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DAM SAFETY PROGRAM—Chrm. Weber reported that he has had discussions with various personnel in DEC and been promised more data on the inundation studies, but nothing has been forthcoming. (since the meeting Bill Lafin furnished Chrm. Weber with some information on the Army Corps librarian in Buffalo re their studies prior to the dam re-construction in 1994)

LAKE LEVEL CURVE--- Chrm Weber reported on one survey that confirmed the accuracy of the Penn Yan water plant guage data. It was confirmed that the current will be followed as closely as possible to the winter low of 712.5.

COMPACT AGREEMENT---Comm. Lanphere asked about some of the cost sharing by the various KLOC members. Chrm. Weber indicated the COMPACT AGREEMENT has the information and that a copy of the agreement can be supplied if he does not find one in the Urbana files (any other Commissioner wanting a copy should let Chrm. Weber know)

ADJOURNMENT---There being no further business, the meeting was adjourned at 7:35 PM upon a motion by Comm Dowdle.

Submitted by W. Weber, Actn'g Sect'y  
13<sup>th</sup> November, 2008



# KEUKA LAKE OUTLET COMPACT

111 Elm Street  
Penn Yan, New York 14527  
315-536-3374



KEUKA LAKE

William Weber, Chairman  
Eileen Farnan, Secretary  
Shawna Wilber, Treasurer

Edward J. Balsley, Manager  
Phone: 315-536-3374  
Fax: 315-536-5866

## MINUTES OF THE MEETING HELD IN MILO ON 1<sup>ST</sup> JUNE, 2009

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

### Commissioners present were:

Hammondsport  
Milo  
Jerusalem  
Barrington  
Urbana  
Pulteney

### Guests present were:

Paul Bauter, KWIC Manager  
John Webster, KLA  
Peter Landre, Cornell Co-Op Extension Yates Co.  
Ken Christiansen  
Colby Peterson

**MINUTES:** Upon a motion by Comm. Jones, second by Comm. Farnan, the minutes of 23<sup>rd</sup> March 2009 were approved.

**FINANCES:** Upon a motion by Comm. Jones, second by Comm. Green the bill from Kleinschmidt for the dam safety study was approved, but the PYMUB bill for services was returned for more detail,

**DAM SAFETY PROGRAM:** The study was reviewed with good progress and an anticipated completion date of mid summer 2009 is expected. Comm. Lanphere asked about insurance and this question is still open to interpretation and will be investigated as the regulations are modified.

**GATE OPERATIONS:** The Gate Manager was not present, but the lake level graph was reviewed. There was a question on who pays for extra gate openings for kayaking, etc.

**Adjournment:** Upon a motion by Comm. Farnan the meeting was adjourned at 7:20 PM.

Submitted by W. Weber  
Act'ng Sect'y  
18 July 2009

# 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 24 NOVEMBER, 2003.

The meeting was called to order by Vice Chrm. Chadwick at 7:00PM

Commissioners absent were Penn Yan, Barrington and Jerusalem.

Guests present were:

Pete Robbins, KLAQ  
Paul Bauter, KWIC Mgr.  
Cris White, KWIC Office Mgr.  
Bill Feinstein, KLA  
Jim Stork, Stork and Manahan Ins.  
Peter Landre, Cornell Co-Op Ext. Yates Co.

Upon a motion by Comm. Snow, second by Comm. D'Ingianni the minutes of 22 Sept. 2003 were approved.

There was no information/activity on the Kimball's Gully Project

The Lake Level was reported to be at 713 feet above mean sea level and there were no incidents to report.

7:09 PM Upon a motion by Comm. D'Ingianni, second by Comm Baran, the meeting was adjourned at

Submitted by W. Weber, Sect'y

17 Jan, 2004

enclosures

# KEUKA LAKE OUTLET COMPACT

Five Maiden Lane  
Penn Yan, New York 14527  
315-536-3015



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Submitted by W. Weber, Sect'y

17 Jan, 2004

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AGENDA FOR THE REGULAR MEETING TO BE HELD IN WAYNE ON 26<sup>TH</sup> JAN 2009

WELCOME---ROLL CALL

INTRODUCTION OF GUESTS

APPROVAL OF MINUTES OF MEETING HELD IN BARRINGTON ON 24<sup>TH</sup> NOVEMBER 2008

FINANCES—BILLS TO PAY

DAM SAFETY PROGRAM—NEW ENGINEERING PROPOSAL

DEC/ARMY INSPECTION/GABION BASKET REPAIRS

MANAGER'S REPORT---LAKE LEVEL AND RELEASES

CORRESPONDENCE---SENECA LAKE LEVEL ISSUE

OTHER BUSINESS

ADJOURNMENT

W. WEBER, ACTN'G SECT'Y

17<sup>TH</sup> JAN 2009