

**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

**KEUKA LAKE OUTLET COMPACT
MINUTES OF JANUARY 28, 2013
MEETING AT HAMMONDSPORT VILLAGE OFFICES**

In attendance were commissioners Daryl Jones, Jerusalem; Stephen Butchko, Wayne; John Webster, Urbana; Leslie Church, Milo; Jane Russell, Pulteney; Fred Wright, Barrington; Anne Green, Hammondspport; Bob Church, Penn Yan; Gate Manager Brent Bodine and ass't manager Bill Jensen. Guests were Bill laffin , Elizabeth Ryder, Rich Musso, Dennis Carlson and Ken Christensen.

The meeting was opened at 6:55 with the pledge of allegiance to the flag.

The first order of business was the election of officers.

Chairman: Anne Green nominated Daryl Jones to continue as chair, seconded by Leslie Church.. All voted in favor. This automatically makes Jones the vice chair of KWIC.

Treasurer: Bob Church announced that it was no longer possible for the Village of Penn Yan to provide the services of a Treasurer. It was suggested that Pat Christensen who is KWIC bookkeeper be asked to take over at \$500/year. This was agreed upon and Jones would contact her immediately and arrange with the bank and determine procedures. (Secretary note: this was accomplished)

Secretary: Anne Green was selected to continue as secretary.

There was no treasurer's report but there is aa bill from Penn Yan for \$720.41 for parts and labor. It was determined that \$280.66 was for parts to install a new electrical box at gate 6. Board members expressed that it had been determined by the Board that the box was unnecessary and the bill should not be paid. Russell moved and Green seconded that the bill less the parts charge be paid, carried. (Secretary note: on January 30 Gate Manager reported that in fact the additional outlet had not been installed and the parts could be returned for a credit; he recommended that a GFI outlet replace the existing outlet to alleviate the safety issue at a cost of \$13.49 and one hours labor; and finally requests for improvements or changes made by the operators be processed through the KLOC Board in the future).

Gate 6 Project: We are confronted with two options: A] install sheet metal in front of Gate 6 so in flooding situation the water would flow over the open gate. Never have to service or rebuild the dam. B] rebuild the gate as an aluminum slide gate. Discussion of these options included concerns with access to the gate once the New Birkett Mills Apartments development is done; also it is unknown if the Army Corp of Engineers has a single position of the issue. Knowing that the final decision on the matter will probably rest with DEC the Board expressed its preference for the sheet metal solution.

Issue of the dam being classified as a High Hazard class C dam and missing the inspection due in August 2012: The engineering firm which did the assessment and wrote the EAP is no longer

available. Russell moved and Green seconded that the Gate Manager be authorized to seek another engineering firm by bid to determine if the classification can be changed and report back to the board. Carried.

The Village of Penn Yan requests to use the KLOC's cement blocks to build a coffer dam for bank stabilization downstream of the gates. Approval given.

Wright moved and Russell seconded the motion to adjourn at 8:20.

KEUKA LAKE OUTLET COMPACT
MINUTES OF April 22,2013
TOWN OF JERUSALEM

Chairman Daryl Jones called the meeting to order at 7:00pm. After the pledge of allegiance, the following Board members answered the roll call. Stephen Butchko, Wayne; John Webster, Urbana; Leslie Church, Milo; Jane Russell, Pulteney; Fred Wright, Barrington; Anne Green, Hammondsport; Daryl Jones, Jerusalem; and Robert Church, Penn Yan. Present also were Brent Bodine, Gate Manager and Bill Jensen, Village of Penn Yan. Guests at the meeting were Dennis ????, Nicole Landers, CCE-Yates Cty., Wayne Hand, Bill Laffin , Jim Balyszak , Colby Petersen, Al Wahlig, Jim Harris, Dale Hallings, Arnie Sorensen, Gene Gene Spannert, Nate Olney , Ken Christiansen, Dennis Carlson, and Paul Bauter,

1. Issue of easements for Gate #6 update. Property owners Iversen and Spencer have verbally agreed to the easements. Village of Penn Yan Lawyer Brockman will draw up the legal papers reflecting the easements for both the Village and KLOC. On motion by Webster and Second by Russell, KLOC will pay up to \$1000 for materials for hardening the surface for access and up to \$1500 for various fees for the easement (the lawyer's time is not included) and that there would be no future costs to KLOC. All voted in favor.

2. Update on Dec Project for Gate #6. DEC is forwarding to the Army Corp of Engineers the plan to install the sheet pilings to 714.5 feet. It is now up to the Corp to decide which means the project will not happen this summer.

3. Insurance for KLOC, currently the Penn Yan liability policy would cover KLOC but a decision has to be made about next year and the future because the dam is classified as a High Hazard class C dam. Brent Bodine will research whether we should apply to lower the classification which would require an engineering assessment and/or will the engineering evaluation which is due will be sufficient.

It was noted that we have not had a KLOC financial report in sometime. Jones will check on this.

Leslie Church, Milo asked about NYSEG dredging their property . At this time there is no firm plan.

Motion by Leslie Church and second by Fred Wright to adjourn at 7:50pm carried.