

GARDNER LAKE AUTHORITY

270 Hartford Road
Salem, CT 06240

Meeting Minutes of June 9, 2011
Bozrah Senior Center

Meeting called to order at 7:10 p.m.

Member Roll Call

Bozrah: Henry Granger, Acting Chair; Scott Soderberg
Montville: Ed Socha, Jr., Bill Wrobel, Kate Johnson
Salem: Russ Smith, Lou Allen

Excused: Jim McArdle
Absent: Bob Neddo

A quorum was noted.
Guests in attendance: 4

Minutes

The minutes of the May 12, 2011 meeting were presented. Kate Johnson made a motion to accept the minutes; seconded by Ed Socha. The motion passed.

Attachments: Treasurer's Reports dated 4/15/11 and 5/15/11.

Administration/Correspondence/Communication

- The bill for the 2010-2011 drawdown in the amount of \$1,648.46 was presented. Russ Smith made a motion to draft and send a letter to CT DEP requesting clarification, prior to the next GLA meeting, of coding and rates used in the billing format; seconded by Bill Wrobel. The motion passed unanimously.
- Bill Wrobel submitted a patrol report through June 9, 2011 that he received from Gregg Jacobson.

Treasurer's Report

Russ presented the April and May treasurer's reports:

- 1) The beginning balance for the report ending April 15, 2011 was amended to \$10,362.73 to include March interest of 39¢. Bill Wrobel made a motion to accept the Mar. 16, 2011 - Apr. 15, 2011 treasurer's report as amended; seconded by Lou Allen. The motion passed unanimously.
- 2) Kate Johnson made a motion to accept the April 16, 2011 - May 15, 2011 treasurer's report [new format]; seconded by Lou Allen. The motion passed unanimously.

Committee Business

- A) Law Enforcement Patrol:** Memorial Day weekend patrolling was discussed. GLA is requesting written patrol reports and would like to receive them on a monthly basis from Memorial Day thru Labor Day. A recommendation was made to forward copies of the patrol reports to the two selectmen and mayor for them to have on file. The Montville Police website lists violations, but to date there is no listing of infractions on Gardner Lake. Russ Smith submitted for discussion a proposed timeline for patrolling which closely parallels anticipated practice.
- B) Boating:** The GLA sponsored Boater Safety Course will be held at the Gardner Lake Firehouse beginning the last week in June for three sessions, as noted at the May meeting.

Old Business

Water Quality Sampling:

Contract: Although Dr. Kortman hasn't submitted his contract yet, he has agreed to start the monitoring plan, as approved at the April meeting, within the appropriate time frame.

New Business

- A) 2011-12 Drawdown Request:** Henry passed along a reminder from Jim that we need to request the next drawdown by July 1. Ed Socha made a motion to send a letter requesting a drawdown of four feet for the upcoming 2011-12 season; seconded by Kate Johnson. The motion passed unanimously. The request letter will be signed by the selectmen and mayor, and will be sent certified, signature requested. There is a standard letter format that has been used in the past.
- B) Marker Permit Application:** Valerie B. Hornat/Laurel Lock Property Mgmt., LLC, 15 Cottage Road, Oakdale, CT, 06370, submitted an authorization request to place markers for two swim areas. One set of markers is recorded from the 1990s, but the second one is not appearing in DEP records. The purpose of the application is a change of name, although still in the same family. Ed Socha made a motion to approve the Laurel Lock application for both swim areas; seconded by Bill Wrobel. The motion passed unanimously.
- C) DEP Marker Notification:** Kate will email Scott Dawley, DEP Park Management, regarding concern over the condition of swim markers at the State beach. Kate will also let Scott know that we are seeing markers being updated.
- D) Entity Status:** Russ spoke about becoming an organized entity in order to apply for grants.

Public Comment

Sue Coffee: Sue shared information regarding fish kills. Also, at the November 2010 GLA meeting, Sue had recorded Dr. Kortman's water sampling presentation. For a one-time fee of \$30, and if we provide the DVDs, we can have copies made of the presentation. We will get back to Sue about ordering.

Adjournment

The next meeting will be held on Thursday, July 14, 2011 at the Montville Town Hall at 7:00 pm. Bill Wrobel made a motion to adjourn at 9:05 p.m.; seconded by Ed Socha. The motion passed unanimously.

Respectfully submitted,

Kate Johnson,
Secretary