

GARDNER LAKE AUTHORITY

270 Hartford Road
Salem, CT 06240

Special Meeting Minutes of December 13, 2018
Salem Town Hall

The meeting was called to order at 7:05 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.

No guests.

Attachments

- GLA 2019 Budget

Administration, Correspondence & Communication

- **DEEP 2018 Patrol Invoice:** In the amount of \$11,609.66. Chris Rios made a motion to approve the invoice; seconded by Suzanne Bennett. The motion passed unanimously.
- **DEEP 2017-18 Drawdown Invoice:** In the amount of \$1,819.54. Kate Johnson made a motion to approve the invoice; seconded by Bob Neddo. The motion passed unanimously.
- **Three Invoices from UConn Center for Environmental Sciences & Engineering (CESE):** For Client Co-op Monitoring water quality analysis, in the amounts of \$199.00, \$192.96 and \$29.30 (totaling \$421.26). Chris Rios made a motion to approve the three invoices; seconded by Bob Neddo. The motion passed unanimously.
- **Invoice from Ecosystem Consulting Service:** For sample data processing, in the amount of \$63.75. Bob Neddo made a motion to approve the invoice; seconded by Suzanne Bennett. The motion passed unanimously.

New Business

- **GLA 2019 Budget:** Based on approval of the invoices listed above, the budget for next year was prepared. Suzanne Bennett made a motion to approve the budget as prepared; seconded by Chris Rios. The 2019 budget was unanimously approved.

Other Business

- **Oxoboxo Dam Repair:** Kate Johnson reported that no permit or 30-day comment period has been issued.

Next Meeting Date

The Gardner Lake Authority will reconvene on Thursday, March 12, 2019 at the Bozrah Senior Center beginning at 7:00 p.m.

Respectfully submitted,



Kate Johnson,
Secretary