

GARDNER LAKE AUTHORITY

270 Hartford Road
Salem, CT 06240

Meeting Minutes of September 8, 2016
Bozrah Senior Center

The meeting was called to order at 7:12 p.m.

Attendees

Bozrah: Henry Granger, Scott Soderberg, Jim McArdle
Montville: Bill Wrobel, Kate Johnson, Mike Magliano
Salem: Bob Neddo

Absent: Russ Smith, Larry Harrington
A quorum was noted.

Guests: Glenn Pianka, Barbara Magliano, Sue Coffee, Bill Schultz, Val Hornat

Minutes

The minutes of the August 11, 2016 meeting were presented for approval. Bill Wrobel made a motion to approve the minutes as presented; seconded by Mike Magliano. The motion passed unanimously.

Notes of the Legislator's Cruise were presented. Kate Johnson noted that Bill Wrobel attended the cruise, and Mike Magliano did not attend the cruise. Additionally, GLA wishes to thank Officer Gregg Jacobson and the Montville Patrol for attending and for the services they provide. Kate will correct the Notes and resend them.

Attachments

- September Treasurer's Report
- Revised Legislators Cruise Notes, 8/20/16
- Special Meeting Minutes, 9/26/16

Correspondence & Communication

- **Beach Closings:** The local paper(s) need to specify, when the State Park Beach is closed due to bacteria, that it is the State Beach, and not all of Gardner Lake, that is closed. A general announcement appearing in the paper raises questions of water safety around the lake when reporters do not specify the State Beach.
- **Bozrah Payment:** Received check in the amount of \$993.00.
- **UConn CESE Invoices:** Received Invoice #17-02 in the amount of \$96.29, and Invoice #17-03 also in the amount of \$96.29. Jim McArdle made a motion to approve payment of the two CESE invoices; seconded by Kate Johnson. The motion passed unanimously.
- **ECCD Outlook:** Received Summer Newsletter from the Eastern Connecticut Conservation District.

Treasurer's Report

Presented by Scott Soderberg. Mike Magliano made a motion to accept the September Treasurer's Report (July 16-August 15, 2016) as presented; seconded by Larry Harrington. The motion passed unanimously.

Committee Business

- A) **Law Enforcement Patrol:** The season has ended and the season's final report will be submitted at the October meeting.
- B) **Boating:** Bob Neddo explained that the State now calls the Gardner Lake Fire Chief to set up Boater Safety Courses, and that GLFD will now be preparing the flyers. Bob is offering to distribute flyers to the campgrounds around the lake.
- C) **Water Quality Sampling:** Scott and Dr. Kortmann have both reported that the lake's water clarity is very good. Scott also noted that fanwort in the southern cove has been receding. GLA would like to receive the reports of the State Beach water testing. Henry will check to see who from the State is reporting to the media about the beach closings. Val Hornat from Laurel Lock Campground told GLA that they are tested every week (2 swim areas).

Old Business

- **2015 DEEP Patrol Invoice:** Henry will check with the State regarding the 2015 DEEP invoice for patrol. Kate provided a documented history of communications between GLA and the DEEP.

New Business

- **Indianfield Campground:** Larry Harrington has retired from Indianfield and has been replaced by a new manager.

Public Comment

- **Bozrah First Selectman Glenn Pianka:** Mr. Pianka spoke about problems they have experienced downstream from Fitchville Dam.
- **Bear sighting:** Henry reported about a bear sighting in Bozrah.

Next Meeting Date

The next meeting will be held on Thursday, October 13, 2016 at the Montville Public Safety Building at 7:00 pm.

Adjournment

Jim McArdle made a motion to adjourn at 8:30 p.m.; seconded by Bill Wrobel. The motion passed unanimously.

Respectfully submitted,



Kate Johnson,
Secretary