

GARDNER LAKE AUTHORITY
270 Hartford Road
SALEM, CT 06240

Meeting Minutes of August 24, 2010

Meeting called to order at 7:00 PM

Attendees

Montville: Bill Wrobel, Sandra Tryon, Ed Socha
Salem: Bob Neddo, Russ Smith, Larry Harrington
Bozrah: Henry Granger, Jim McArdle, Scott Soderberg

A special meeting was held at the Bozrah Senior Center so that GLA members could expedite payment of invoices and to receive Larry Harrington's letter of resignation.

Business

GLA received the Montville lake patrol bill in the amount of \$3,321.60 that covers May 29, 2009 to June 27, 2010. A motion to pay the bill was made by Henry, seconded by Ed and unanimously accepted.

A bill was also received from the State of Connecticut for last year's lake drawdown in the amount of \$1,416.24. A motion to pay the bill was made by Ed, seconded by Bill and unanimously accepted.

A motion was made to deliver the request for drawdown letter to the Bozrah, Montville and Salem by Sandra, seconded by Bob and unanimously accepted. Jim will hand deliver the drawdown letter to the three towns and obtain signatures and forward to the State of Connecticut DEP.

Larry Harrington submitted his letter of resignation. Bill made a motion to accept his resignation, seconded by Sandra and unanimously accepted.

Bill made a motion to adjourn, seconded by Ed and unanimously accepted.

Respectfully submitted,
Sandra Tryon, Secretary