

**KEUKA WATERSHED IMPROVEMENT COOPERATIVE
TUESDAY May 27, 2014 MINUTES
VILLAGE OF HAMMONDSPORT**

Meeting called to order at 7:22 following a short KLOC meeting. Commissioners present Stephen Butchko, Wayne; John Webster, Urbana; Lesslie Church, Milo; William Weber, Pulteney; Anne Green, Hammondsport; Daryl Jones, Jerusalem; Leigh Mackerchar, Penn Yan and Manager Colby Petersen. Following the pledge to the flag, the minutes of April 28, 2014 were approved as emailed.

The bookkeeper's report was reviewed . It showed \$760 as fee income all coming from Milo. Is this true? There was clarification as to whether Bauter was hourly or salary. Also the fact that the web page has not been updated was discussed. Weber stated he would work with Don Radigan on the corrections, green moved Church seconded to accept the report, carried.

Colby Petersen gave the manager's report including the summary of inspections by municipality and his report on how his time was spent in April thru May 27. There was discussion about how things are progressing in Pulteney. It is understood that unconventional systems need waivers and at present KWIC can not grant them only the Departments of Health can. Replacement systems are not required to meet 75A provisions. In 5 years 85 waivers were granted, 65 were upland. Colby will contact Osgood about engineering system which KWIC could offer property owners.

Keuka Lake Looking Ahead: There were 85 attendees at the April 29 seminar. Nicole of the Cornell Cooperative - Yates County has resigned. Which may cause delays in our LULA activities.

Other Business:

NYS DOH has sent letter that KWIC can not grant waivers – Yates Soil and Water has responded with the necessary information to qualify KWIC.

KWIC Policy and Procedures - former manager Bauter and the Inspectors had reviewed. The Board needs to review and approve the edition dated March 24, 2014 (it was sent again to the commissioners last week so we are all working from the same edition.)

Again there was discussion of the lawsuit in Milo which includes KWIC, we should be dismissed.

Adjourned at 8:45. NEXT MEETING: TOWN OF URBANA Monday June 23, 2014