

GARDNER LAKE AUTHORITY

270 Hartford Road
Salem, CT 06240

Meeting Minutes of November 8, 2018
Salem Town Hall

The meeting was called to order at 7:10 p.m. by Henry Granger, Chair.

Attendees

Bozrah: Henry Granger, Scott Soderberg
Montville: Kate Johnson
Salem: Bob Neddo, Chris Rios, Suzanne Bennett

Excused: Mike Magliano, Jim McArdle, Bill Wrobel

A quorum was noted.

Guests: Bill Bennett

Minutes

The minutes of the October 11, 2018 meeting were presented for approval. Suzanne Bennett made a motion to approve the minutes as presented; seconded by Scott Soderberg. The motion passed unanimously.

Attachments

- Treasurer's Report through 10/17/2018
- Client Monitoring Field Data Sheet, dated 10/20/2018
- 2018 GLA Annual Report
- 2019 GLA Meeting Dates

Administration, Correspondence & Communication

- **CT DEEP Patrol Hours:** Some information was missing, so Henry will contact DEEP for the additional info.
- **Client Monitoring Field Data Sheet:** Dated 10/20/18.
- **Draft 2019 Meeting Dates**
- **Draft 2018 Annual Report**
- **Two Invoices from Ecosystem Consulting Service:** In the amounts of \$96.25 for sample processing and \$2,258.08 for lake studies. Kate Johnson made a motion to approve payment of both invoices [as budgeted] in the amount of \$2,354.33; seconded by Bob Neddo. The motion passed unanimously.

Treasurer's Report

Scott Soderberg presented the October Treasurer's Report (9/18/18-10/17/18) for approval. Kate Johnson made a motion to approve the Treasurer's Report as presented; seconded by Chris Rios. The motion passed unanimously.

Committee Business

- Law Enforcement Patrol:** There are no outstanding invoices. GLA will check with Montville to see if there will be patrol staffing for the 2019 season. Mayor McDaniel anticipates that it may be necessary to hire DEEP Patrol for next year.
- Boating:** Over for the season.

- C) **Water Quality Sampling:** Client monitoring sample collection for 2018 is concluded. Scott reported that the lake's temperature layers have inverted for the winter.

Old Business

- **Oxoboxo Dam Repair:** Dam repair permits have not been issued, and notification of the preceding 30-day comment has not gone out yet.
- **DEEP Patrol Invoice:** Henry requested rates and hours for DEEP's Patrol, but only received a limited amount of information back, which did not include all of the hours for the invoice. He will make a second request.

New Business

- **2018 Annual Report:** Bob Neddo made a motion to approve the 2018 Annual Report as presented; seconded by Chris Rios. The motion passed unanimously.
- **2019 Meeting Dates:** Approved by consensus.
- **CFL Dues:** Scott Soderberg made a motion to approve payment of the CT Federation of Lakes Annual Dues, not to exceed \$250; seconded by Kate Johnson. The motion passed unanimously.

Other Business

- **2019 Annual Budget:** Due to several invoices not yet received, GLA will schedule a Special Meeting for December 13, 2018 at the Salem Town Hall. This will allow for the collection of final invoices to determine the season's year end balances, and enable the budgeting of funds for next season.

Public Comment

- Kate Johnson reported on communications she has been conducting, independently of GLA, offering support service to the GLVFC to see the hydrant at the State Boat Launch repaired. She has been informed that appropriate measures are being taken and no further assistance is needed.

Next Meeting Date

A Special Meeting will be held on Thursday, December 13, 2018, at the Salem Town Hall beginning at 7:00 pm.

Adjournment

Bob Neddo made a motion to adjourn at 9:35 p.m.; seconded by Chris Rios. The motion passed unanimously.

Respectfully submitted,



Kate Johnson,
Secretary