

GARDNER LAKE AUTHORITY

270 Hartford Road
Salem, CT 06240

Meeting Minutes of September 8, 2011
Bozrah Senior Center

Meeting called to order at 7:06 p.m.

Member Roll Call

Bozrah: Jim McArdle, Chair; Scott Soderberg
Montville: Ed Socha, Jr., Bill Wrobel, Kate Johnson
Salem: Bob Neddo

Excused: Russ Smith
Absent: Lou Allen, Henry Granger

A quorum was noted.
Guests in attendance: 2

Note: Due to a power outage at the Bozrah Senior Center, a brief meeting was held outdoors.

Minutes

The minutes of the August 11, 2011 meeting were presented. Bob Neddo made a motion to accept the minutes; seconded by Scott Soderberg. The motion passed.

Attachments: Treasurer's Report dated 8/15/11, for the period July 16-August 15 (faxed).

Administration/Correspondence/Communication

- **Bozrah Payment:** \$1,200 received from Bozrah.
It was noted that billing to cover the arrears of the transition to GLA's 18 month budget will be sent to Bozrah and Salem, in addition to the upcoming year's request, in the next billing cycle. It has been necessary for GLA to shift its operating budget from July - June to January - December in order to be timely starting up and closing out the season.
- **Town of Montville Invoice:** Was paid in the amount of \$2,127.90 for the Gardner Lake Patrol.
- **State of CT Invoice:** Was paid in the amount of \$1,648.46 for the 2010-2011 drawdown.
- **GLA Boater Safety Course:** The Norwich Bulletin published an article, written by Adam Benson, on this year's boater safety course at the Gardner Lake Fire Department.

Treasurer's Report

On his behalf, Russ requested that Kate present the August 15 Treasurer's Report:
Two invoices were paid: 1) Town of Montville in the amount of \$2,127.90 for the Patrol; and 2) State of CT in the amount of \$1,648.46 for the 2010-2011 drawdown. Scott Soderberg made a motion to accept the July 16, 2011 - August 15, 2011 Treasurer's Report; seconded by Bill Wrobel. The motion passed unanimously.

Committee Business

A) Law Enforcement Patrol: Gregg Jacobson, Montville Patrol, presented the following report

8/7/11 to 9/6/11 as follows:

32 Safety Inspections, 8 Infractions, 28 Warnings, 2 Tows, 2 Boats Adrift & Returned and 1 Kayak Assist

2011 Totals for year as follows:

100 Safety Inspections, 21 Infractions, 66 Warnings and 10 Assists.

Gregg spoke about upcoming training and the need to replace pfd's on the patrol boat. There was discussion about Montville Patrol and DEEP coordinating patrol times for better coverage. A citizen planning to report a violation should try to obtain and submit the following:

- Boat's registration number
- Description of boat and driver
- Date & time of violation
- A written statement

The number to call to report a violation is 860-424-333.

An arrest will take approximately six months to get to court. The reporting citizen would need to appear at the court case.

- B) Water Quality Sampling:** Dr. Kortman picked up the frozen water samples that Scott had collected. He will bring lab results to the November meeting. The State tests once a week for coliform at the public beach.

Old Business

None.

New Business

None.

Public Comment

Kate acknowledged Sue Coffee for the excellent Friends of Gardner Lake meeting she coordinated on September 7 with guest Matt Fritz, CT DEEP Bureau Chief of Outdoor Recreation, along with two additional DEEP staff.

Adjournment

The next meeting will be held on Thursday, October 13, 2011 at the Montville Town Hall at 7:00 pm. Scott Soderberg made a motion to adjourn at 7:57 p.m.; seconded by Bill Wrobel. The motion passed unanimously.

Respectfully submitted,



Kate Johnson,
Secretary