

DRAFT

KEUKA LAKE OUTLET COMPACT
MINUTES - January 22, 2018
BRANCHPORT (JERUSALEM)

Mark Illig called the meeting to order at 7:00pm. He explained that Steve Butchko was unable to attend. The following were in attendance Mark Illig, Pulteney, John Webster, Urbana; Leslie Church, Milo; Nate Olney, Barrington; Anne C. Green, Hammondsport; Patrick Killen, Jerusalem'; Leigh Mackerchar, Penn Yan. Gate Manager Brent Bodine was present. Guests were Bill Laffin, and Bill Weber..

Following the Pledge, the first order of business was the selection of Officers. Nominated by Green and second by Killen was Mark Illig for Chairman. Nominated by Killen and second by Church was Steve Butchko for Vice Chair. Killen nominated and Illig seconded the nomination of Anne Green as Secretary. All were elected by acclamation.

The minutes of November 27, 2017 were approved as emailed on motion of Killen and second by Olney.

The Budget as emailed for 2018 was amended by moving the line 250 "year end surplus" below the income line and then totaling. On motion of Olney and second by Killen this was approved.

Bookkeeper's report and bills to be paid were approved on motion of Church and Mackerchar. The Bookkeeper was directed to bill the municipalities for this year's assessment on motion of Webster and second by Killen.

2018 Priorities:

Structure reclassification: Hunt Engineers found errors in the earlier submission to DEC and applied for reclassification again.

Structure Projects and funds Available for 2018: The Gate Manager submitted a schedule of repairs of 8 items ranging in cost from \$250 to \$40,000 with work done by Gate Operators or contractors. Bodine was directed to get bids on the following: Flow Channel for Gates 1&2 and Non Flow area #1 and #2. The bids will be opened at the March Meeting. Further Gate Operators are to proceed with the scrapin, priming, and repainting of operator housings of Gates 1, 2, 3, 4, 5 as time permits. Motion by Killen and second by Illig.

The meeting adjourned at 7:45 for the KWIC Meeting.