

KEUKA LAKE OUTLET COMPACT
November 25, 2013 Meeting Minutes
Pulteney Town Hall

Chair Daryl Jones called the meeting to order at 7:00pm followed by the Pledge of Allegiance. The directors in attendance were Robert Church (Penn Yan), Leslie Church (Milo), Anne Green (Hammondsport), Jane Russell (Pulteney), Fred Wright (Barrington), Stephen Butchko (Wayne), John Webster (Urbana), and Daryl Jones, Jerusalem. Gate Manager Brent Bodine was also in attendance. Guests were Wayne Hand, Dennis Carlson, Al Wahlig, Ken Christensen, Jr., Mark Morris and Bill Laffin.

We approved the minutes of August and October, 2013 with the correction in the October minutes in the 7th paragraph discussing the DEC letter and the engineering assessment which was due in 2012. If the reclassification of the dam is successful that assessment will not be due until 2015.

We approved the Bookkeeper's report for October, 2013 which showed no activity.

It was moved by Leslie Church and seconded by Fred Wright to pay the bookkeeper's annual salary of \$500. Carried..

The Gate Manager reported that Hunt Engineering had bid on the reclassification and engineering assessment of the dam in addition to Elliot Engineering. The merits of each bid were discussed thoroughly. It was moved by Daryl Jones and second by Anne Green to accept Hunt's bid of \$4900 for the reclassification and \$7200 for the engineering assessment plus mileage and coping, which was the low bid. Carried. It is unclear at this time if grant monies are available for this work.

John Webster introduced the discussion of the annual draw down of the lake. The survey which KLA did of its members showed support for later a draw down. With this evidence of public support to the DEC and Army Corps, it was moved by Webster and seconded by Russell to request of the DEC and Army Corps to approve a draw down to 712.5 starting November 1 rather than October 1 in 2014 and establish this as the policy. Carried.

The meeting adjourned at 7:26 pm.

The next meeting will be Monday December 23, 2013 at the Branchport Fire Hall at 6:30 pm

**KEUKA LAKE OUTLET COMPACT
MINUTES FEBRUARY 26, 2015
WAYNE TOWN HALL**

Commissioner attendance: Stephen Butchko, Wayne; John Webster, Urbana; Leslie Church,, Milo; Mark Illig, Pulteney; Phil Warren, Barrington; Anne Green, Hammondsport; Patrick Killen, Jerusalem; Lee Mackerchar, Penn Yan. Mangers Brent Bodine and Bill Jensen.

In the absence of chair, Bill Weber, Vice Chair Stephen Butchko called the meeting to order at 7pm and lead the compact in the allegiance.

The October Meeting minutes as sent out were approved with Killen not voting because he wasn't in attendance in October. It was noted that the January meeting had been cancelled due the weather.

The bookkeeper's report was approved noting that we had received the FEMA reimbursement of \$9707.24 for flooding in July, 2014 and approved payment of \$779.31 to the Village of Penn Yan for labor costs 5/24/14-12/19/14.

Facing no opposition the current officers, Weber/Butchko, bookkeeper and mangers were kept in their positions.

Review of the PennYan Marine property easements/ Chris Iverson Project. This issue concerns an amendment which would permit KLOC to dewater materials on Iverson's easement and that KLOC does not have responsibility to dredge the basin for navigational purposes. It was unclear whether Bill Weber had this document reviewed by legal counsel. It was agreed that we approve the proposal on the condition that a legal review finds no flaw or that Weber had already had a legal review. This was time sensitive because the closing with Penn Yan and the developer is soon.

Hazard Classification status/ insurance- Hunt Engineering is still working on the classification. However the DEC has now indicated that the EAP (Emergency Action Plan) was not accepted in 2012. Hunt has said further work will cost \$18000. Both are needed by this summer. Chris Bond of Hunt Engineering will be asked to attend the March meeting. The insurance issue with Penn Yan's carrier did not come up this year.

Lake level a KLA member has suggested that the lake level should be kept at the low end through the thaw, in hopes that less damage will occur to docks compared to last year.

KEUKA LAKE OUTLET COMPACT
MEETING MINUTES
NOVEMBER 26, 2012¹⁵
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 25, 2016
MEETING AT TOWN OF URBANA OFFICES**

Co-Chair Steve Butchko called the meeting to order at 7:00pm and led the Pledge of Allegiance.

Roll Call showed all Commissioners present: Butchko, Wayne; Webster, Urbana; Church, Milo; Mark Illig, Pulteney; Phil Warren, Barrington; Green, Hammondsport; Killen, Jerusalem; Mackerchar, Penn Yan. Bill Jensen, Asst. Gate Manager was also present. Guests were Mark Morris, Colby Petersen, Jim Balyszak, Dennis Carlson, and Bill Laffin.

The first order of business was the selection of 2016 officers. Pat Killen nominated Mark Illig as chair and Anne Green, Secretary second was by Leslie Church. All voted in favor.

The minutes of November 23, 2015 were reviewed and approved as emailed, on motion of Phil Warren and second by Butchko,

The Bookkeeper's Report was received by email and approved. Bills to be paid: \$624.03 to PennYan for labor on gate maintenance; Hunt Engineering of \$2767.84 less 10% hold back and \$254 for Arbor were approved on motion from Illig and second by Webster.

Gate Keeper Report by Bill Jensen: A status report on Kemball Gully was made and action was tabled until the sale of property by Penn Yan to developer clarifies the easement to KLOC for clean out.

The DEC Inspection in August was responded to by former Chair Weber in October. The DEC wants better weed control at the gates and the recommendation by Jensen is to have 3 treatments for a cost of \$990 was approved on motion of Warren and second by Green. As yet the Army Corp has not responded to Hunt Engineers' submission(on our behalf) for reclassification of the dam to a class C.

We adjourned at 7:40 m/Illig s/Warren and immediately reopened on m/Killen, s/Butchko to bill the municipalities for 2016. Readjournment by Webster, s/Killen.

**KEUKA LAKE OUTLET COMPACT
MEETING MINUTES FOR MARCH 28,2016
Pulteney Town Hall**

The KLOC Meeting was opened by the Chair Mark Illig at 7))pm, following the Pledge to the flag. Present were members Steve Butchko (Wayne), Leslie Church (Milo), Mark Illig (Pulteney), Phil Warren (Barrington), Anne Green (Hammondspport), Patrick Killen (Jerusalem) and Leigh Mackerchar (Penn Yan). John Webster (Urbana) was not present. Gate Managers Brent Bodine and Bill Jensen were present. KWIC Managers Jim Balyszak and Colby Petersen were present. Guests were Bill Laffin, Mark Morris, Mike Yastremski, and Bill Weber.

On motion of Church and second by Butchko the minutes of January 25, 2016 were accepted as emailed.

Bookkeeper's Report: Although the current fund levels were correct, the bookkeeper's report was not accepted because the 2016 Budget numbers are incorrect and each municipality's fees were incorrect due to the transition to a new Chairman. Chair Illig will discuss with the bookkeeper. There were no bills to approve.

A sheet was passed around for each Commissioner to list contact information and the names of alternates to both KLOC and KWIC. The Bookkeeper will prepare a list to share with all members.

Manager's Report

Emergency Action Plan (EAP) and the Dam Reclassification Project: DEC via phone call stated it had no problem with the EAP (really a KWIC document). There has been no reaction on the Reclassification since it was sent to the Army Corps of Engineers by Hunt Engineers, ou contractor.

NYSEG Remediation Project at Outlet : This requires NYSEG to dredge contaminated soil from in front of the gates, under the direction of the Army Corps of Engineers. The Corps required the The EAP of KWIC and found administrative issues (names and contact info on personnel), Hunt Engineers has said it will update for us. NYSEG will be erecting a barrier down the middle of the Outlet June 15, 2016 and begin dredging one side. It is expected that in order to do both sides two years will be required. Due to the change in flow through the outlet to the gates recovery time from an increase in lake level will be longer. The Gate Managers will have to be very aware of rainfall. There was discussion as to whether to hug the low end of the lake level curve or if this would inconvenience dock owners and boating. It was generally agreed that hugging the low side of the curve was not best. Obviously all will depend on rain fall levels.

Motion to adjourn by Warren, second by Killen passed at 7:55pm.

NEXT MEETING May 23, 2016 at the Branchport Fire Department.