

GARDNER LAKE AUTHORITY

270 Hartford Road
Salem, CT 06240

Meeting Minutes of June 14, 2012
Bozrah Senior Center

The meeting was called to order at 7:08 p.m.

Attendees

Bozrah: Henry Granger, Co-Chair; Jim McArdle, Scott Soderberg, Treasurer
Montville: Ed Socha, Jr., Kate Johnson, Secretary
Salem: Bob Neddo, Russ Smith, Chair

Excused: Bill Wrobel
Absent: Lou Allen

A quorum was noted.
Guests in attendance: 3

Minutes

The minutes of the May 10, 2012 meeting were presented. Scott Soderberg made a motion to accept the minutes as amended [3] Henry received a letter from *Montville* that appointed Ed Socha for a 3 year term]; seconded by Ed Socha. The motion was unanimously accepted.

Attachments

- Treasurer's Report through 5/15/12, for the period April 16, 2012 to May 15, 2012.

Administration, Correspondence & Communication

- US Department of Commerce (N/A to GLA – no salaries paid) – Scott agreed to phone them to let them know that their form is not applicable to us.
- Received the 2011 Water Sampling Report prepared by Dr. Kortmann.
- The winter drawdown request for 2012-2013 has been sent to DEEP.
- Invoice was sent to the Town of Bozrah for the remaining balance of \$896 from last year's request.
- Invoice was sent to the Town of Salem for the remaining balance of \$2,580 from last year's request.
- Received the Boating Patrol Report from Gregg Jacobson.
- Received the draft Gardner Lake flyer being designed by the the Gardner Lake Authority and the *Friends of Gardner Lake (Friends)*.

Treasurer's Report

Scott presented the Treasurer's Report:

Jim McArdle made a motion to accept the Apr. 16, 2012 – May 15, 2012 Treasurer's Report; seconded by Henry Granger. The motion passed unanimously.

Committee Business

- Law Enforcement Patrol:** Gregg Jacobson sent in the Boating Patrol Report for the period 5/26/12 to 5/27/12 (Memorial Day Weekend). There were nine warnings issued and one infraction.
- Boating:** Bob reported that the Boating Class announcement has gone out. Kate will send a press release to the Norwich Bulletin and New London Day with the class announcement. There was discussion about inviting Gregg Jacobson, Montville Water Patrolman, to speak to this year's class for approximately fifteen minutes during any one of the classes, if he is available.

C) **Water Quality Sampling:**

- **2012 Fish Kill:** DEEP was contacted and they said that fish kills are most often naturally occurring, resulting from spawning challenges and water temperatures. Channel 3 was out and did a segment from the boat launch which aired on the evening news. Due to water quality concerns during the fish kill, Bob visited two of the campgrounds to check on water sampling results. There were no negative reports that we are aware of.
- **2011 Water Sampling Report:** Russ has received Dr. Kortmann's 2011 report electronically. GLA members can email Russ for an electronic copy. Scott will sample tributaries again this year and will coordinate with Dr. Kortmann.

Old Business

- **Flyer:** Bill Schultz presented a draft of the flyer that he has graciously put together. He shared prices that he got from Staples for various quantities. Scott made a motion to approve GLA funding for the printing and folding of 1,000 flyers, contingent upon DEEP approval to use information obtained from their **2012 Connecticut Boater's Guide**, on premium quality paper, black ink, not to exceed \$200; seconded by Jim McArdle. The motion passed unanimously. We will include the month and year on the cover to distinguish it from possible future flyers.
- **Bank signers:** Russ and Scott have been to the bank to update the accounts naming them as signers.

New Business

- **CT Federation of Lakes:** We have joined the CFL and have paid the membership fee of \$150, which will be reflected in the July Treasurer's Report. Russ discussed the importance of being proactive with CFL. Scott will head a committee, with assistance from Bob, to work with CFL and to learn more about resources and grant opportunities that might be available to us as members.
- **Planning for Upcoming Budget:** We will begin preparing the 2013 budget in October for approval in November.
- **Algae Bloom:** Algae has been sighted in several locations.
- **By-law Review:** GLA was established in 1972, and the current governing by-laws were approved in 1995. We will review the by-laws to see if they require any updating.
- **Inland Wetlands:** If any actions are taken along the lake shores, it would be helpful to us if the Wetlands Commission(s) could notify us so we would be aware of any activities affecting the shoreline.

Public Comment

- **Beach Area:** Although the state beach is not within our authority, there is a procedure in place to notify DEEP of violations. There was discussion that perhaps concerns might also be brought to the Town of Salem, and Salem might be able to work with the State on reported concerns.
- **Parking Lot Runoff:** Russ will check with the Salem Wetlands Chair about the boat launch plans and runoff into the lake.

Next Meeting Date

The next meeting will be held on Thursday, July 12, 2012 at the Montville Town Hall at 7:00 pm.

Adjournment

Jim McArdle made a motion to adjourn at 8:55 p.m.; seconded by Ed Socha. The motion passed unanimously.

Respectfully submitted,



Kate Johnson,
Secretary

