

## **GARDNER LAKE AUTHORITY**

270 Hartford Road  
Salem, CT 06240

Meeting Minutes of June 12, 2014  
Bozrah Senior Center

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

### **Attendees**

Bozrah: Henry Granger, Jim McArdle, Scott Soderberg  
Montville: Bill Wrobel, Kate Johnson, Vacancy  
Salem: Russ Smith

Excused: Bob Neddo, Larry Harrington

A quorum was noted.

Guests in attendance: 3

### **Minutes**

The minutes of the May 8, 2014 meeting were presented. Bill Wrobel made a motion to accept the minutes as presented; seconded by Jim McArdle. The motion was unanimously accepted.

### **Attachments**

- Treasurer's Report from 4/16/2014 through 5/15/2014
- Revised 2014 Meeting Dates schedule (to include a change in Montville meeting location)

### **Administration, Correspondence & Communication**

- **Final Boater Safety Course Flyer**
- **Updated GLA Task Timeline**
- **Thames River Basin Partnership Floating Workshop XIV Registration Form**, June 20, 2014
- **Salem Payment**, received in the amount of \$7,798.

### **Treasurer's Report**

Presented by Scott Soderberg. Jim McArdle made a motion to accept the Treasurer's Report as presented; seconded by Bill Wrobel. The motion passed unanimously.

### **Committee Business**

- A) Law Enforcement Patrol:** Bill spoke with Gregg Jacobson, Montville Patrol, noting that the Patrol has been out doing safety checks. A full Patrol Report will be available at the July meeting.
- B) Boating:** Russ reported for Bob. The program is set to run from 5:45 p.m. – 9:00 p.m. on:  
Tuesday, July 8  
Thursday July 10  
Tuesday, July 15

The cost of taking the course is \$15, payable to the Gardner Lake Fire Company, with a certificate issued upon completion. As with any state certified boater safety course, following course completion, there is a one-time charge of \$50, payable to the State of CT, for the processing of the license. Kate will send out a press release to the local newspapers.

**C) Water Quality Sampling:**

- **In-House Report:** Scott continues to take stormwater samples and coordinates with Ann from Ecosystem to meet and pass along samples, saving GLA travel to Coventry.
- **Outside Reports:** Upon confirmation of the Health District for each of the three towns, Kate will inquire about having test results sent to GLA.

### Old Business

- **Montville Meetings:** Bill confirmed that the Montville Public Safety Building would be available for GLA meetings. Jim McArdle made a motion to move the GLA meetings held in Montville from the Town Hall to the Public Safety Building; seconded by Kate Johnson. The motion passed unanimously. A revised Meeting Dates schedule will be prepared and distributed.

### New Business

- **Drawdown Letter:** Russ will draft the drawdown letter for the upcoming season, have the three town chief officials sign the request and send the signed request to DEEP.
- **Montville Vacancy:** Mike Magliano has submitted his application to fill GLA's Montville vacancy. He is awaiting his interview with the Montville Town Council for final confirmation.

### Public Comment

- **STEAP Grant Funding:** There was discussion about options to consider for funding, and checking with the towns on considerations, and support, for applying.

### Next Meeting Date

The next meeting will be held on Thursday, July 10, 2014 at the **Montville Public Safety Building** at 7:00 pm.

### Adjournment

Bill Wrobel made a motion to adjourn at 7:46 p.m.; seconded by Henry Granger. The motion passed unanimously.

Respectfully submitted,



Kate Johnson,  
Secretary