

GARDNER LAKE AUTHORITY

270 Hartford Road
Salem, CT 06240

Meeting Minutes of March 10, 2016
Bozrah Senior Center

The meeting was called to order at 7:10 p.m.

Attendees

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

Excused: Mike Magliano, Jim McArdle

A quorum was noted.
One guest in attendance

Election of Officers Tabled to April meeting.

Minutes

The following minutes were presented for review and approval:

- November 12, 2015
- Special Meeting, December 10, 2015

Henry Granger made a motion to approve both sets of minutes; seconded by Bill Wrobel. The motion passed unanimously.

Attachments

- Treasurer's Report through 12/31/2015
- Treasurer's Report from 1/1/2016 through 2/15/2016

Correspondence & Communication

- Eastern Connecticut Conservation District 2015-16 Winter Newsletter
- Eastern Connecticut Conservation District Appeal Letter
- Boating Safety Course Flyer, March 15 thru March 22, 2016
- Invoice #16-02 in the amount of \$224 from UConn Center for Environmental Sciences and Engineering (CESE), for 2015 season (the lab that Dr. Kortmann is now using for water quality analysis). Kate Johnson made a motion to approve payment; seconded by Bill Wrobel. The motion passed unanimously. Kate will contact Terry Brehant at UConn to see if we might be eligible for a municipal discount.
- CAES 2015 Aquatic Plant Survey: We will check with CAES to see if the report is complete.
- Retained records: Records should be saved for seven years.
- Invoice from Kate Johnson, dated 2/21/16 in the amount of \$77.08, for supplies (toner, clasp envelopes, 3 storage bins for historical records). Henry Granger made a motion to approve payment; seconded by Larry Harrington. The motion passed unanimously.

Treasurer's Report

The following reporting periods were presented for approval:

- 1) Oct. 16, 2015 – Nov. 15, 2015 Treasurer's Report;
- 2) Nov. 16, 2015 – Dec. 15, 2015 Treasurer's Report;
- 3) Dec. 16, 2015 – Jan. 15, 2016 Treasurer's Report;

4) Jan. 16, 2016 – Feb. 15, 2016 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 Wrobel will check with Montville Mayor Ron McDaniel on patrol availability for the summer season and report back in April. Based on Montville’s reply, GLA will discuss if it should contact DEEP for patrols this summer. As DEEP staff is already paid through taxpayer revenue, there is concern about paying additionally.
- B) Boating:** Bob Neddo reported that GLA will be sponsoring a 2015 Boating Safety Course, running three nights, March 15, 17 and 22 from 6:30 p.m. to 9:00 p.m., at the Gardner Lake Fire Company in Salem. The course fee is \$15 and the State one-time license fee is \$50.
- C) Water Quality Sampling:** Russ noted that the Ecosystems proposal for the 2016 Monitoring Program is \$5,420. Kate will provide copies for next month’s meeting.

Old Business

The major leak in the dam appears to be repaired. Kate will email state engineer Jennifer Perry to inquire about the status of the dam.

New Business

None.

Public Comment

Sue Coffee shared the following items.

- At the November meeting any routine business to be conducted should follow Dr. Kortmann’s presentation.
- Sue expressed concern that DEEP should text GLA when they are planning to be on the lake patrolling.
- When there is a problem occurring on the lake, there should be a phone tree so that more people can be made aware of the problem and report what they are seeing to DEEP. The concept is that the more calls into DEEP, the better able they will be to respond to the violation.

Next Meeting Date

The next meeting will be held on Thursday, April 14, 2016 at the Montville Public Safety Building at 7:00 pm.

Adjournment

Larry Harrington made a motion to adjourn at 8:24 p.m.; seconded by Henry Granger. The motion passed unanimously.

Respectfully submitted,



Kate Johnson,
Secretary

GARDNER LAKE AUTHORITY
 270 Hartford Road
 Salem, CT 06420
Serving the Towns of Bozrah, Montville and Salem
Budget for January 1, 2015 to December 31, 2015

| Date | Description | Bank Transactions | | | | Administration Expenses | | | | Education Expenses | | Public Health & Safety Expenses | | | | Acct. Bals. |
|-------------------------|------------------------------------|-------------------|---------------------|-------------------|---------------------|-------------------------|----------------------|------------------|---------------|--------------------|------------|---------------------------------|--------------------|---------------------|--------------|--------------------|
| | | Checking | Checking Bal. | Savings | Savings Bal. | Secy Fees | Equip/Printer | Publicity | Flyers | Forums | CFL | Police Patrol | Dam Control | Lake Studies | Misc. | |
| Budgeted Amount: | | | | | | \$400.00 | \$150.00 | \$250.00 | \$500.00 | \$100.00 | \$350.00 | \$11,000.00 | \$2,000.00 | \$7,500.00 | \$300.00 | |
| 1/1/15 | Starting Balances | \$500.00 | \$500.00 | \$12,411.86 | \$12,411.86 | | | | | | | | | | | \$12,911.86 |
| 1/15/15 | Savings Interest | | \$500.00 | \$0.53 | \$12,412.39 | | | | | | | | | | | \$12,912.39 |
| 2/15/15 | Savings Interest | | \$500.00 | \$0.49 | \$12,412.88 | | | | | | | | | | | \$12,912.88 |
| 3/15/15 | Savings Interest | | \$500.00 | \$0.48 | \$12,413.36 | | | | | | | | | | | \$12,913.36 |
| 4/15/15 | Ecosystems (2014 inv.) | -\$266.25 | \$233.75 | | \$12,413.36 | | | | | | | | | | | \$12,647.11 |
| 4/15/15 | CT Federation of Lakes (2014 inv.) | -\$150.00 | \$83.75 | | \$12,413.36 | | | | | | | | | | | \$12,497.11 |
| 4/15/15 | Savings Interest | | \$83.75 | \$0.56 | \$12,413.92 | | | | | | | | | | | \$12,497.67 |
| 5/15/15 | Transfer from savings to checking | \$1,000.00 | \$1,083.75 | -\$1,000.00 | \$11,413.92 | | | | | | | | | | | \$12,497.67 |
| 5/15/15 | Ecosystems (2014 inv.) | -\$741.17 | \$342.58 | | \$11,413.92 | | | | | | | | | | | \$11,756.50 |
| 5/15/15 | Savings Interest | | \$342.58 | \$0.48 | \$11,414.40 | | | | | | | | | | | \$11,756.98 |
| 6/15/15 | Savings Interest | | \$342.58 | \$0.48 | \$11,414.88 | | | | | | | | | | | \$11,757.46 |
| 7/15/15 | Savings Interest | | \$342.58 | \$0.47 | \$11,415.35 | | | | | | | | | | | \$11,757.93 |
| 8/15/15 | Savings Interest | | \$342.58 | \$0.50 | \$11,415.85 | | | | | | | | | | | \$11,758.43 |
| 8/15/15 | Salem payment | | \$342.58 | \$8,094.00 | \$19,509.85 | | | | | | | | | | | \$19,852.43 |
| 8/15/15 | Montville payment | | \$342.58 | \$4,047.00 | \$23,556.85 | | | | | | | | | | | \$23,899.43 |
| 8/15/15 | K. Johnson-supplies: paper, stamps | -\$28.10 | \$314.48 | | \$23,556.85 | \$28.10 | | | | | | | | | | \$23,871.33 |
| 9/15/15 | K. Johnson-supplies: paper, toner | -\$118.02 | \$196.46 | | \$23,556.85 | \$196.46 | | | | | | | | | | \$23,753.31 |
| 9/15/15 | Savings Interest | | \$196.46 | \$1.03 | \$23,557.88 | | | | | | | | | | | \$23,754.34 |
| 10/15/15 | Transfer from savings to checking | \$2,745.80 | \$2,942.26 | -\$2,745.80 | \$20,812.08 | | | | | | | | | | | \$23,754.34 |
| 10/15/15 | Bozrah payment | \$1,349.00 | \$4,291.26 | | \$20,812.08 | | | | | | | | | | | \$25,103.34 |
| 10/15/15 | Ecoystems | -\$2,942.26 | \$1,349.00 | | \$20,812.08 | | | | | | | | \$2,942.26 | | | \$22,161.08 |
| 10/15/15 | Savings transfer fee | | \$1,349.00 | -\$5.00 | \$20,807.08 | \$5.00 | | | | | | | | | | \$22,156.08 |
| 10/15/15 | Savings Interest | | \$1,349.00 | \$0.89 | \$20,807.97 | | | | | | | | | | | \$22,156.97 |
| 11/15/15 | Town of Montville Lake Patrol | -\$401.20 | \$947.80 | | \$20,807.97 | | | | | | | \$401.20 | | | | \$21,755.77 |
| 11/15/15 | Savings Interest | | \$947.80 | \$0.83 | \$20,808.80 | | | | | | | | | | | \$21,756.60 |
| 12/15/15 | Transfer from savings to checking | \$4,000.00 | \$4,947.80 | -\$4,000.00 | \$16,808.80 | | | | | | | | | | | \$21,756.60 |
| 12/15/15 | Savings Interest | | \$4,947.80 | \$0.88 | \$16,809.68 | | | | | | | | | | | \$21,757.48 |
| Account Balances | | \$4,947.80 | | \$16,809.68 | | \$229.56 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$401.20 | \$0.00 | \$2,942.26 | \$0.00 | Spent to date |
| | | Checking | Bal. to Date | Savings | Bal. to Date | \$170.44 | \$150.00 | \$250.00 | \$500.00 | \$100.00 | \$350.00 | \$10,598.80 | \$2,000.00 | \$4,557.74 | \$300.00 | Remaining |
| | | | | Savings | | Secy Fees | Equip/Printer | Publicity | Flyers | Forums | CFL | Police Patrol | Dam Control | Lake Studies | Misc. | Acct. Bals. |

2014 Town Requests:

| | | | |
|------------|----------|--------------------|--------------------|
| Bozrah: | at 10% = | \$1,349.00 | |
| Montville: | at 30% = | \$4,047.00 | |
| Salem: | at 60% = | \$8,094.00 | |
| | | <u>\$13,490.00</u> | |
| | | | <u>\$22,550.00</u> |
| | | | <u>-\$9,060.00</u> |
| | | | <u>\$13,490.00</u> |

2015 Budget
 Less year end account balance overage - with \$552.93 retainage in account

