

**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