

**GARDNER LAKE AUTHORITY**

270 Hartford Road  
Salem, CT 06240

Meeting Minutes of July 12, 2012  
Montville Town Hall

The meeting was called to order at 7:15 p.m.

**Attendees**

Bozrah: Jim McArdle, Scott Soderberg, Treasurer  
Montville: Bill Wrobel, Kate Johnson, Secretary  
Salem: Russ Smith, Chair

Excused: Ed Socha, Bob Neddo, Henry Granger  
Absent: Lou Allen

A quorum was noted.  
Guests in attendance: 5

**Minutes**

The minutes of the June 14, 2012 meeting were presented. Jim McArdle made a motion to accept the minutes as presented; seconded by Kate Johnson. The motion was unanimously accepted.

**Attachments**

- Treasurer's Report through 6/15/12, for the period May 16, 2012 to June 15, 2012.

**Administration, Correspondence & Communication**

- US Department of Commerce
- A check for \$150 was sent to the CT Federation of Lakes for GLA membership.

**Treasurer's Report**

Scott presented the Treasurer's Report:

Kate Johnson made a motion to accept the May 16, 2012 – June 15, 2012 Treasurer's Report; seconded by Jim McArdle. The motion passed unanimously. A check will be needed in the upcoming month for the printing of the June 2012 Gardner Lake flyer.

**Committee Business**

- Law Enforcement Patrol:** Gregg Jacobson sent the Boating Patrol Report for the period 6/1/12 to 6/30/12. There were nineteen inspections, 11 warnings issued and three infractions. Mr. Adelstein will cover the cost of the patrol boats for the fireworks on July 6. GLA will send a letter of appreciation to Mr. Adelstein for hosting the fireworks event.
- Boating:** Bill Schultz reported for Bob Neddo. There were 135 signups for the 2012 Boating Safety Course, and on the second night there were 131 attendees.
- Water Quality Sampling:** Scott reported that there has been no stormwater runoff to collect due to the lack of rain. He has been taking secchi disk readings and will provide the data to the CT Federation of Lakes. There was discussion about requesting a revised proposal from Dr. Kortmann for the 2012 season.

### Old Business

- **Flyer:** Bill Schultz has taken the flyer to be printed. Flyers will be distributed to the following:
  - ❖ Montville & Bozrah Town Halls, Laurel Lock Campground (Jill Johnson)
  - ❖ Salem Town Hall (Bill Schultz or Russ Smith)
  - ❖ Sna-Z Spot Campground, Arrowhead Acres (Sue Coffee)
  - ❖ Pequot Campground (Kate Johnson)
  - ❖ Indianfield Campground
  - ❖ 2012 Boating Safety Course (Bob Neddo)

### New Business

- **Gardner Lake in the News:** On July 12 (same night as meeting), Channel 8 was doing a broadcast from the state beach, following an article in the Norwich Bulletin that same day regarding safety concerns at the beach. Bob Neddo was interviewed by Channel 8. Channel 3 was planning a piece also.

### Public Comment

- **Beach Area:** Jill Johnson reviewed a water quality report from the DEEP website that provided the number of state swimming areas, noting which ones had lifeguards [7 lakes/ponds] and which ones didn't [12 lakes/ponds]. GLA will contact DEEP to request swim area water quality reports. Several safety issues, including signage, parking, patrols and porta-pottys, were discussed. There is great concern about people swimming to the island. GLA will send a letter to Commissioner Esty, et al, reinforcing our concerns regarding designated swim area capacity and risks associated with swimming outside the designated swim area. Bill Wrobel will check with Gregg Jacobson on pfd regulations when using inflatable tubes outside the swim area.

### Next Meeting Date

The next meeting will be held on Thursday, August 9, 2012 at the Salem Town Hall at 7:00 pm.

### Adjournment

Scott Soderberg made a motion to adjourn at 8:12 p.m.; seconded by Jim McArdle. The motion passed unanimously.

Respectfully submitted,



Kate Johnson,  
Secretary

**GARDNER LAKE AUTHORITY**  
 270 Hartford Road  
 Salem, CT 06420  
*Serving the Towns of Bozrah, Montville and Salem*  
**Budget for July 1, 2011 to December 31, 2012**

Date	Description	Bank Transactions		Administration Expenses			Education Expenses		Public Health & Safety Expenses					Acct. Bals.	
		Checking	Savings	Secy Fees	Misc Sup	Publicity	Classes	Forums	Wtr Craft	Salaries	Adm Fees	Wtr Test	Drawdown		Lake Study
	<b>Budgeted Amount:</b>			\$0.00	\$50.00	\$200.00	\$100.00	\$100.00	<i>Montville Patrol \$16,600</i>						
									\$1,600.00	\$10,000.00	\$5,000.00				
										=	\$16,600.00	\$0.00	\$1,800.00	\$5,200.00	
<b>7/1/11</b>	<b>Starting Balances</b>	<b>\$18.46</b>	<b>\$10,364.01</b>												<b>\$10,382.47</b>
7/15/11			\$0.42												\$10,382.89
7/20/11	Montville payment	\$6,290.00													\$16,672.89
8/15/11	Interest		\$0.82												\$16,673.71
8/15/11	Salem payment		\$10,000.00												\$26,673.71
8/15/11	#223 St of CT (prior yr)	-\$1,648.46													\$25,025.25
8/15/12	#224 Montville	-\$2,127.90									\$2,127.90				\$22,897.35
9/15/11	Interest		\$0.88												\$22,898.23
9/15/11	Bozrah payment		\$1,200.00												\$24,098.23
10/15/11	Interest		\$0.86												\$24,099.09
11/10/11	Ecosystem #2061	-\$1,579.60												\$1,579.60	\$22,519.49
11/15/11	Interest		\$0.95												\$22,520.44
11/15/11	Ecosystem #2100	-\$464.54												\$464.54	\$22,055.90
12/15/11	Interest		\$0.89												\$22,056.79
12/15/11	Lake Patrol	-\$7,629.30									\$7,629.30				\$14,427.49
1/4/12	Ecosystem #2118	-\$855.86												\$855.86	\$13,571.63
1/10/12	Transfer	\$8,500.00	-\$8,500.00												\$13,571.63
1/15/12	Interest		\$0.80												\$13,572.43
2/15/12	Interest		\$0.59												\$13,573.02
3/15/12	Interest		\$0.52												\$13,573.54
4/13/12	Interest		\$0.52												\$13,574.06
5/15/12	Interest		\$0.57												\$13,574.63
6/15/12			\$0.55												\$13,575.18
6/15/12	CT Federation of Lakes	-\$150.00					\$75.00	\$75.00							\$13,425.18
		\$352.80	\$13,072.38	\$0.00	\$0.00	\$0.00	\$75.00	\$75.00			\$9,757.20	\$0.00	\$0.00	\$2,900.00	
		<b>Checking</b>	<b>Savings</b>	\$0.00	\$50.00	\$200.00	\$25.00	\$25.00			\$6,842.80	\$0.00	\$1,800.00	\$2,300.00	