

KEUKA LAKE OUTLET COMPACT

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



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

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

MINUTES IF THE REGULAR MEETING HELD IN BARRINGTON ON 24TH NOVEMBER, 2008

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

Eileen Farnan, Barrington
Dawn Dowdle, Wayne
Daryl Jones, Jerusalem
Gordie Lanphere, Urbana

Guests present were:

Janet Stone, Pulteney alternate commissioner
Paul Bauter, KWIC Manager
Peter Landre, Cornell Co-Op Extension
Bill Laffin, KLA
Ed Balsley, Gate Manager
Ken Christiansen, Barrington alternate Commissioner
Sue Lange
Fred Wright
Dr. Alexander Wahlig
John Webster

MINUTES--- Upon a motion by Comm. Jones, second by Comm. Farnan the minutes of 22nd September, 2008 were approved.

FINANCES---Upon a motion by Comm. Dowdle, second by Comm. Farnan payment of \$2709.35 was approved for repairs to the Birkett Gate approach/platform

DAM SAFETY PROGRAM--- Chrm. Weber was directed to obtain a quote from the engineering firm of Kleinschmidt.

GABION BASKET REPAIRS---The gate Manager reported the repairs were complete and the Birket approach platform was repaired as well.

CORRESPONDENCE---There was correspondence and discussion about complaints on the Seneca lake level and the role of the Seneca Falls Power Corp. Bill Laffin agreed to confirm reports of action by FERC relative to the actions of the Seneca Falls Power Corp. See attached correspondence.

ADJOURNMENT—Upon a motion by acclaim, the meeting was adjourned at 7:27PM

Submitted by W. Weber, Actn'g Sect'y

17th Jan 2009

Bill Weber

From: The Weber's [bbweb@empacc.net]
Sent: Wednesday, November 05, 2008 5:36 AM
To: bweber@mirion.com
Subject: Fw: Keuka Lake Dam Breach Analysis

----- Original Message -----

From: Jerry Sabattis
To: bbweb@empacc.net
Cc: Mike Schimpff
Sent: Tuesday, November 04, 2008 4:58 PM
Subject: Keuka Lake Dam Breach Analysis

Hi Bill,

To follow up on our conversation earlier today, you requested a proposal for Kleinschmidt to use its resources to research U.S. Army Corps of Engineering Buffalo District files to see if we can discover and produce a copy of a pertinent Keuka Lake outlet dam breach inundation analysis that the Corps may have conducted in the early 1990s that might serve as a surrogate for you to respond to current New York State DEC dam safety requirements. The approach that we would take to respond to your request would be to coordinate a 1-2 day meeting and direct file search in the Corps' Buffalo office. From our experience, written document requests or Freedom of Information requests would not be effective or timely. However, I indicated during our conversation that the Corps might have done such an analysis. To our knowledge, the Corps would not have needed to generate dam breach information to design a new gate structure for the Keuka outlet dam. In other words you could contract for Kleinschmidt's services to search for a Corps document that may not even exist. Moreover, even if such a prior analysis existed, the New York DEC might consider it out of date and require that the analysis be updated.

Therefore, upon consultation with Mike Schimpff, Kleinschmidt's Manager of Water Resource Engineering, and review of the site map and aerial details, we feel that we can scope out a proposal to conduct a new dam breach analysis for Keuka Lake dam for considerably less than the \$15,000 minimum quote you indicate you have received from other engineering firms to perform that work. With your agreement, we would prefer to send you our proposal to provide you with the dam breach analysis of the dam in lieu of the potentially unsuccessful document search that you were contemplating. Kleinschmidt has performed numerous analyses of this type and we feel we can give you a cost effective deliverable that will enable you to comply with state requirements without potentially wasting time and money on a document search that might not be fruitful.

Please let me know if you are agreeable to this alternative approach. If you have any questions concerning the scope and assumptions we would adopt for the dam breach inundation study, please do not hesitate to call Mike Schimpff directly at (207) 416-1223.

Jerry L. Sabattis, P.E.
Senior Regulatory Advisor
Kleinschmidt Associates
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Current Folder: **INBOX**[Sign Out](#)[Compose](#) [Addresses](#) [Folders](#) [Options](#) [Search](#) [Help](#) [Calendar](#)[Message List](#) | [Delete](#)[Previous](#) | [Next](#)[Forward](#) | [Forward as Attachment](#) | [Reply](#) | [Reply All](#)**Subject:** Re: Gate maintenance**From:** "Karis Manning" <kimannin@gw.dec.state.ny.us>**Date:** Mon, January 5, 2009 10:35 am**To:** "The Weber's" <bbweb@empacc.net>**Priority:** Normal**Options:** [View Full Header](#) | [View Printable Version](#) | [Download this as a file](#) | [Add to Address Book](#) | [View as HTML](#)

Bill,

Thanks for the update. I have Cc'd Jeremy, so you have his email address, if you have the minutes electronically. His mailing address is:

Department of the Army
Buffalo Dist., Corps of Engineers
1776 Niagara Street
Buffalo, NY 14207-3199

If you have photos of the work done, they would be good for the forthcoming inspection reports, also.

As far as insurance goes, I believe that the requirements are for the gates, and the policy is to be as outlined in the attached document. Though this is for an actual permit, the standard policy that you want to carry will have this minimum as well.

Thank you,
Karis

>>> "The Weber's" <bbweb@empacc.net> 1/3/2009 7:50 AM >>>
Karis,

Happy New Year to you, as well!

Yes, I believe we have fixed all the items mentioned at the last inspection; c you have the final report yet?

The Gabion basket area was fixed by the Main street bridge contractor and I believe the bridge construction is finished also.

Please give me Jeremy Watts address and I'll put him on the mailing list.

Good news on the EAP. We are getting a quote from an outfit in Syracuse for the inundation study and hopefully it will be affordable and we can get this document prepared---do you have any info on insurance requirements? This could be a real problem, as the last time we looked into insurance for the gates and downstream, it was essentially unavailable.

Best regards,

Bill Weber

----- Original Message -----

From: Karis Manning (<mailto:kimannin@gw.dec.state.ny.us>)
To: William Weber (<mailto:BBWEB@EMPACC.NET>)
Sent: Friday, January 02, 2009 2:32 PM
Subject: Gate maintenance

Bill,

Happy New Year!

I was out quite a lot the month of November and missed going through your notes from the Compact meeting. However, as I did later, I noticed there was work done on the gates. Thank you for the update. I did notice in the site visit late this fall that Main Street was under construction, and thought the other was probably accompanying it.

Did you forward this information on to Jeremy Watts at the Corps, also?

Hope that you had a great Holiday Season,

Sincerely,

Karis

Attachments:

untitled-[1.2]	4.4 k	[text/html]	Download View
FCLUInsurance Certificate.doc	103 k	[application/msword]	Download

KEUKA LAKE OUTLET COMPACT
Bank Reconciliation

January

Balance @10/31/08	19,847.43		
ADD: Receipts	-		
LESS: Disbursements	-		
	<hr/>		
Balance @ 12/31/08	19,847.43		
Balance per Bank Statement 12/31/2008	19,847.43	(See Attached)	

<u>Disbursements:</u>	<u>Amount</u>	<u>Description</u>	<u>Check #</u>
	<hr/>		
Total Disbursements	-		
	<hr/> <hr/>		

<u>Receipts:</u>	<u>Amount</u>	<u>Description</u>
	<hr/>	
Total Receipts	-	
	<hr/> <hr/>	

Accounts Payable to be Approved:

Penn Yan Municipal Utilities	580.75	Gate Maintenance
Slate Hill Constructors, Inc.	2,709.35	Removal and replace wood deck