#### **GARDNER LAKE AUTHORITY**

270 Hartford Road Salem, CT 06240

Meeting Minutes of May 9, 2013 Salem Town Hall

The meeting was called to order at 7:08 p.m. by Russ Smith, Chair.

## **Attendees**

Bozrah: Henry Granger, Scott Soderberg

Montville: Ed Socha, Jr., Bill Wrobel, Kate Johnson Salem: Bob Neddo, Russ Smith, Lou Allen

Absent: Jim McArdle

Guests in attendance: 2

#### **Minutes**

The minutes of the April 11, 2013 meeting were presented. Bill Wrobel made a motion to accept the April minutes; seconded by Scott Soderberg. The motion was unanimously accepted.

### **Attachments**

- Treasurer's Report from 3/16/2013 through 4/15/2013
- GLA's 2013 Boating Safety Course flyer

## **Correspondence & Communication**

- Email to Dr. Kortmann: Scott will send another email requesting confirmation from Dr. Kortmann on this year's sampling contract, to make arrangements for sampling training and to confirm Dr. Kortmann's presentation for the November meeting.
- Staples Invoices: Kate submitted two reimbursement requests: 1) \$159.51 for an HP Officejet Pro 8 Printer; and 2) 1 black and 1 color-pack toner cartridges. Ed Socha made a motion to approve the reimbursement to Kate in the amount of \$249.46; seconded by Henry Granger. The motion was unanimously accepted.

### **Treasurer's Report**

Presented by Scott. Kate Johnson made a motion to approve the Treasurer's Report from 3/16/13 through 4/15/13; seconded by Bob Neddo. The motion passed unanimously.

### **Committee Business**

- **A)** Law Enforcement Patrol: Bill spoke with Gregg Jacobson about this year's patrol budget, strategies and plans to inform the fishing tournaments of rules and regulations at Gardner Lake.
- **B) Boating:** Bob has received confirmation on dates for the Boating Safety Course presented last month. He has put the flyer together and will distribute them around.
- **C)** Water Quality Sampling: We will check with the campgrounds and St. Thomas More for their water testing results and begin compiling a database for tracking testing results.

### **Old Business**

• **Drawdown Invoicing**: Kate will call the State requesting itemizing on the 2012-13 drawdown invoice.

## **New Business**

• **State Fish Monitoring**: There was discussion about the monitoring performed by the State checking species, size, weight, reproduction and food sources of the fish.

**Public Comment** None.

## **Next Meeting Date**

The next meeting will be held on Thursday, June 13, 2013 at the Bozrah Senior Center at 7:00 pm.

## **Adjournment**

By consensus, the meeting adjourned at 8:04.

Respectfully submitted,

Kate Johnson

Kate Johnson,

Secretary

#### **GARDNER LAKE AUTHORITY**

270 Hartford Road Salem, CT 06420

## Serving the Towns of Bozrah, Montville and Salem

## Budget for January 1, 2013 to December 31, 2013

	Description	Bank Transactions		Administration Expenses				Education Expenses		Public Health & Safety Expenses				
Date		Checking	Savings	Secy Fees	Equip/Printer	Publicity	Flyers	Forums	CFL	Police Patrol	Dam Control	Lake Studies	Misc.	Acct. Bals.
	Budgeted Amount:			\$400.00	\$150.00	\$250.00	\$500.00	\$100.00	\$350.00	\$10,000.00	\$2,200.00	\$5,242.00	\$200.00	
1/1/13	Starting Balances	\$272.43	\$7,480.50											\$7,752.93
2/15/13	Transfer to checking	\$800.00	-\$800.00											\$7,752.93
2/15/13	Ecosystem Consulting (prior yr)	-\$703.75												\$7,049.18
3/15/13	Kate Johnson sup. (prior yr)	-\$50.00												\$6,999.18
1/15/13	Interest		\$0.33											\$6,999.51
2/15/13	Interest		\$0.30			·								\$6,999.81
3/15/13	Interest		\$0.26											\$7,000.07
4/15/13	Interest		\$0.28											\$7,000.35
	Account Balances	\$318.68	\$6,681.67	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	Spent to date
		Checking	Savings	\$400.00	\$150.00	\$250.00	\$500.00	\$100.00	\$350.00	\$10,000.00	\$2,200.00	\$5,242.00	\$200.00	Remaining
		Checking	Savings	Secy Fees	Equip/Printer	Publicity	Flyers	Forums	CFL	Police Patrol	Dam Control	Lake Studies	Misc.	Acct. Bals.

2013 Town Requests:

Bozrah: at 10% = \$1,219.00

Montville: at 30% = \$3,658.00 \$19,392.00 2013 Budget

Salem: at 60% = \$7,315.00 Less year end account balance overage - with \$552.93 retainage in account

\$12,192.00 \$12,192.00



# 2013 BOATING SAFETY COURSE



SPONSORED BY THE GARDNER LAKE AUTHORITY CONDUCTED BY STATE D.E.P. BOATING DIVISION



HELD AT GARDNER LAKE FIRE COMPANY
429 OLD COLCHESTER ROAD
ROUTE 354 SALEM, CT
5:45PM TO 9:00PM



MONDAY JULY 8th, WEDNESDAY JULY 10th, MONDAY JULY 15th,

YOU MUST ATTEND ALL 3 CLASSES

FOR A TOTAL OF 10 HOURS!

THERE IS A \$10.00 PER PERSON FEE TO THE

GLFC FOR THIS COURSE.

STATE FEE OF \$50.00 FOR LICENSE



## TO REGISTER FOR THIS COURSE EMAIL:

command27@ymail.com

Include: Name, phone and total number of people attending in your family or group.