

KEUKA WATERSHED IMPROVEMENT COOPERATIVE
MINUTES FOR MARCH 28, 2016
PULTENEY TOWN OFFICES

The KWIC Meeting was opened by the Chair Steve Butchko following the KLOC meeting at 8:00 pm. 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. Managers Jim Balyszak and Colby Petersen were present. Guests were Bill Laffin, Mark Morris, Mike Yastremski, and Bill Weber.

The minutes were approved as emailed on motion of Penn Yan/second by Jerusalem.

Bookkeeper's Report - approved as emailed by motion of Milo, second by Jerusalem. The budget for 2016 was reviewed and discussed. The surplus from 2015 is \$14,520.99, income from each of 8 municipalities of \$5200 for \$41,000 and the soft ware license fee of \$300 for a total of \$41,900, Expenses are Bookkeeper, \$1500, advertising \$300, Web maintenance \$800, education/training \$700, legal \$2500, contract software \$2800, insurance \$2000, contract manager \$35,000. For a total of \$45,000. Adopted on motion of Hammondsport, second Pulteney. The bill from Yates County Soil and Water was okayed for \$4458.75 for December, 2015 and January 2016 for 30.75 units. and the bill from DSD Web Works was held until reviewed by the Chair.

Manager's Report: A report of time record for January and February of 20.08 units was given. Each municipality was given a its status report on inspections. In response to the request for possible additions to zone 1 properties on the Classified Trout Streams to KWIC jurisdiction resulted in only Jerusalem, Urbana, and Hammondsport having additions. The municipalities will review and respond.

The manager proposed an increase in the cost/unit of work of 1.5% from \$145 to \$147.18 with the renewal of the contract effective March 1, 2016 through March 31, 2017. Approved on motion by Jerusalem and second by Barrington.

We still have not heard from DOH on our waivers.

If a copy of the KWIC organizing document is needed by anyone it is available on the cloud via the address on the agenda. Section II is what is needed. The other pages are Policies and Practices which have been amended.

The sixth annual LULA Training will be at 5pm April 26 at the Yates County Audiitorium. Next meeting May 23, 2016 Town of Jerusalem (Branchport fire dept) at 7pm.
Adjourned 8:50pm