#### GARDNER LAKE AUTHORITY

P.O. BOX 2006 SALEM, CT 06240

Meeting Minutes of June 10, 2010 - Bozrah Senior Center

Meeting called to order at 7:05 PM

#### Attendees

Montville: Bill Wrobel, Sandra Tryon, Ed Socha

Salem: Bob Neddo, Bill Wrobel

Bozrah: Henry Granger, Scott Soderberg, Jim McArdle

Absent: Larry Harrington

# **Meeting Minutes**

Due to the secretary, Sandra Tryon's absence at the May meeting, minutes were taken by Co-chairman Henry Granger. They were not sent to the town halls and will be sent along with the June minutes. The May meeting minutes were read and Ed made a motion to accept the minutes, Russ seconded and the motion was unanimously accepted.

## Administration/Correspondence/Communication

A bill in the amount of \$315.00 was received from Depot Pump & Supply, Inc., for water testing of nine areas of Gardner's Lake for Ecoli. Jim made a motion to pay the bill, seconded by Sandra and the motion was unanimously accepted.

# **Treasurers Report**

The May treasurer's report was read. Henry made a motion to accept the treasurer's report, seconded by Russ and unanimously accepted.

### **Old Business**

No old business

#### **Committees**

Boat Safety: Bob said the boat safety instruction booklets are in the process of being put together.

Law Enforcement: Bill will check to see about the outstanding bill still owed for the patrolling of Gardner's Lake in

2009.

**DEP** Jim asked Russ to contact our DEP representative for Gardner's Lake and invite him to one of

our meetings. There are several questions that need clarification from the DEP concerning lake

patrol, drawdown and water testing.

# **New Business**

Lake draw-down letter needs to be sent out the first week of July. Jim will handle getting this letter off to the towns.

Henry made a motion to adjourn, seconded by Russ. The motion was unanimously accepted. Meeting adjourned at 8 PM.

Respectfully submitted,

Sandra Tryon, Secretary