

GARDNER LAKE AUTHORITY

270 Hartford Road
Salem, CT 06240

Meeting Minutes of September 13, 2012
Bozrah Senior Center

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

Attendees

Bozrah: Henry Granger, Vice Chair; Jim McArdle, Scott Soderberg, Treasurer
Montville: Ed Socha, Bill Wrobel, Kate Johnson, Secretary
Salem: Bob Neddo, Russ Smith, Chair

Absent: Lou Allen

A quorum was noted.

Guests in attendance: 6

Minutes

The minutes of the August 9, 2012 meeting were presented. Ed Socha made a motion to accept the minutes as presented; seconded by Kate Johnson. The motion was unanimously accepted.

Attachments

- Treasurer's Report through 8/15/12, for the period July 16, 2012 to August 15, 2012.

Administration, Correspondence & Communication

- **CT DEEP letter** received regarding Pequot Ledge modification.
- **Invoice from Bill Schultz [Staples]** – in the amount of \$185 for Gardner Lake flyer printing.
- **Bozrah payment** received in the amount of \$896, the balance of last year's request.
- **Friends of Gardner Lake letter** to local legislators, dated Sept. 10, 2012 with action requests for the 2013 season, was cc'd to GLA.
- **Request to send letter to Montville** to change their mailing address to: Gardner Lake Authority, 270 Hartford Road, Salem, CT 06240, and removing Larry Harrington.
- **CT DEEP Drawdown invoice for 2011-12** in the amount of \$1,957.81 was received. Future drawdown requests should begin with a price quote request not to exceed a designated amount based on GLA funding, and in line with current economic times. GLA will strive to strengthen communications with DEEP on drawdowns. Henry Granger made a motion to pay the drawdown invoice, and to request a detailed statement for 2011-12 [and inquire why there was an increase of \$300 for this year's drawdown]; seconded by Bob Neddo. The motion passed unanimously. Two drawdown contacts were noted: Henry Alves, 860-526-2336; and Art Christian, 860-424-3880.

Committee Business

- Law Enforcement Patrol:** Gregg Jacobson presented two Boating Patrol Reports, one for the period 8/1/12 to 8/31/12, and a total summary for the Summer 2012 season. For the season there were 53 inspections, 1 assist, 52 warnings issued and 12 infractions. Trained staff for water patrol continues to be a challenge. A permit is needed to have a blue light on a boat. People swimming out in deeper waters from the park have been receptive to warnings about safety. Bob noted that State Senator Andrea Stillman is very involved at the state level with safety.
- Boating:** Bob reported that there were 131 boating certificates issued (corrected from 130 reported last month). This year's Gardner Lake class was close to breaking the record for an individual Boater Safety Class of 135 certificates issued in a given class.

- C) **Water Quality Sampling:** A motion was made by Kate Johnson to modify the August motion to approve Ecosystems' single water sampling proposal to include: *based on Dr. Kortmann's recommendations, and not to exceed \$3,415, for work that would be prudent at this time*; seconded by Jim McArdle. The motion passed unanimously. Russ will email Dr. Kortmann and, by consensus, has the authority to approve a final agreement within the approved amount.

Treasurer's Report

Scott presented the Treasurer's Report: GLA received a payment from Bozrah for \$896; and paid an invoice to the Montville Patrol in the amount of \$2,076. Both will appear on next month's report. Jim McArdle made a motion to accept the July 16, 2012 – August 15, 2012 Treasurer's Report; seconded by Ed Socha. The motion passed unanimously.

Old Business

None.

New Business

- **CT Federation of Lakes:** They are having a regularly scheduled meeting in Newington on Wednesday, September 19 at 7:00 p.m. Anyone wishing to attend should send out an email so carpooling might be arranged.
- **Distance between Pequot Ledge Campground and Island:** Mike Payton has contacted the Magliano family informing them that there is a 17' space that does not fall within the no-wake zone. Options will be considered to keep that zone safe.

Public Comment

- **Friends of Gardner Lake:** There was discussion about the letter that was sent by the *Friends* to local legislators requesting actions at the park and launch for next season. It was noted that Kevin Lyden, Salem First Selectman, will work with the Salem Wetlands Commission and DEEP on the beach erosion.

Next Meeting Date

The next meeting will be held on Thursday, October 11, 2012 at the Montville Town Hall at 7:00 pm.

Adjournment

Kate Johnson made a motion to adjourn at 8:26 p.m.; seconded by Scott Soderberg. The motion passed unanimously.

Respectfully submitted,



Kate Johnson,
Secretary

