

**KEUKA WATERSHED IMPROVEMENT COOPERATIVE
MINUTES OF THE SEPTEMBER 28, 2015 MEETING
TOWN OF BARRINGTON**

Chairman Steve Butchko called the meeting to order at 7:25, following the KLOC Meeting. Commissioners present were Butchko (Wayne), William Weber, (Pulteney); Phil Warren, (Barrington); Anne Green, (Hammondsport); Patrick Killen, (Jerusalem); Leigh Mackerchar, (Penn Yan). Urbana and Milo were not represented.

The minutes of the August 24, 2015 were approved as emailed.

The Bookkeeper's report for the month ending August, 31, 2015 as emailed was reviewed. Chair Butchko reported that DSD would be paid \$4800 this year but next year it would be only \$2400 due less work for it. Also it appears that the contract manager may go over the \$25000 budget due to excess property transfers this year. The report was approved by motuion of Barrington and second by Jerusalem.

Contract Manager Report. In his absence the Chair distributed each Municipality's monthly report to the respective representatives and the report of activities for August. There was an Inspectors meeting on September 27, all reports were that it was very good. There has been further discussions with Geneva's DOH concerning the waivers for KWIC; it is looking good that they will be granted. Now we need an engineer to develop the standard system. There will be further training for inspectors in January or February.

Other Business: The DOS grant report to Municipalities on " Sustainable Keuka" will be October 5 in Urbana/Hammondsport, October 14 Pulteney and November 9 in Barrington. The other sessions or postponements will be early next year.

The next meeting will be October 26,2015 At the Town of Wayne at 7:00pm.