

GARDNER LAKE AUTHORITY

270 Hartford Road
Salem, CT 06240

Meeting Minutes of April 12, 2012
Montville Town Hall

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

Attendees

Bozrah: Henry Granger, Co-Chair; Scott Soderberg, Treasurer
Montville: Ed Socha, Jr., Kate Johnson, Secretary
Salem: Bob Neddo, Russ Smith, Chair; Lou Allen

Excused: Jim McArdle, Bill Wrobel

A quorum was noted.

Guests in attendance: 2

Minutes

The minutes of the March 10, 2012 meeting were presented. Henry Granger made a motion to accept the minutes as amended [change Treasurer's Report #2) to read Nov. 16, 2011 to Dec. 15 **2011**]; seconded by Bob Neddo. The motion was unanimously accepted.

Attachments

- Treasurer's Report dated 3/15/12, for the period Feb. 16, 2012 to Mar. 15, 2012.

Administration, Correspondence & Communication

- US Department of Commerce (N/A to GLA – no salaries paid)

Treasurer's Report

Former Treasurer, Russ Smith, presented the Treasurer's Report:

Kate Johnson made a motion to accept the Feb. 16, 2012 – Mar. 15, 2012 Treasurer's Report; seconded by Ed Socha. The motion passed unanimously. Russ turned over the Treasurer's records to Scott Soderberg. Russ and Scott will coordinate a time to go to the bank together to change account signers. A new budget/treasurer's report is being developed. The GLA budget for the calendar year 2013 will be prepared and submitted to towns at the close of the current season – for inclusion in their 2013-14 budgets. Kate will send invoices to Bozrah and Salem for the remaining balances due in our July 1, 2011 to December 31, 2012 budget.

Committee Business

- A) Law Enforcement Patrol:** Tabled until next meeting.
- B) Boating:** After researching contact options for this season's Boater Safety Course signups, Bob Neddo is looking into establishing an email address (to be checked by Firehouse members) to include name, address, phone and number in group that will be attending this year's class. The course will be held on July 10, 12, and 17 from 5:45 pm to 9:00 pm at the Gardner Lake Firehouse. The cost will be \$10/person. Bob Neddo is planning to have flyers by the next meeting, and we will submit a press release with registration info to the local newspapers. There is a need for volunteers (possibly from the Firehouse and/or the Friends of Gardner Lake) to help correct exams on the 17th.
- C) Water Quality Sampling:** Russ Smith had a conversation with Dr. Kortmann, Ecosystem Consulting Service, Inc. regarding this year's proposal options. GLA is looking into training to do some of our own sampling, in addition to an annual sampling performed by ECS. Scott Soderberg performed sampling in

2011 and will continue again this year. The goal for our volunteer monitoring, either by this year or in future years, would be to take samples in early May, and again in August. The samples would then be delivered directly to the lab doing the analysis. Samples can be stored frozen until they can be delivered, if necessary.

Old Business

- **2011 Water Sampling Report:** We have not yet received Dr. Kortmann's 2012 report.

New Business

- **Drawdown:** The dam was closed on Monday, March 5, 2012. Recovery is very slow this year with the lack of rain.
- **Flyer Handouts:** The *Friends* would like to prepare a flyer to be distributed that would include information from both GLA and *Friends*. We will need to work together to develop a layout and what information/graphics would be included. If GLA would be able to cover the cost of printing, *Friends* has a list of volunteers that would help distribute the flyer.

Public Comment

- **Friends of Gardner Lake:** It was noted that Sue Coffee, *Friends* Coordinator, continues to do an amazing job bringing in speakers and working to improve conditions at the boat launch and beach area.

Next Meeting Date

The next meeting will be held on Thursday, May 10, 2012 at the Salem Town Hall at 7:00 pm.

Adjournment

Ed Socha made a motion to adjourn at 8:15 p.m.; seconded by Lou Allen. The motion passed unanimously.

Respectfully submitted,



Kate Johnson,
Secretary