GARDNER LAKE AUTHORITY

270 Hartford Road Salem, CT 06240

Meeting Minutes of September 11, 2014 Bozrah Senior Center

The meeting was called to order at 7:05 p.m.

Attendees

Bozrah: Jim McArdle, Scott Soderberg

Montville: Bill Wrobel, Kate Johnson, Mike Magliano

Salem: Bob Neddo

Excused: Russ Smith, Henry Grainger and Larry Harrington

Guests: 1

A quorum was noted.

Minutes

The minutes of the August 14, 2014 meeting were presented. Scott Soderberg made a motion to accept the minutes as presented; seconded by Bill Wrobel. The motion was unanimously accepted.

Attachments

- Treasurer's Report from 7/16/14 through 8/15/14
- Boating Patrol Report from 7/6/14 through 8/14/14

Administration, Correspondence & Communication

- **Ecosystem Invoices**: Three invoices have been received from Ecosystem:
 - 1) \$431.25, dated 8/6/14
 - 2) \$1,285.75, dated 8/6/14
 - 3) \$202.33, dated 9/4/14

Scott has reviewed all three invoices and noted that they all fall within the terms of the contract.

- Patrol Report: The Montville Boating Patrol Report from 7/6/14 through 8/15/14 was received.
- **Client Monitoring Field Data Sheets**: Scott submitted four data sheets of lake sampling that he collected on September 1 and 6.

Treasurer's Report

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

Committee Business

- **A)** Law Enforcement Patrol: The Patrol Report from 7/6/14 to 8/15/14 was presented. During this period there were 31 Inspections and 7 Warnings.
- B) Boating: Bob Neddo reported that there has been no activity in scheduling a fall boater safety course. He will check with his contact at the State to see if any interest is being expressed in having a class at this time. Mike suggested that campgrounds could email campers as a way of getting the word out if a class is planned.
- C) Water Quality Sampling:
 - In-House Report: Scott continues to team up with Anne to have samples transported to Ecosystem. We will request Dr. Kortmann's report for the November meeting. Bill Wrobel made a motion to approve payment for the three Ecosystem invoices in the total amount of \$1919.33; seconded by Kate Johnson. The motion passed unanimously.

- Outside Reports: There was discussion about state water testing.
- **Timeline Review:** It is time to request the Ecosystem proposal for next season. All towns are paid for this year.

Old Business

- **Slow-No-Wake Zone:** As of mid-August, the Town of Montville had not yet received approval from the State on the ordinance that was submitted in May. There was discussion about the buoys that will be used.
- Patrol Staffing: This was a difficult year for them with staffing.
- **DEEP Grant**: GLA was unable to apply for funding due to time constraints for collecting required data. We will ask Ecosystem to advise us on invasive aquatic plant conditions, which seem to be in good control.

New Business None.

Public Comment None.

Next Meeting Date

The next meeting will be held on Thursday, October 9, 2014 at the Montville Public Safety Building at 7:00 pm.

Adjournment

Mike Magliano made a motion to adjourn at 8:20 p.m.; seconded by Scott Soderberg. The motion was unanimously approved.

Respectfully submitted,

Kate Johnson

Kate Johnson,

Secretary

GARDNER LAKE AUTHORITY

270 Hartford Road Salem, CT 06420

Serving the Towns of Bozrah, Montville and Salem

Budget for January 1, 2014 to December 31, 2014

	1	Bank Transactions				Administration Expenses				Education Expenses		Public Health & Safety Expenses				
Date	Description	Checking	Checking Bal.	Savings	Savings Bal.	Secy Fees	Equip/Printer	Publicity	Flyers	Forums	CFL	Police Patrol	Dam Control	Lake Studies	Misc.	Acct. Bals.
	Budgeted Amount:					\$400.00	\$150.00	\$250.00	\$500.00	\$100.00	\$350.00	\$10,000.00	\$1,800.00	\$5,000.00	\$700.00	
1/1/13	Starting Balances	\$4,162.39	\$4,162.39	\$683.46	\$683.46											\$4,845.85
1/15/14	Ecosystem Consulting (prior yr)	-\$1,316.08	\$2,846.31		\$683.46				_							\$3,529.77
1/15/14	Savings Interest		\$2,846.31	\$0.03	\$683.49											\$3,529.80
2/14/14	Savings Interest		\$2,846.31	\$0.03	\$683.52					-						\$3,529.83
3/14/14	Savings Interest		\$2,846.31	\$0.03	\$683.55											\$3,529.86
4/15/14	Savings Interest		\$2,846.31	\$0.03	\$683.58											\$3,529.89
5/15/14	Savings Interest		\$2,846.31	\$0.22	\$683.80											\$3,530.11
5/14/14	Bozrah payment (GLA's 2013)		\$2,846.31	\$1,219.00	\$1,902.80					-						\$4,749.11
5/14/14	Montville payment		\$2,846.31	\$3,900.00	\$5,802.80											\$8,649.11
5/14/14	Secretary supplies	-\$15.41	\$2,830.90		\$5,802.80	\$15.41				-						\$8,633.70
6/10/14	Savings Interest		\$2,830.90	\$0.23	\$5,803.03				_						_	\$8,633.93
7/15/14	Secretary supplies	-\$64.00	\$2,766.90		\$5,803.03	\$64.00				-						\$8,569.93
7/15/14	Savings Interest		\$2,766.90	\$0.35	\$5,803.38				_						_	\$8,570.28
7/15/14	Bozrah payment (GLA's 2014)		\$2,766.90	\$1,300.00	\$7,103.38					-						\$9,870.28
7/15/14	Salem paymnet		\$2,766.90	\$7,798.00	\$14,901.38				_						_	\$17,668.28
8/15/14	Savings Interest		\$2,766.90	\$0.63	\$14,902.01											\$17,668.91
	Account Balances	\$2,766.90		\$14,902.01		\$79.41	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	Spent to date
		Checking	Bal. to Date	Savings	Bal. to Date	\$320.59	\$150.00	\$250.00	\$500.00	\$100.00	\$350.00	\$10,000.00	\$1,800.00	\$5,000.00	\$700.00	Remaining
				Savings		Secy Fees	Equip/Printer	Publicity	Flyers	Forums	CFL	Police Patrol	Dam Control	Lake Studies	Misc.	Acct. Bals.

2014 Town Requests:

at 10% = Bozrah:

\$1,300.00

\$3,900.00 Montville: at 30% = Salem: at 60% =

\$7,798.00 \$12,998.00

\$19,250.00 2014 Budget \$12,998.00

-\$6,252.00 Less year end account balance overage - with \$552.93 retainage in account

Gardner Lake Boating Patrol
Town of Montville Police Department
For Period 7/6/2014 to 8/14/14

ws) at vak wake violation wake violation - Minnie Island/Pequot lure to observe no wake after dark	31				
wake violation wake violation - Minnie Island/Pequot	31				
wake violation wake violation - Minnie Island/Pequot					
vak vak wake violation wake violation - Minnie Island/Pequot					
wake violation wake violation - Minnie Island/Pequot					
wake violation wake violation - Minnie Island/Pequot					
wake violation - Minnie Island/Pequot					
wake violation - Minnie Island/Pequot					
			2		
ure to observe no wake after dark					
erating without boating safety cert.			1		
ure to carry boating safety cert.					
ufficient number of p pfd's			2		
ure to display decals					
erating unregistered vessel					
ure to carry registration			1		
ter Skiing - No observer facing rear			1		
EP Regs - Prohibited use of dock					
k swimmers out of swim area					
gal Opn PWC-No SBC, Underage riders					
erloading					
ating regs-Skiing observer under 12					
ers outside of vessel					
	·				
	· · 				
	ifficient number of p pfd's ure to display decals rating unregistered vessel ure to carry registration er Skiing - No observer facing rear P Regs - Prohibited use of dock s swimmers out of swim area fal Opn PWC-No SBC, Underage riders rloading ting regs-Skiing observer under 12	Ifficient number of p pfd's Figure to display decals Frating unregistered vessel Figure to carry registration Figure Skiing - No observer facing rear P Regs - Prohibited use of dock Figure swimmers out of swim area Figure 12	Ifficient number of p pfd's Figure to display decals Frating unregistered vessel Figure to carry registration Figure to carry registration Figure Skiing - No observer facing rear P Regs - Prohibited use of dock Figure swimmers out of swim area Figure 12	Ifficient number of p pfd's Figure to display decals Frating unregistered vessel Figure to carry registration Figure to carry registration Figure Skiing - No observer facing rear Figure Prohibited use of dock Figure Skiing - No observer facing rear Figure 10 carry registration Figure 11 carry registration Figure 12 carry reg	Ifficient number of p pfd's ure to display decals rrating unregistered vessel ure to carry registration 1 In the refundation of p pfd's In the refund

Totals: 31 0 7 0