

KEUKA WATERSHED IMPROVEMENT COOPERATIVE

MINUTES JULY 27, 2015

TOWN OF MILO

Chairman Steve Butchko called the meeting to order at 7:35 pm following the KLOC meeting. Board members in attendance were John Webster, (urbana); Steve Butchko, (Wayne); Leslie Church, (Milo); William Weber, (Pulteney); Phil Warren, (Barrington), Anne Green, (Hammondsport); Patrick Killen, (Jerusalem); Richard Stewart, (PennYan). Managers Jim Balyszak and Colby Petersen were also present. Guests included Mark Morris, John Griffin, Al Wahlig, Mark Illig, Dennis Carlson, Wayne Hand, .

The June 22, 2015 minutes were approved as emailed.

The bookkeeper's written report was discussed: All municipalities have paid the assessment. In connection with the 2016 budget the technology contract with DSD was discussed and it is hoped to reduce that fee to \$2400 from \$4800 and the insurance cost reduced from \$3000 to \$1500. In addition we no longer have the safety deposit box so the bank fee of \$52 is gone. We will probably increase the contract manager from \$25000 to \$26,950. We should plan to add to this contract some of the monies in surplus at year's end of 2015. It appears that the assessment for 2016 will stay at \$5200. (See email from Butchko 7/28/15).

The old office will be closed at the end of August, 2015. Killen brought with him many drawings from the office which were distributed to the appropriate municipality. Probably these are duplicates but each watershed inspector should compare to their own files.

Manager's report: Each municipality was given a report on its inspections through July 27, . Supervisors of watershed inspectors should review the past dues with the inspectors. Also submitted was a record of the June activities of the manager which showed 16.42 units of service for a total of \$2380.42. The revisions to the last two pages of Policy and Procedures (charts) were distributed. It was agreed that all should look at their local wastewater laws (which should be the same) in relation to the changes made in the P and P Manual to see if we need to begin the process of amending the law.

Other: discussion again of clogged ravines and gullies re recent storms took place.. Milo distributed a copy of a notice to its property owners in the Chronicle Adviser 6/26/15 on the issue.

Finally meetings to review the report of the Cornell staff on Sustainable Keuka re the DOS grant were tentatively announced for each municipality.

Adjourned 8:50 pm. NEXT MEETING VILLAGE OF PENN YAN AUGUST 24, 2015