCED SCHEDULES OF SPECIAL RELEASES.

ART MILLER SPOKE ABOUT THE CANOE ASSOCIATION AND THE ADVISABILITY OF NAMING ADDITIONAL INSURED UP TO \$5MM PER EVENT FOR KLOC.

THE PLAN WAS APPROVED FOR 60 DAYS TO THE NEXT KLOC MEETING SO THAT COMM. D'IANGIANNI CAN REPORT BACK TO THE COMMISSIONERS.

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