

Dam Safety

We have received notice of a meeting in Henrietta in August relating to new regulations for Dam Safety administered by the DEC. Chrm. Weber will attend and find out how these new regulations apply to our dam as well as the emergency preparedness plan we were suppose to submit after 9/11.

Manager's Report

Mr. Balsley reported that the lake was at 714.2 and there was release scheduled for the coming weekend. He also reported a complaint filed with a person who felt threatened one day when the Gates were opened for a release. A warning system and signage were discussed and the consensus was to simply open the gates slower to provide a slower and more reasonable rate of rise of the outlet waters.

Adjournment

There being no further business, the meeting was adjourned upon a motion by Comm Faman at 7:27PM

Submitted by W. Weber, Acting Sect'y
16 September 2006



Enclosures

PRO-RATA SHARES OF EXPENSES BY MEMBER MUNICIPALITIES OF KLOC

JERUSLAEM	25%
PENN YAN	17%
MILO	12%
PULTENEY	12%
WAYNE	12%
URBANA	10%
BARRINGTON	8%
HAMMONDSPORT	4%

KEUKA LAKE OUTLET COMPACT

111 Elm Street
Penn Yan, New York 14527
315-536-3013



KEUKA LAKE

William Weber, Chairman
Douglas Marchionda, Jr. Secretary
Shawna Brennan, Treasurer

Edward J. Balsley, Manager
Phone: 315-536-3374
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MINUTES OF THE MEETING HELD IN WAYNE ON 24TH SEPTEMBER, 2007

The meeting was called to order by Chrm. Weber at 7:07PM. All Commissioners were present with exception of PennYan.

Guests present were:

Janet Stone---Pulteney
Ed Balsley---Gate Manager
Joe Socha---Milo
Bill Laffin---Milo
Bill Feinstein---KLA
John Webster---Urbana
Bob Corcoran
Jerry Lange
Peter Landre---Yates Co. Co-Op Ext
Paul Bauter, KWIC
Dr. Alexander Wahlig, Pulteney Health Officer
Arthur Hunt---Branchport
Ken Christiansen---Barrington
Steve Knapp
Michele Shaner---KWIC

MINUTES

Upon a motion by Comm. Snow, second by Comm. Chadwick, the minutes of 23rd July were approved.

FINANCES

Upon a motion by Comm. Dowdle, second by Comm. Green, bills in the amount of \$564.27 were approved for payment.

Upon a motion by Comm. Jones, second by Comm. Dowdle new signature cards were authorized for the Treasurer, Shawna Wilber, for a name change (via marriage) from Shawna Brennan.

DAM SAFETY PROGRAM

Chrm Weber reported the emergency action plan for the gates/dam at Main Street has encountered a problem in that an inundation report by a Professional is required. Upon a motion by Comm. Green, second by Comm. Farnan, the Chrm. was authorized to seek quotes/estimates from three Engineering companies for this task.

LAKE LEVEL DISCUSSION

The question of altering the control curve for an earlier lowering was examined. The consensus was to adhere to the curve and not try for any premature lower levels at any time of the year.

MANAGER'S REPORT

Mr. Balsley reported that the lake level guage had malfunctioned and repairs on the order of \$1500 were required. This led to a discussion of the possible use of the data from the guage in

Hammondsport to be transmitted to the lake level data base. Mr. Landre reported this was not a simple matter and suggested we look at www.usgs.gov to view the Hammondsport data.

2008 BUDGET

Upon a motion by Comm. Dowdle, second by Comm. Farnan, it was approved to levy the member municipalities for a total of \$10,000 for the calendar year 2008. As the Village budgets are not in place until Spring, the levy will be done by voucher sent out in May.

ADJOURNMENT

There being no further business, the meeting was adjourned at 7:37Pm upon a motion by Comm. Chadwick.

Submitted by W. Weber
Acting Sect'y

17th November 2007



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MINUTES OF THE MEETING HELD IN HAMMONDSPORT ON 28TH JANUARY 2008

The meeting was called to order by Chrm. Weber at 7 PM. All Commissioners were present w/e of Penn Yan. New Commissioners were John Socha of Milo and Paul Martuscello of Urbana.

Guests present were:

Bob Corcoran, KLA
Bill Lafin, KLA
Bob Worden, KLA
Arthur Hunt, KLA
Neal Simmons, Jerusalem Town Board and alternate
Ken Christiansen, Barrington Town Board and alternate
Janet Stone, Pulteney Town Board and alternate
Michele Shaner, KWIC office manager
Paul Bauter, KWIC manager
Shawna Wilber, Treasurer, KLOC
Edward Balsley, Gate manager
Peter Landre, Cornell Co-Op Ext- Yates County

APPROVAL OF MINUTES OF 26TH NOVEMBER, 2007

After a correction to read the meeting was held in Urbana, rather than H'port, upon a Motion by Comm. Dowdle, second by Comm. Farnan, the minutes were approved.

ELECTION OF OFFICERS FOR 2008

The slate was voted to remain the same as 2007, w/e of the Secretary. This position Will be held by Comm. Farnan

FINANCES—BILLS TO PAY

Upon a motion by Comm. Farnan, second by Comm. Martuscello, a bill for \$1320.74 Was approved for payment

DAM SAFETY/EMERGENCY PREPAREDNESS PROGRAM

Chrm. Weber reported that he has two engineering proposals in the works for the Inundation study and will have the estimates available at the next meeting. The cost of Such a study will be the subject of an application to the sate in the event the Commissioners decide to proceed with this State mandated program.

GABION BASKET REPAIRS

Mr. Balsley reported the project is still on track to be done as part of the Main Street bridge repair.

MANAGER'S LAKE LEVEL REPORT

Mr. Balsley reported that the Lake was on target at 712.5 and the subject of a few low Level complaints.

ADJOURNMENT

Upon a motion by Comm. Jones the meeting was adjourned at 7:30 PM

NOTE: After adjournment Bill Lafin mentioned there was a tree in the outlet and that there was an electronic copy of the Corps of Engineers' operation manual available. He asked if agendas could be emailed out.

Submitted by W. Weber, Act'ng Secty
15th march 2008

A handwritten signature in black ink, appearing to be the letter 'B' with a stylized flourish.