

**KEUKA LAKE OUTLET COMPACT
MEETING OCTOBER 22, 2012
WAYNE TOWN HALL**

Chairman Daryl Jones called the meeting to order at 7:00pm.

Following the pledge to the flag, the following answered the roll call: Daryl Jones, Jerusalem; Stephen Butchko, Wayne; John Webster, Urbana; Leslie Church, Milo; Jane Russell, Pulteney; Fred Wright, Barrington; Anne Green, Hammondsport; and Robert Church, Penn Yan. Brent Bodine, Gate Manager and Bill Jensen Assistant Manager were also present.

The body approved the 2013 assessment of each municipality as follows:

Jerusalem	25%	\$2600	
Penn Yan	17%	\$1700	
Milo	12%	\$1200	
Pulteney	12%	\$1200	
Wayne	12%	\$1200	
Urbana	10%	\$1000	
Barrington	8%	\$800	
Hammondsport	4%	\$400	
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	100%	\$10000	

This is no change to the previous assessments. The Manager submitted a 2013 Operations Maintenance Budget of \$1,800. Actual costs in previous years were 2012-\$6392; 2011-\$1972; 2010-\$675; 2009-\$19044; 2008-\$4811; 2007-\$1377.

The bills which were questioned in August were found to be correct and were paid per chairman Jones.

The Manager reported that the DEC has approached KLOC with a proposal to place sheet piling in front of Gate 6 at probably 714.5 feet. This would enable KLOC to leave the gate open all the time. Discussion covered the issue that the gate is wooden and would soon need to be replaced. DEC would pay for the whole project. The body determined to advise DEC that we accept the tentative project if there is only minimal administrative costs to KLOC and the ownership of the gate is clarified. If it is determined that Birkett Mills still owns the gate then it would need to sign an agreement agreeing to the project.

The meeting adjourned at 7:40pm.

**KEUKA LAKE OUTLET COMPACT
MEETING MINUTES
NOVEMBER 26, 2012
URBANA TOWN HALL**

Following the Pledge to the flag, Chairman Daryl Jones called the meeting to order at **7:00pm**. The Commissioners present were: Stephen Butchko (Wayne), John Webster (Urbana), Leslie Church (Milo), Fred Wright (Barrington), Anne Green (Hammondsport), Daryl Jones (Jerusalem) and Robert Church (Penn Yan). Public members present were Bill Laffin, Al Wahlig and Ken Christensen. The meeting was called because of an email from Karis Manning of the DEC concerning certain information and requirements about action on the gate six of the outlet. Chairman Jones will meet with DEC on Thursday, November 29. Issues were about an Engineering assessment required of Class C-High Hazard Dams; The Emergency Action Plan, The inspection and maintenance plan ; Safety Inspections and Report flows in erodible auxiliary spillways. Discussion followed on which requirements KLOC had performed. We also questioned who exactly owned gate six. Green moved and second by Wright to authorize the Chairman to proceed to clarify the issues with DEC, the gate manager and we would finalize the action on gate six at the January meeting or if necessary by email before the meeting. Motion carried.

The meeting was adjourned at 7:10pm