

GARDNER LAKE AUTHORITY

270 Hartford Road
Salem, CT 06240

Meeting Minutes of October 11, 2012
Montville Town Hall

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: 4

Minutes

The minutes of the September 13, 2012 meeting were presented. Kate Johnson made a motion to waive the reading and accept the minutes as presented; seconded by Bob Neddo. The motion was unanimously accepted.

Attachments

- Treasurer's Report through 9/15/12, for the period August 16, 2012 to September 15, 2012.

Administration, Correspondence & Communication

- **CT DEEP Drawdown letter** – to three feet for this year – was received.
- **Dept. of Commerce** notification received. They continue to look for payroll information which we have informed them we do not have.
- **CT DEEP P2 View Newsletter** received.
- **CT DEEP Letter, from Mike Payton to Michael Magliano, Owner, Pequot Ledge Campground** regarding Slow-No-Wake speed zone between Minnie Island and Pequot Ledge.
- **Gregg Jacobson, Montville Patrol email** regarding private patrols.

Committee Business

- Law Enforcement Patrol:** Gregg Jacobson, in a recent email regarding private patrols to supplement the Montville Patrol, noted potential liability to GLA if an accident occurred.
- Boating:** GLA will plan to sponsor a Boater Safety Course in 2013.
- Water Quality Sampling:** Russ will contact Dr. Kortmann to invite him to the November meeting, and request an itemized proposal for 2013 to enable GLA to select a water quality sampling plan that would fit into next year's budget. Scott took secchi disk readings this season.

Treasurer's Report

Scott presented the Treasurer's Report. Jim McArdle made a motion to accept the August 16, 2012 – September 15, 2012 Treasurer's Report; seconded by Bill Wrobel. The motion passed unanimously. As we conclude the transitional 18-month budget, Jim McArdle made a motion to confirm remaining expenses for the year end by the next meeting to close out the current budget; seconded by Bill Wrobel. The motion passed unanimously.

For 2013 budget planning at the November meeting, members are encouraged to bring any goals they envision for 2013 and a list of expenses that are known and/or might be anticipated. In addition, we will be preparing

the Annual Report and 2013 Meeting Dates.

Old Business

None.

New Business

- **Slow-No-Wake Speed Zone:** In response to Pequot Ledge Campground's 5/12/2011 permit application, Mike Payton of DEEP has notified the Maglianos that the distance between their campground and Minnie Island exceeds 200 feet and that a Slow-No-Wake Zone cannot be enforced in the middle. Scott Soderberg made a motion for GLA to submit a letter to DEEP, and copying the appropriate legislators, in support of designating the east side of Minnie Island as a Slow-No-Wake Zone; seconded by Ed Socha. The motion passed unanimously.

Public Comment

- **Individual Vessel:** Sue Coffee, Friends of Gardner Lake, presented a concept to designate a private vessel to monitor activity on the lake - for a donation from GLA. GLA discussed liability and budget constraints. However, as DEEP continues to request, citizens that see a violation are encouraged to report it to DEEP at 860-424-3333.

Next Meeting Date

The next meeting will be held on Thursday, November 8, 2012 at the Salem Town Hall at 7:00 pm. This will be the final meeting of the season.

Adjournment

Kate Johnson made a motion to adjourn at 8:22 p.m.; seconded by Ed Socha. The motion passed unanimously.

Respectfully submitted,



Kate Johnson,
Secretary