

KEUKA LAKE OUTLET COMPACT MINUTES - SEPTEMBER 25, 2017 TOWN OF URBANA HALL

Chairman Mark Illig called the meeting to order at 7:25pm, following the KWIC meeting. Commissioners present were Steve Butchko, Wayne; John Webster, Urbana; Leslie Church, Milo; Mark Illig, Pulteney; Nate Olney, Barrington; Anne Green, Hammondsport; Patrick Killen, Jerusalem; and Leigh Mackerchar, Penn Yan. Bill Jensen and Brent Bodine, Gate managers and Chris Bond of Hunt Engineers were present. Guests who signed in were Bill Weber, Bill Laffin, Tim Cutler, and Mark Morris.

The minutes of the July 24, 2017 meeting were approved. The bookkeepers report was reviewed and accepted. There were no bills to be approved.

Chairman Illig reminded the Board that the KLOC assessment for 2018 will be 50% higher this year.

Gate Managers Report. Lake level is at the low end of curve due to no rain and the gate opening due to the sewage spill. The weed control at the gates has been done twice and will be done again. The routine inspection this summer was uneventful and no DEC suggestions were made.

The reclassification of the dam: There was no lowering of the hazard classification. Chris Bond of Hunt Engineers said that DEC would not discuss the report. However one item noted was there was no ownership info on file - he was directed to use the Chair's name and the Town of Milo's address. Other items reflected that we didn't list specific page etc when referencing the Army Corps of Engineers report. Can be fixed. The big issue is still the single trailer that is in the flood plain. The managers and town of Milo will determine ownership, the cost of moving trailer with owners permission. This would be compared to the cost savings to Penn Yan on the insurance. It was also urged that the report be shared with the other municipalities on the Outlet. Mr. Bond will also send flash drives of the DEC report with municipalities which are interested.

On motion of Butchko and second by Mackerchar the meeting adjourned at 8:00pm!!!!

Next KLOC meeting is November 27th in Pulteney. (KWIC will meet October 23 in Hammondsport)