GARDNER LAKE AUTHORITY

270 Hartford Road Salem, CT 06240

Meeting Minutes of June 9, 2016 Bozrah Senior Center

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

<u>Attendees</u>

Bozrah:Henry Granger, Scott Soderberg, Jim McArdleMontville:Bill Wrobel, Kate Johnson, Mike MaglianoSalem:Bob Neddo

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

Guests: Barbara Magliano, Jason Maskaly, Rep. Kevin Ryan, Bill Schultz

<u>Minutes</u>

The minutes of the May 12, 2016 meeting were presented for approval. Jim McArdle made a motion to approve the minutes as presented; seconded by Bill Wrobel. The motion passed unanimously.

Attachments

- Treasurer's Report 4/16/16 5/15/16
- May Patrol Report

Correspondence & Communication

- Letter to Montville Mayor Ron McDaniel: As approved at the May 12, 2016 GLA meeting, a letter dated 5/16/16 was sent to the Mayor noting approval of patrol rates as discussed.
- 2016 Boating Safety Course: Bob Neddo distributed flyers for the upcoming course in July.

Treasurer's Report

Presented by Scott Soderberg. Kate Johnson made a motion to accept the June Treasurer's Report (April 16-May 15, 2016) as presented; seconded by Mike Magliano. The motion passed unanimously.

Committee Business

- A) Law Enforcement Patrol: Bill reported that the Montville Patrol was able to get out twice for the Memorial Day Weekend. Kate will send a written request to Mary Morgillo for a breakdown of charges/rates for DEEP's 2015 patrol hours.
- B) Boating: Bob Neddo provided the dates for the July Boating Safety Course which will be held at the Gardner Lake Fire Company, Route 354, Salem from 5:45 p.m. to 9:00 p.m. on July 12th, 14th and 19th. The cost is \$15 to take the course, with a separate fee due to DEEP at the time of licensing. To register for the course, visit <u>command27@yahoo.com</u>.
- **C)** Water Quality Sampling: Scott informed GLA members that Ecosystem Consulting Service has hired a new staff person living in Salem. This will be helpful to get the water samples to Dr. Kortmann for analysis. Mike reported that Patrick McCormick from Uncas Health District does bacteria sampling at the campgrounds every two weeks, but sends his findings directly to the State, and will not be sending them to the cmpgrounds.

New Business

- Styrofoam Concern: A kayaker contacted Kate to report on styrofoam that she found floating in the water just past the southeast side of the island, which resulted from winter muskrat damage to some dock flotation at Pequot Ledge Campground. Upon discovery of the condition, staff from the campground worked diligently to collect as much of the debris as possible. Mike explained that the campground will be replacing their old floation with plastic encapsulated foam.
- Legislators' Tour: GLA members are planning a tour of the lake for legislators, chief town officials and state officials, and hope to schedule the tour for a Saturday afternoon this summer.

Public Comment

- **State Patrols**: Bill Schulz expressed his opposition to paying the State for lake patrols and his concern that this would be double taxation. Bill is aware that Montville was not able to provide patrols over the past couple of summers due to staffing issues and that a serious need for patrol existed.
- **Guests at Meetings**: Bill Schulz inquired about listing the names of guests in attendance at GLA meetings in the minutes. Kate will check on protocol and report at the next meeting.
- State Representative Kevin Ryan: Rep. Ryan offered to contact Uncas Health District about obtaining their sampling results. Upon receipt of GLA's email request to him with the information provided, Rep. Ryan will make inquiries to DEEP regarding a 2015 invoice from DEEP for patrolling.

Next Meeting Date

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

<u>Adjournment</u>

Mike Magliano made a motion to adjourn at 8:42 p.m.; seconded by Bill Wrobel. The motion passed unanimously.

Respectfully submitted,

Kate Johnson

Kate Johnson, Secretary