

DRAFT

KEUKA WATERSHED IMPROVEMENT COOPERATIVE
MINUTES JUNE 26, 2017
PENN YAN VILLAGE OFFICES

Chair Steve Butchko called the meeting to order at 7:00pm (there was no KLOC meeting) with the pledge to the flag. The commissioners present were Butchko, (Wayne), Green, (Hammondsport), Church, (Milo), Illig, (Pulteney), Anderson, (Jerusalem alternate), Mackerchar, (Penn Yan), Webster, (Urbana), Barrington was not represented. Managers Jim Balyszak and Colby Petersen were present. Guests who signed in were Dennis Carlson, Bill Laffin, Tim Cutler, and Mark Morris.

The minutes of May 22, 2017 were amended in the second paragraph, third line - rather than making KWIC an entity it should read defining KWIC an entity and approved on motion of Illig and second by Butchko.

The emailed Bookkeeper's report ending May 31, 2017 was approved on motion of Green and second by Church.

The Managers distributed to each municipality its monthly update of inspections and the time record for May 2017. The OTN training for inspectors will be held July 12 in Potter, 16 students have signed up. The data base can now use PDF files, SDS will give us a quote for digital signatures ability. There is a new employee at Yates County Soil and Water, Ethan Hall. The Dept of Health has sent a letter granting waivers to KWIC to assist landowners with designs for alternative systems where soils was a limiting factor.

We received word (unofficial) that DEC did grant KWIC an award for controlling the invasive species starry stone wart of \$32000 over 3 years, with the match of \$22000 which can be in kind. It is planned that the first harvest will be August 28 and a second in October. The KWIC bookkeeper will file the administrative papers. We will use the harvester of CNY Aquatic Harvester of Fulton, NY - Gary La Rue , owner.

Liability insurance - language was distributed on the indemnification clause for Yates County Soil and Water for KWIC and language that Yates County Soil and Water would name Kwic as an additional insured on the policies. The current KWIC policy with Stork expires in September. At August meeting KWIC will adopt Sprague proposal.

Permanent Records. Mark Illig reported that Pat Christensen , KWIC Bookkeeper, is amenable to processing the existing records for KWIC , \$1000 KLOC, \$500 and then an on going fee of \$1000 annually. Motion by Illig and second by Webster. Carried. Accessability will be worked out.

Meeting was adjourned at 8:10pm. Next meeting is at Barrington July 24 at 7:00pm. KLOC will also meet.