

GARDNER LAKE AUTHORITY
270 Hartford Road
Salem, CT 06420

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MONTVILLE, CT

2009 NOV 24 AM 10:49

Meeting Minutes of November 12, 2009
Salem Town Hall

Lisa Tracy
TOWN CLERK

Meeting called to order at 7:05 PM

Attendees

Bozrah: Henry Granger, Scott Soderberg, Jim McArdle
Montville: Bill Wrobel, Sandra Tryon, Ed Socha
Salem: Bob Neddo, Larry Harrington, Russ Smith

Public

A question was asked how low will the lake be drawn down and when will the dam be closed in the spring?

The answer is: 3' drawdown with normal surface level to be completed by April 15, 2010.

Meeting Minutes

The August 13 meeting minutes were read. Bill made a motion to accept the minutes, seconded by Ed and unanimously accepted.

The September 10 meeting minutes were read and the following change is noted: Under GLA member name, change Bill O'Hara to Jim McArdle. Jim made a motion to accept the minutes, seconded by Bob and unanimously accepted.

October 8 minute minutes were read and amended to add Sandra as absent. Larry made a motion to accept the minutes, seconded by Bob and unanimously accepted.

Treasurers Report

August 15-September 15, 2009 treasurer's report was read by Larry. The report had a miscalculation which Larry will change. Bill made a motion to accept the treasurer's report as amended, seconded by Ed and unanimously accepted.

September 16-October 15, 2009 treasurer's report was read by Larry. The report had a miscalculation which Larry will change. Bill made a motion to accept the treasurer's report as amended, seconded by Ed and unanimously accepted.

Administration/Correspondence/Communication

The Montville police lake patrol bill from 2007 was received in the amount of \$10,380.00. GLA had received a bill for services rendered May 25 – June 28 in the amount of \$2,889.60, which was paid on August 18, 2009. GLA made several attempts to get the past invoices to no avail, other than receiving the May 25 – June 28 invoice.

A motion to pay the final bill was made by Larry, seconded by Ed and unanimously accepted.

Old Business

GLA will hire the services of Dr. Kortman to conduct a water study on Gardner's Lake in 2010 to see what affect a 3' draw down has had on the lake in regards to the evasive weed problem and to present his findings once the study is complete. A motion to hire Dr. Kortman for the 2010 water study was made by Jim, seconded by Bob and unanimously accepted.

The annual report was read by Larry with a few small adjustments noted. The amended copy will be sent to the three towns with the November minutes. A motion to accept the annual report and send the amended copy to the three towns was made by Jim, seconded by Bob and unanimously accepted.

Committees

Lake patrol will begin in the spring of 2010 when boating activities are at its busiest during the holidays and weekends. Patrol will also be needed to enforce the "before sunrise and after sunset" lake rule for speed boats. Patrolling will not be necessary during rainy and inclement weather as there is less traffic on the lake.

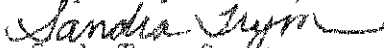
New Business

2010 meeting schedule will be submitted to all towns, which are included in with the November minutes.

Russ Smith submitted a list of suggestions for GLA that outlines ways of getting the public and our state representatives more involved in our monthly meetings. The invasive weed problem that threatens the health of the Gardner Lake is a serious problem that needs to be addressed more aggressively.

A motion was made to adjourn the meeting by Jim, seconded by Ed. Motion passed. Meeting ended at 9:15 PM.

Respectfully submitted,


Sandra Tryon, Secretary

WATER PATROL & ENVIRONMENTAL CONTROL SERVING THE TOWNS OF
BOZRAH, MONTVILLE, & SALEM

PROPOSED 2010 BUDGET FOR JULY 1 st 2009 TO JUNE 30th 2010

11/23/2008 MON 12:33 PAA 0004/000

Gardner Lake Authority
Treasurer's Report

Date: August 15 - September 15, 2009

Savings Account Beginning Balance:

\$16,325.61

Income: Interest August 15 to September 15 2009

+ \$.70

Savings Account Ending Balance:

16,326.31

Checking Account Beginning Balance:

\$15,529.40

Expenses: - Checks Rendered

9/15/09 Ck# 209 State of Connecticut- Draw down 2008-2009

- \$1,394.33

Checking Account Ending Balance: \$14,135.07

Total Balances: Savings: 16,326.31
\$16,325.61

Checking: \$14,135.07

Total Monies: \$30,460.68

\$ 30,461.38


Respectively Submitted Larry Harrington - Treasurer

Gardner Lake Authority
Treasurer's ReportDate: September 16 - October 15, 2009

Savings Account Begining Balance:

\$16,326.31

Income: Interest September 16 to October 15, 2009

+ \$5.66

Savings Account Ending Balance:

\$16,326.97


Checking Account Begining Balance:

\$15,529.40

Expenses: - Checks Rendered

9/15/09 Ck# 209 State of Connecticut- Draw down 2008-2009

- \$1,394.33

Checking Account Ending Balance: \$14,135.07Total Balances: Savings: \$16,326.97Checking: \$14,135.07Total Monies: \$30,462.04
Respectively Submitted Larry Harrington - Treasurer

*Gardner Lake Authority
270 Hartford Road
Salem, CT. 06420
2009 Annual Report*

The Gardner Lake Authority for the past 34 years has pledged to oversee one of our areas best natural multi-recreational resources - Gardner Lake.

To ensure that Gardner Lake is environmentally sound and equally safe and accessible to all citizens activities, which includes but not limited to swimming, boating, sailing, canoeing, fishing, water and jet skiing and just general enjoyment, the Authority, during the past season, has:

- 1. This year, the Gardner Lake Authority has opted not to hire a Consulting Service to continue the lake sampling and look at the aquatic plant distribution.*
- 2. The Town of Montville & the D.E.P. patrolled the lake with emphasis on weekends, evenings and holidays this year. The cost was ~~\$11,964.00~~
\$13,269.60*
- 3. Worked as a liaison between citizen inquiries, town officials and the D.E.P.*
- 4. Has established direct contacts with State D.E.P. and D.O.T. personnel to meet the needs of lowering of the lake for the winter months to help control the invasive weed population, at a cost of \$1,394.33 for this year. This will meet the needs of the citizens and requirements of the D.E.P. to accommodate dock removal and lake wall and shore repair.*
- 5. Conducted coliform and P.H. tests at a cost of \$693.00, prior to each holiday during swimming season. Results are on file with the town clerk and sanitarian.*
- 6. Sponsored a successful boating course where 34 people took the test at the Gardner Lake Fire Dept. and a donation of \$540.00 was presented to the Fire Dept.*
- 7. Continuously works with committees such as Patrol, Boat, Restricted Area, Finance, Environmental, Educational and Citizen awareness programs.*

The Gardner Lake Authority will meet the second Thursday of every month except (December, January, and February) on a rotating basis, beginning in March in Bozrah, April in Montville, May in Salem, etc. The public is invited to attend the 7:00 P.M. meetings. Please check with your local Town Clerk for postings of meeting places.

Respectfully submitted : Gardner Lake Authority (board members are as follows)

*BOZRAH: Henry Granger Chairman, -- Jim McArdle -- Scott Soderberg
SALEM: Larry Harrington Treasurer -- Russ Smith -- Robert Neddo
MONTVILLE: Edward Socha, -- Sandra Tryon, -- Secretary -- William Wrobel*

**Gardner Lake Authority Meetings
Bozrah-Montville-Salem
270 Hartford Road
Salem, CT 06420**

Following is the Gardner Lake Authority schedule for 2010. We will need meeting rooms reserved accordingly:

Meeting Time: 7:00 PM

<u>DATE</u>	<u>LOCATION</u>
March 11	Bozrah Senior Center
April 8	Montville Town Hall
May 13	Salem Town Offices
June 10	Bozrah Senior Center
July 8	Montville Town Hall
August 12	Salem Town Hall
September 9	Bozrah Senior Center
October 14	Montville Town Hall
November 11	Salem Town Hall

Gardner Lake Authority
270 Old Hartford Rd
Salem CT 06420

MEMBERS 2010

BOZRAH

Henry Granger, Chairman
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Bozrah, CT 06334
(860)859-2232
hvjgranger@sbcglobal.net

Jim McArdle
29 Cottage Rd.
Bozrah, CT 06334
860-859-1952

Scott G. Soderberg
217 Doyle Rd.
Oakdale, CT 06370
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MONTVILLE

Ed Socha, Jr.
15 Walker Road
Oakdale, CT 06370
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(860)859-0415

Sandra Tryon, Secretary
87C Cottage Road
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Bill Wrobel
52 Fitch Hill Road
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SALEM

Larry Harrington
306 Old Colchester Rd.
Salem, CT 06420
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Bob Neddo
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(860)859-1429

Russ Smith
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Salem, CT
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Addresses for Town Halls:

Bozrah Town Hall
River Rd.
Bozrah, CT 06334
(860)889-2689
F) 887-5449

Montville Town Hall
310 Norwich/New London Tpkc.
Uncasville, CT 06382
(860)848-1349
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Salem Town Offices
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