

KEUKA WATERSHED IMPROVEMENT COOPERATIVE
Meeting Minutes April 28, 2014
TOWN OF WAYNE

Following the KLOC Meeting, Chairman Butchko called the KWIC meeting to order at 7:45. Directors present were: Butchko (Wayne), Webster (Urbana), Church (Milo), Weber (Pulteney), Wright (Barrington), Green (Hammondsport), Mackerchar.(Penn Yan). Killen (Jerusalem) was unable to attend. Manager Jim Balyszak and Colby Petersen were present. There were 7 guests.

The minutes of March 24, 2014 were approved as mailed.

The Bookkeeper's report was approved as mailed. It was noted that Barrington had paid its bill. Pulteney reported that DOH Klaish will address the Pulteney town board in May. Also that retiring Manager Paul Bauter was paid his vacation and seek leave per agreement.

It was discussed, at the bookkeeper's request how KWIC fees will be paid. The issue arises because town law requires fees to be paid into bank accounts within 4 business days; if municipalities accept the payment and then forward the check to the KWIC bookkeeper too much time may lapse. Therefore the suggested method of payment is for the Municipality to accept its and KWIC fee with a note on memo line the corresponding amounts but deposit whole check into the Clerk's fund and then write a Municipality check to KWIC with note explaining what the payment is for. The motion passed except Barrington voted no.

Jim Balyszak and Colby Petersen were welcomed aboard as the New manager of KWIC. We agreed that it is early days to know how the process will work under the new structure especially since the season is off to a slow start due to the cold. Colby pointed out that the WEB page had some errors on it. He was instructed to reach the web manager Dan Radigan to clear them up. Wayne's Watershed Inspector was introduced and reported that 60 letters of delinquency have been sent.

Milo reported that the lawsuit that a homeowner had against Milo and KWIC for a failed system was dismissed but of course it is possible that the decision will be appealed within 9 months.

Under other business - we had already approved the "office rules" and delayed the start of reviewing the Policy and Procedures until next meeting as well as the fees.

We adjourned at 8:30 pm

Next meeting was scheduled for Urbana but will be at **Hammondsport Village Hall (on the lake front) on TUESDAY May 27, 2014**