

KEUKA LAKE OUTLET COMPACT
111 Elm Street
Penn Yan, New York 14527
315-536-3013



William Weber, Chairman
Douglas Marchionda, Jr. Secretary
Mark A Socola, Treasurer

Edward J. Balsley, Manager
Phone: 315-536-3374
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MINUTES OF THE MEETING HELD IN BARRINGTON ON 27TH MARCH, 2006

The meeting was called to order by Chrm. Weber at 7PM. Commissioners present were:

Pulteney
Barrington
Jerusalem
Urbana

A quorum was present, as Jerusalem has two votes.

Guests present were:

Scott Rodabaugh, DEC
Paul Bauter, KWIC
Janet Stone, Pulteney Councilman
Edward Balsley, Gate Manager
Bill Oben, KLA
Cris White, KWIC
Alexander Wahlig, MD
Steve Knapp, KLA
Bob Scharf, Barrington resident
Ken Christiansen
Gary Boardman, Barrington Watershed Inspector

Upon a motion by Comm. Jones, second by Comm. Farnan, the minutes of 23rd Jan, 2006 were approved

Scott Rodabaugh, PE described the DEC grant requirement for spending this calendar year on either the Kimball's Gully Catch basin or the Birkett Gate Approach; it may not be spent on shoal removal. He and Chrm. Weber have been discussing this topic over the past few months and Scott has been helpful in getting decisions from Albany on the matter. The question of a grant for the extra money required for the Birkett Approach was discussed. Note: Contact with Yates Co. Soil and Water indicated there was no chance of a grant on this cycle ending 31st march, 2006.

The annual inspection is set for 25th April and will deal with the shoal at the Kimball mouth, the Gates and the Birkett Approach.

On the matter of the sandbar (shoal) removal), upon a motion by Comm. Jones, second by Comm. Farnan, TRT Masonry was approved for the job after the permit is received and the treasurer is hereby authorized to pay the bill upon presentation. The estimate was for \$2500. note: Because of DEC permit requirements, the eventual cost was \$3850—the bill has been paid upon authorization of Chrm. Weber.

MANAGER'S REPORT---Mr. Balsley reported that three gates were open to lower the Lake for the sandbar removal. They will be closed at the time of removal and not opened again until the Lake reaches the summer target.

Submitted by: W. Weber, Acting Secretary

13 May 2006

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MINUTES OF THE MEETING HELD IN WAYNE ON 22ND MAY, 2006

The meeting was called to order by Chrm. Weber at 7:35 PM.

All Commissioners were present with the exception of Penn Yan

Guests present were:

Janet Stone, Pulteney Councilman
Cris White, KWIC office manager
Paul Bauter, KWIC manager
Bill Oben, KLA
Pete Robbins, KLA
Dr. Alexander Wahlig, KLA/Pulteney
Edward Balsley, Gate manager

Minutes of the meeting held in Barrington on 27th March, 2006: Upon a motion by Comm. Snow, second by Comm. Chadwick, the minutes were approved.

Finances: There were no bills to pay and the bank balance was \$11,592.91 with the cost of the new gate operator still to be paid for; about \$3850.

Birkett Gate Approach and the DEC Grant: There was much discussion on this topic re the quote from Veley Enterprizes, the cost, and the necessity of finishing up with the DEC by 12/31./2006. The problem is that KLOC must repair the Gate approach by 12/31 or refund the \$5500 to DEC. As few of the member municipalities have budgeted the additional funds, a problem was recognized. Mr. Balsley offered to get another estimate from a contractor recommended by Wayne and Chrm. Weber will continue to correspond with Scott Rodabaugh of the DEC for alternatives and timetables. It appeared the removal of the decrepit railway trestle is not a topic of consideration at this time for both technical and financial reasons.

Manager's Report: Mr. Balsley reported on the Lake level and the sand bar removal. With the lake kept down for the removal, we are behind the curve and waiting for Mother Nature to fill the lake again. About 700-800 cubic yards of material were removed and barring excessive flows down the gully, the formation of another sandbar should be years away, and perhaps the property developer will be in place to construct the necessary sediment pit/check dam.

Gate Inspection on 25th April: Comm. Weber reported that the inspectors arrived early, seen all they wanted and were on their way with only comments on the sandbar and the Birkett gate approach.

There were no comments on the correspondence

Adjournment: Upon a motion by Comm. Dowdle, second by Comm. Farnan, the meeting was adjourned at 8:25PM

Submitted by:

W. Weber, Acting Sect'y
15 July, 2006

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