

GARDNER LAKE AUTHORITY

270 Hartford Road
Salem, CT 06240

Meeting Minutes of March 12, 2015
Bozrah Senior Center

The meeting was called to order at 7:20 p.m.

Attendees

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

Excused: Mike Magliano
Absent: Jim McArdle

A quorum was noted.
No guests in attendance

Election of Officers

The following slate of officer nominations was presented:

Chair: Russ Smith
Co-Chair: Henry Granger
Treasurer: Scott Soderberg
Secretary: Kate Johnson

With no other nominations, Kate Johnson made a motion to close the nominations; seconded by Henry Granger. The secretary cast one vote to accept the slate of officers.

Minutes

The minutes of the November 13, 2014 meeting were presented. Bob Neddo made a motion to accept the minutes; seconded by Henry Granger. The motion was unanimously accepted.

The minutes of the December 17, 2014 Special Meeting were presented. Larry Harrington made a motion to accept the minutes; seconded by Bill Wrobel. The motion was unanimously accepted.

Attachments

- Treasurer's Report through 12/31/2014
- Treasurer's Report from 1/1/2015 through 2/15/2015

Correspondence & Communication

- Eastern Connecticut Conservation District 2014-15 Winter Newsletter
- Eastern Connecticut Conservation District Appeal Letter
- CT DEEP Winter 2015 Pollution Prevention Newsletter (P2 View)
- Boating Safety Course Flyer, March 31 thru April 7, 2015
- Summary by the Bulldog Fire Apparatus Co. to test Mohegan Tribal pumper

Treasurer's Report

The following reporting periods were presented for approval:

- 1)** Oct. 16, 2014 – Nov. 15, 2014 Treasurer's Report;
- 2)** Nov. 16, 2014 – Dec. 15, 2014 Treasurer's Report;
- 3)** Dec. 16, 2014 – Jan. 15, 2015 Treasurer's Report;
- 4)** Jan. 16, 2015 – Feb. 15, 2015 Treasurer's Report.

Larry Harrington made a motion to accept the Treasurer's Reports as presented; seconded by Kate Johnson. The motion passed unanimously.

Committee Business

- A) **Law Enforcement Patrol:** Bill spoke with Mayor Ron McDaniel, who is aware of the staffing issues affecting the lack of patrol on the lake. The Mayor will be speaking with the police officials involved in the lake patrol to address the need for coverage. Pending the outcome of discussions on patrol scheduling in the upcoming month, GLA plans to send a letter to the three towns in April apprising them of this concern.
- B) **Boating:** Bob Neddo reported that GLA will be sponsoring a 2015 Boating Safety Course, beginning this month. The three classes will run from 5:45 p.m. to 9:00 p.m. on March 31, April 2 and 7. Anyone wishing to register for this course should register by email at command27@ymail.com. There is a \$15 charge to take the course and a certificate will be issued upon passing the exam. The certificate will need to be submitted to CT DEEP for the actual license, along with the fee of \$50. A conservation number is required for this course. For more information on acquiring this number visit: www.ct.wildlifelicense.com/InternetSales/Sales. A second course is being planned for this summer.
- C) **Water Quality Sampling:** Larry reported that he will provide GLA with the Uncas Health District's Indianfield Campground data sheet for water testing after the testing has been conducted and the results are in. Scott will begin the volunteer co-op water quality monitoring in the next few weeks, collecting runoff samples from the local streams feeding the lake. Last fall, a request was submitted to Dr. Robert Kortmann for a 2015 monitoring proposal. To date, no proposal has been received. Russ resent GLA's request. Larry Harrington made a motion authorizing the Chair to sign a contract, upon receipt, with Ecosystem Consulting Service in the amount of \$4,600 for the 2015 season, subject to the clarification of co-op equipment and supplies management; seconded by Henry Granger. The motion passed unanimously.

Old Business

None.

New Business

None.

Public Comment

None.

Next Meeting Date

The next meeting will be held on Thursday, April 9, 2015 at the Montville Town Hall at 7:00 pm.

Adjournment

Larry Harrington made a motion to adjourn at 8:50 p.m.; seconded by Henry Granger. The motion passed unanimously.

Respectfully submitted,



Kate Johnson,
Secretary