

KEUKA LAKE OUTLET COMPACT

MEETING MINUTES FOR MAY 23, 2016

BRANCHPORT FIRE STATION

The KLOC meeting was called to order by Chair Mark Illig at 7pm. Following the pledge to the flag attendance showed the following commissioners present: Illig (Pulteney), Butchko (Wayne), Mackerchar (Penn Yan), Webster (Urbana), Parson (Jerusalem), Sorensen (Milo). Gate Manager Brent Bodine was present and KWIC Manager Jim Balyszak also attended. Guest who signed in were Jim Harris, (Milo), KLA members: Dennis Carlson, Bill Laffin, Mark Morris, Al Wahlig, Wayne Hand.

Butchko moved and Mackerchar seconded the adoption of minutes of Marchas emailed.

The 2016 Budget was approved on motion of Green and second by Webster. The bookkeeper's report was reviewed and it was noted the last payment to Hunt Engineers was made. Accepted by motion of Butchko and second by Mackerchar.

Manager's report: The weed spraying and remediation of the outlet has had round one completed and there are two more. When this is done the masonry repair work can begin.

Flow Calculations - There is a difference between Dresden and the Dam locations calculations during high water situations. DEC and the Army Corps of Engineers are looking into differences, at present it appears to be insignificant although DEC is considering an additional meter in the channel. KLOC will wait for the DEC and Army to get back to us.

The annual dam inspection is June 21 at 11 am.

The meeting was adjourned at 7:40 on motion of Webster and Mackerchar.