

DRAFT
KEUKA WATERSHED IMPROVEMENT COOPERATIVE
MEETING JANUARY 27, 2020
HAMMONDSPORT VILLAGE

Vice Chair Mark Illig called the meeting to order at 7:50, following the KLOC meeting. **Chair** Mark Illig called the meeting to order at 7:00pm with the pledge of allegiance. The following commissioners answer the roll call : Tom Dunbar, Wayne; Leslie Church, Milo; Mark Illig, Pulteney; Steve Perry, Barrington; Anne Green, Hammondsport; Leigh Mackerchar, Penn Yan. Jerusalem and Urbana were not represented. KWIC Manager Colby Petersen was present. Guests,(from memory, lost attendance sheet) Tom Schwartz, Gate Manager and Ethan Hall, WEB Site Technician, Bill Laffin, Bill Weber.

It was determined to delay selecting a Chair of KWIC until the February meeting.

The minutes of November 25 were approved as emailed and the Bookkeeper's Report were approved as emailed on motion of Illig and second by Green. Manager bills for November and December were approved on motion of Perry and second by Dunbar.

Colby Petersen, Manager distributed reports to each municipality. He presented the new contract for services which includes a 2% rate increase per unit. Motion to accept by Perry and second Church, carried.

The new web site is in development by Ethan Hall (ethan@ycsoilwater.com) and is 90% done; it is being populated right now. See email from Colby on February 11 to access,

Bill Weber reported that digitizing KWIC and KLOC records are on going. Motion by Illig/second by Dunbar to pay SCT computer up to \$150 to assist in this matter.

There was discussion of the 9E plan.

The LULA training will be 3/30/2020 at the Yates County Auditorium at 5:pm

Next Meeting is At Barrington February 24 at 7:00pm

Meeting adjourned at 8:25pm Illig/Mackerchar.

2020 WATERSHED MEETINGS

ALL MEETINGS START AT 7:00PM

JANUARY 27	HAMMONDSPORT
FEBRUARY 24	BARRINGTON
MARCH 23	URBANA
APRIL 27	lula ??? PULTENEY
MAY 25	memorial day ? JERUSALEM
JUNE 22	MILO
JULY 27	PENN YAN
AUGUST 24	BARRINGTON
SEPTEMBER 28	WAYNE
OCTOBER 26	HAMMONDSPORT
NOVEMBER 23	URBANA