

KEUKA WATERSHED IMPROVEMENT COOPERATIVE MINUTES - AUGUST 28, 2017 TOWN OF WAYNE

The meeting was called to order at 7:00pm by Chair Butchko (Wayne), followed by the Pledge of Allegiance. There was no KLOC meeting. Commissioners present were: Stephen Butchko, (Wayne), John Webster (Urbana), Arnie Sorensen (Milo), Nate Olney (Barrington), Anne Green (Hammondsport) Patrick Killen (Jerusalem), Leigh Macherchar, (Penn Yan), Pulteney was not represented. Guests who signed in were Bill Laffin, Tim Cutler, Kayla Wagner, Andy Sprague, Dennis Carlson, and Mark Morris. Colby Petersen representing the Contract Manager was present.

The minutes of July 24 were approved on motion of Webster and Second by Macherchar. The Bookkeeper's written report was approved on motion of Olney and second by Macherchar.

Colby Petersen, Contract Manager, distributed KWIC Waste Management reports for each municipality and total system and also gave a demonstration of how the reports on completed on line and feed into the data base system. There was a discussion of the number of past due reports. Some are due to "minor" filing issues and others are more substantial. Details can be found in the data base. It also pointed out that the supervisor of the inspector may need to discuss the issues with the employee.

Other business: Insurance - representatives from Sprague Insurance, Andy Sprague and Kayla Wagner reported on our coverage by the carrier, NYMIR. We are actually covered by a rider to the Town of Wayne's policy and it covers the municipalities which also use NYMIR. Penn Yan and Hammondsport are covered by other carriers. The cost is \$2400 per year, which is \$400 per covered municipality, consequently Penn Yan and Hammondsport will be refunded \$400 on their assessments.

KWIC record keeping - minutes, agenda, bookkeeper reports from 2006 to 2015 were given to Pat Christensen our Records Officer, which will be saved on laser fiche. The she will make a back up file quarterly.

DOS Grant - Sustainable Keuka is in process of making final report to each municipality.

DOS Grant - Invasive Species starry stone wart harvesting. Harvesting has begun by contractor, Central New York Aquatic Harvesting. After draining Milo and Jerusalem staffs will dispose of the waste. A second harvest will be done this year when appropriate. Bill Laffin offered to put together a team of volunteers to pull in the Branchport branch where the harvester can not go and the weed is not as pervasive. On Motion of Butchko and second by Macherchar KWIC accepted the offer.

General remarks: The DOH has jurisdiction over commercial septic systems over 1000 gal. comments were made on the beach closings on the north end due to blue green algae, and the release from Penn Yan sewer of treated sludge.

Meeting ajourned at 8:30 on motion of Olney s/Killen.

Next meeting Monday September 25, following KLOC meeting at Urbana town hall.