

KEUKA LAKE OUTLET COMPACT
MEETING MINUTES FOR
AUGUST 22, 2016
PENN YAN VILLAGE OFFICES

The following board members were present: alternate Dennis Carlson, Wayne; Leigh Mackerchar; Phil Warren, Barrington; Patrick Killen, Jerusalem, and Anne Green, Hammondsport. Milo, Pulteney, and Urbana were not present. In the absence of the Chair Butchko and Vice chair Illig, Wayne alternate Dennis Carlson was selected to chair the meeting. Others present were Bill Jensen, Gate Manager; Bill Laffin, KLA Bill Weber, Pulteney; Richard Osgood, KLA; Colby Petersen, Yates County Soil and Water and KWIC manager; Wyne Morris, KLA and Wayne Hand, Wayne.

At 7:00 pm Chair Carleson called the meeting to order and the Pledge of Allegiance was said. The minutes of July 25 were reviewed as emailed and approved on motion of Killen and second by Green.

The bookkeeper's report was approved as emailed.

The Budget for 2017 as submitted with the Bookkeeper's report was approved on motion of Mackerchar and second by Phil Warren. Consequently the proportional fee for each municipality will remain the same in 2017 as in 2016.

The Manager reported that Sevinsen would complete the repair to Gate 6 for \$10,000 this involves the replacement of the bottom sweep which has deteriorated. The old gate has been reserved and, Leigh Mackerchar would contact Birkett mills to see if they want it for historical preservation.

There is a problem with the web site information on lake temperature and level. The issue is only with the measurement communicated to the KLA web site not the actual measurement itself. The manufacturer has been contacted to fix the problem.

The meeting was adjourned at 7:20pm on motion of Killen and Warren.