

KEUKA LAKE OUTLET COMPACT MEETING MINUTES FOR MARCH 28,2016 Pulteney Town Hall

The KLOC Meeting was opened by the Chair Mark Illig at 7))pm, following the Pledge to the flag. Present were members Steve Butchko (Wayne), Leslie Church (Milo), Mark Illig (Pulteney), Phil Warren (Barrington), Anne Green (Hammondsport), Patrick Killen (Jerusalem) and Leigh Mackerchar (Penn Yan). John Webster (Urbana) was not present. Gate Managers Brent Bodine and Bill Jensen were present. KWIC Managers Jim Balyszak and Colby Petersen were present. Guests were Bill Laffin, Mark Morris, Mike Yastremski, and Bill Weber.

On motion of Church and second by Butchko the minutes of January 25, 2016 were accepted as emailed.

Bookkeeper's Report: Although the current fund levels were correct, the bookkeeper's report was not accepted because the 2016 Budget numbers are incorrect and each municipality's fees were incorrect due to the transition to a new Chairman. Chair Illig will discuss with the bookkeeper. There were no bills to approve.

A sheet was passed around for each Commissioner to list contact information and the names of alternates to both KLOC and KWIC. The Bookkeeper will prepare a list to share with all members.

Manager's Report

Emergency Action Plan (EAP) and the Dam Reclassification Project: DEC via phone call stated it had no problem with the EAP (really a KWIC document). There has been no reaction on the Reclassification since it was sent to the Army Corps of Engineers by Hunt Engineers, ou contractor.

NYSEG Remediation Project at Outlet : This requires NYSEG to dredge contaminated soil from in front of the gates, under the direction of the Army Corps of Engineers. The Corps required the The EAP of KWIC and found administrative issues (names and contact info on personnel), Hunt Engineers has said it will update for us. NYSEG will be erecting a barrier down the middle of the Outlet June 15, 2016 and begin dredging one side. It is expected that in order to do both sides two years will be required. Due to the change in flow through the outlet to the gates recovery time from an increase in lake level will be longer. The Gate Managers will have to be very aware of rainfall. There was discussion as to whether to hug the low end of the lake level curve or if this would inconvenience dock owners and boating. It was generally agreed that hugging the low side of the curve was not best. Obviously all will depend on rain fall levels.

Motion to adjourn by Warren, second by Killen passed at 7:55pm.

NEXT MEETING May 23, 2016 at the Branchport Fire Department.