

KEUKA WATERSHED IMPROVEMENT COOPERATIVE
MONDAY JUNE 23, 2014
Town of Urbana

The following commissioners were in attendance, Stephen Butchko, Wayne; John Webster, Urbana; William Weber, Pulteney; Anne Green, Hammondsport, Patrick Killen, Jerusalem and Leigh Mackerchar , Penn Yan. Barrington and Milo were not represented. The Contract Manager was unable to attend. There were about 8 guests in attendance.

The meeting was called to order by chair Butchko at 7:00 pm, recessed for KLOC and restarted. Initially because of tardiness we were unable to approve the minutes because we did not have a quorum who had attended the May meeting but they were approved later in the meeting.

The Bookkeeper's written report was approved. There was some confusion because it is the report for month ending May 31 but does show 3 transactions in June.

The Manager's report for June as emailed was reviewed.

Pulteney Representative Weber explained Pulteney's position that the budget was too high and that KWIC needed to limit its activity to Zone 1 situations. Others said the budget for now had to stay until we had experience under the new set-up and that the drafting of the budget for 2015 was to begin next month.

We began the review of the policies and Practices. Chair Butchko pointed out the changes needed due to the change of KWIC Manager, and the plan to have all inspections start in the municipalities. STEVE WILL EMAIL THE POLICIES AND PRACTICES WITH THESE CHANGES TO US ALL AGAIN....

We adjourned at 8:40 pm

Next meeting Pulteney July 28, 2014 7:00pm