

**KEUKA LAKE OUTLET COMPACT
MINUTES MARCH 26, 2018
VILLAGE OF PENN YAN**

Chair Mark Illig called the meeting to order at 7:46pm following the KWIC meeting. The following representatives were present: Anne C. Green, Hammondsport; Mark Illig, Pulteney ; Patrick Killen, Jerusalem; Leigh Mackerchar, Penn Yan; ; Steve Butchko, Wayne . Barrington, Milo, and Urbana were not represented. KLOC Gate keepers: Brent Bodine and Bill Jensen attended. Guests who signed in: Bill Weber, Chris Ebburtson, Bill Laffin, Mary Zeljz, Mark Morris, undecipherable.

The minutes of January 22 as emailed were approved on m/Killen s/Mackerchar.

The Bookkeepers' Report as emailed was reviewed and approved on m/Illig s/Mackerchar.

The bids for the regrouting and repointing of 5 areas of the gate area were opened. 5 parties had attended the public information for contractor's meeting. It is agreed that KLOC will build the coffer dams. 3 bids were received and all signed the non collusion letter.

The bidders were:

Grant Street Concrete Inc - of Cortland \$129,000

Raymond Kelly Inc - Waterloo \$164,460

CP Ward - Scottsville \$74,350

Since even the lowest bid is beyond our current savings much discussion ensued. Several ideas were floated: Loans from KWIC (legal?) Or KLA or a bank or to bond the amount. On motion of Killen and second by Illig: The Gate Managers will research all these options and report back at a special meeting April 12. Carried. (NOTE meeting was later changed to April 19th and even later to April 23 when the KWIC meeting is in Barrington.)

The gate keepers also reported that the lake level is on the rise but there is room.

The DEC has not yet responded to our reclassification request.

The May meeting of KLOC will be May 29th at Wayne.