

KEUKA WATERSHED IMPROVEMENT COOPERATIVE MINUTES JUNE 22, 2015 TOWN OF JERUSALEM

Chair Stephen Butchko called the meeting to order at 7pm. Following the pledge of allegiance, the following answered the roll call: Butchko, (Wayne), John Webster, (Urbana), Mark Illig, (Pulteney), Phil Warren, (Barrington), Anne Green, (Hammondsport), Patrick Killen, (Jerusalem), Rich Stewart, (Penn Yan. Jim Balyszak, Manager was present. Guest who signed in were Bill Laffin, Mark Morris, Al Wahlig, and Wayne Hand.

The minutes of May26, 2015 were reviewed and approved.

The bookkeeper's report as emailed was reviewed and approved. There is still an issue with the technology line item. Chair Butchko hopes to have this cleared by the July Meeting and also he said he would have the draft budget for 2016 for the July meeting.

Manager's report. As usual the individual municipality reports were distributed. There were no questions. Then followed the continuing review of the Policy and Procedures of KWIC. We reviewed and discussed the 2 pages of charts at the end of the document. Many changes were made to bring the chart in agreement with reality and the written portion of the document.(Bill Balyszak emailed the changes to the charts on June 30.) At the July meeting we should review the document dated May 26, 2015 (except for the charts) and hopefully finalize the document.

Other business: A general discussion of the recent flooding took place. First it was suggested that we advise the public that gullies, ravines etc on their property need to be kept clear by the property owner. Clogged gullies, ravines were not the only cause of flooding but did contribute to the seriousness in many cases. The manager was also asked if an overlay on USGA maps of our zone 1 areas could be made. This would help in determining if flooding may cause contamination from wastewater treatment systems. He will try.

Pat Killan reported on his findings at the old KWIC office of files and equipment. Permission was given to destroy old floppies and zip drives; dispose of old equipment, shred old bills and presuming the alpha files were duplicates of material already in the municipalities to dispose of them also. Drawings were thought to have some value and should be reviewed.

The meeting adjourned at 8:30 pm.

Next meeting: Town of Milo July 27, 2015 following the KLOC meeting