

DRAFT
KEUKA LAKE OUTLET COMPACT
SPECIAL MEETING - JUNE 25TH 2018
URBANA TOWN HALL

Chair Mark Illig called the meeting to order following the Pledge. Answering the the roll call were the following commissioners: Steve Butchko, (Wayne) John Kuehn, (Barrington), Anne C. Green, (Hammondsport); Mark Illig, (Pulteney) Patrick Killen, (Jerusalem); Leslie Church, (Milo); John Webster, (Urbana); Leigh Mackerchar, (Penn Yan). Others attending were Bill Laffin,,KLA; Michael Hanna Steuben County Legislature; and Bill Jensen, KLOC gate manger.

Since this was a special meeting to approve additional repair work at gate 6, previous minutes and the bookkeeper's reports were not dealt with.

First there were remarks concerning the reclassification of the dam. Refer to email report from Illig on June 1 concerning the phone conference with DEC, Hunt Engineers and Gate Managers. In future, KLOC will request receipt from DEC on any material sent and request a response within 2 months. Engineer Bond will resubmit requested info to DEC.

Following the DEC and Army Corps inspection last week, they noted that the concrete base into which the lifting blade is anchored needs to be replaced. Engineer Osgood estimated if done by Penn Yan personnel the repair would cost \$2000. The current base would be broken up and repoured. It is 3-4 days and 2-people job. M/Butchko, S/Illig to approve work carried.

Also approved were bills from ARC of Yates County for printing The Emergency Action Plan (copies were distributed to each Municipality); Engineer Osgood's bill for \$315 for estimate; and material and labor costs for May from the Village of Penn Yan of \$624.59.

Patrick Killen reported that the paper work still had not been received to apply for the \$50,000 grant for which we have received from Senator Omara's office. Meeting was adjourned at 7:20p on motion of Illig and second by Killen.

Next KLOC meeting is August 29th Hammondsport.