

GARDNER LAKE AUTHORITY

270 Hartford Road
Salem, CT 06240

Meeting Minutes of July 10, 2014
Montville Public Safety Building

The meeting was called to order at 7:03 p.m.

Attendees

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

A quorum was noted.

Guests in attendance: 3

GLA is awaiting word on Mike Magliano's appointment to fill the Montville vacancy.

Minutes

The minutes of the June 12, 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 5/16/2014 through 6/15/2014
- Patrol Report from 6/6/2014 to 7/5/2014.

Administration, Correspondence & Communication

- **CT DEEP invoice for 2013-14 drawdown:** In the amount of \$1,831.93 from October 28, 2013 to April 28, 2014. GLA will request a breakdown of the invoice.
- **STEAP grant opportunity:** Email sent by Russ to Kevin Lyden, Salem First Selectman, on June 13, 2014 expressing GLA's interest.
- **DEEP drawdown request for 2014-15:** Sent by Russ, and signed by the three town officials, on June 16, 2014.
- **Supplies invoice from Kate Johnson:** For toner and paper in the amount of \$64.00. Henry Granger made a motion to approve reimbursement to Kate Johnson in the amount of \$64.00 for supplies; seconded by Jim McArdle. The motion passed unanimously.

Treasurer's Report

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

Committee Business

- Law Enforcement Patrol:** Bill Wrobel presented the Patrol Report submitted by Montville officer Gregg Jacobson. From 6/6/2014 to 7/5/2014 there were 8 Inspections, 1 Assist, 11 Warnings and 5 Infractions.
- Boating:** Bob Neddo reported that there were 62 signups this year, with registrations being done online. The class is underway.
- Water Quality Sampling:**
 - **In-House Report:** Scott Soderberg is working with Anne Ewert of Ecosystems Consulting Service planning random sampling from different locations around the lake. The water had previously been cloudy from the lake turnover (naturally occurring movement of water due to change in water temperatures and density) and pollen, but has since cleared.

- **Outside Reports:** On behalf of GLA, Mike Magliano (GLA candidate for Montville vacancy) has made arrangements with the Uncas Health District to receive test results from their routine bacteria sampling. On July 1, 2014, Uncas Health District became the designated Health District for the Town of Salem, which now makes them the designated Health District for all three towns surrounding the lake. Larry Harington noted that geese have traditionally been the sole reason for elevated levels of coliform, with the critical point being 600 measures per million, and that Gardner Lake has almost always been under 10.

D) Timeline Review: It is time to send invoices to any towns that have not submitted their payments for this year.

Old Business None.

New Business None.

Public Comment

- **STEAP Grant Funding:** Bill Schultz noted that the Town of Salem is working on a STEAP funded project within the Eight Mile River watershed and that there were restrictions on the grant which involve much more time than anticipated, which include assistance from the Army Corps of Engineers and the state archaeologist.

Next Meeting Date

The next meeting will be held on Thursday, August 14, 2014 at the Salem Town Hall at 7:00 pm.

Adjournment

By consensus, the meeting adjourned at 7:55 p.m.

Respectfully submitted,



Kate Johnson,
Secretary

