

**GARDNER LAKE AUTHORITY
270 HARTFORD RD.
SALEM, CT. 06420**

MINUTES OF THE SEPTEMBER 9, 2010 MEETING

- 1) Attendance; Meeting commenced at 8:10 Bozrah Senior Center

Bozrah- Henry Granger, Jr , Scott Soderberg, Jim McArdle
Montville- Ed Socha, Bill Wrobel
Salem- Bob Neddo, Russ Smith
Excused- Sandra Tryon,

- 2) Minutes of the last meeting read (Aug. 24). On a motion by Russ, seconded by Bill, the minutes were accepted unanimously.
- 3) Correspondence; Drawdown letter signed and submitted to DEP. Waiting for response.
Letter from Dr. Kortman to DEP concerning drawdown depth.
Bill from Ecosystem Consulting for \$1481.68. On a motion by Ed, seconded by Russ to pay the bill. Accepted unanimously.
Bill from Depot Pump (Columbia Environmental Lab) for \$350.00 for August water test. On a motion by Bill, seconded by Russ, to pay the bill. Motion accepted unanimously.
Jim submitted a bill for \$100.00 for Larry Harrington retirement. On a motion by Russ, seconded by Bill, to pay the bill. Accepted unanimously.
A motion for the Chairman to sign the checks until a treasurer is appointed. Motion by Russ and seconded by Bill, accepted unanimously.
- 4) Treasurers reports from June to August were submitted. On a motion by Bill and seconded by Scott, the June 16-July 13 report was accepted unanimously. On a motion by Russ and seconded by Bob, the July 16-Aug. 13 report was accepted unanimously. Salem payment was received at \$10,000.00.
- 5) Old business-None
- 6) Committee Business
- a) Bob reported that 33 people took the boating license test.
 - b) Bill will get the stats from the patrol from June –September.
 - c) Russ will look into grant for possible channel dredging.
- 7) New Business;

- a) The authority will look into duplication of water testing between the towns, DEP, campgrounds and the Authority
- 8) Public comment;
- a) Kate Johnson handed out fliers concerning the CT Federation of Lakes Road Show Conference Sept 17th in Jewett City.
 - b) Fliers from DEP on reporting violations by calling 860-424-3333.
 - c) Concerns about patrol hours concerning DEP and the Authority.
- 9) Meeting adjourned at 9:10

HG/hg

