

KEUKA LAKE OUTLET COMPACT

MINUTES - NOVEMBER 27, 2017 AT PULTENEY TOWN HALL

Chairman Mark Illig called the meeting to order at 7pm. Following the Pledge attendance was noted as follows: Mark Illig, Pulteney; Steve Butchko, Wayne; John Webster, Urbana; Leslie Church, Milo; Nate Olney, Barrington; Anne Green, Hammondspport; Patrick Killen, Jerusalem; Leigh Mackerchar, Penn Yan. Gate Manager Brent Bodine was present. Guests were Bill Laffin, Mark Morris, Dennis Carlson, Colby Peterson, Tim Cutler, John Kuehn.

The minutes of September 25 were approved as emailed on motion of Webster and second by Olney. The bookkeeper's report was reviewed and approved on motion of Killen and Church. There were no bills to pay but in anticipation of a routine gate maintenance bill before we meet again Chair Illig was authorized to pay it on motion of Butchko and second by Killen. All were reminded that the assessment has gone up 50% for 2018.

Reclassification Project: Chris Bond, engineer, that he had relooked at the trailer in question, recalculated the flow rates and found in sunny day failure the trailer would be safe. Chris was then asked to resubmit the data to DEC (still have \$1700 in engineering acct). Currently it appears that Penn YanVillage is paying \$3000 for insurance issues around the dam, if we fail to get it reclassified it will go to \$30,000.

Discussion of repair plans for 2018 was postponed until January since Bill Jensen was unable to attend because he is ill.

In other business the Dam Certification will be signed by Illig and Butchko.

The January 22 meeting is at the Branchport Fire Hall (Jerusalem) at 7:00pm

At 7:45pm the meeting was adjourned for the KWIC Meeting.