

**KEUKA LAKE WATERSHED COOPERATIVE**  
**MONDAY AUGUST 25, 2014**  
**TOWN OF JERUSALEM**

Chairman Butchko called the meeting to order at 7:40pm following the KLOC meeting. Towns were represented by Steve Butchko, Wayne; Fred Wright, Barrington; Anne Green, Hammondsport; Daryl Jones, Jerusalem; Leigh Mackerchar, Penn Yan; Jim Harris, Milo; Bill Weber, Pulteney; John Webster, Urbana. KWIC Manager, Colby Petersen was present. The public who signed in were Bill Jensen, Mark Morris, Joe Hoff, Mark Illig, Wayne Hand, Dennis Carlsen, Bill Laffin, John George, Al Wahlig.

The minutes of July 28, 2014 as distributed by email were approved on motion of Jones and second by Wright.

The Bookkeepers' report was reviewed and found to be correct. However the second half of 2014 budget as approved at last meeting was found to be in error. First we will not owe any payment into the state retirement for next year. However the fee for the software program maintenance (DSD) was only half reported as we had neglected to take into consideration that KLA had been subsidizing one half of the cost but the subsidy expired this year. Payment of the \$4800 bill was approved. We will owe \$2400 for 2015. So far we still have a balanced budget.

Manager's report: There has been a flurry of activity which is expected to continue thru September as folks are closing up lake property. He will be scheduling watershed inspectors' training later this year. The board did approve pizza for the training day.

Proposal from the Town of Pulteney: The board discussed the 3 points which Pulteney presented.

“A motion was made by Jones, Jerusalem and second by Mackerchar, Penn Yan to: amend the 2015 tentative KWIC budget to provide for the Municipalities' fees to be \$5000 instead of \$5200; beginning in September 2014, there will be no KWIC fees other than the Municipality fee; KWIC will continue to contract with Yates County Soil and Water for their services to the Keuka community, as requested, in a professional and respectful manner.

Pulteney has agreed it will rescind its 2013 resolution of withdrawal from KWIC and pay the 2014 KWIC fee of \$5200,

KWIC will continue its review of our policies and procedures, the governing local law and other documents dealing with the relationship of the Cooperative members, the local inspectors, residents engineers and Contract Managers. KWIC realizes this is an opportunity to improve our way of doing business and strengthen KWIC in our mission of protecting the water and environment of Keuka Lake.”

Keuka Lake Looking Ahead: Chairman Butchko introduced Joseph Hoff of the Committee of Towns which has researched and summarized articles concerning opposition to hydrofrack drill. He offered his assistance to KWIC.

LULA - 2015 training for trustees, board members, employees will be April 29 at the Yates County Auditorium. DOS grant Steve Butchko reported that it is progressing.

NEXT MEETING September 22, 2014 at Milo.

The meeting adjourned at 8:40pm.