

GARDNER LAKE AUTHORITY

270 Hartford Road
Salem, CT 06240

Meeting Minutes of November 8, 2012 Salem Town Hall

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

Attendees

Bozrah: Henry Granger, Acting Chair; Jim McArdle, Scott Soderberg, Treasurer
Montville: Kate Johnson, Secretary; Bill Wrobel
Salem: Bob Neddo

Excused: Russ Smith, Ed Socha
Absent: Lou Allen

A quorum was noted.
Guests in attendance: 1

Minutes

The minutes of the October 11, 2012 meeting were presented. Jim McArdle made a motion to accept the minutes as presented; seconded by Bill Wrobel. The motion was unanimously accepted.

Attachments

- **Treasurer's Report** through 10/15/12, for the period September 16, 2012 to October 15, 2012.
- **2013 Approved Meeting Dates.**

(To follow by November 30: 2013 Budget, 2012 Annual Report.)

Administration, Correspondence & Communication

- **Letter from Russ Smith**, budget considerations.
- **Drawdown letter from DEEP Commissioner Daniel Esty**, response to GLA's request for information on drawdowns.
- **Ecosystems**, proposed rates for 2013
- **Letter to Mike Payton**, in support of No-Wake Zone between Minnie Island and Pequot Ledge Campground.
- **Draft 2012 Annual Report.**
- **Draft 2013 Budget.**
- **Dam Statistics**, 2006-2013, provided by Bob Neddo.
- **Montville Patrol Invoice**, in the amount of \$3,736.80 for July-September. Jim McArdle made a motion to approve payment; seconded by Bill Wrobel. The motion passed unanimously.
- **Ecosystems Invoice**, in the amount of \$1,190.77. 2012 results will be included, and noted as such, in the 2013 report, reducing the amount due for this year's sampling. Bill Wrobel made a motion to approve payment; seconded by Bob Neddo. The motion passed unanimously.
- **GLA By-laws, State Statutes and Town Ordinance on Lake Authorities**, to be reviewed for discussion in 2013.
- **Timothy Delgado, DEEP Boating Division**, email sent in response to GLA's No-Wake Zone request. He outlined the three ways to make such a rule: 1) making a law, 2) making an ordinance, and 3) making a regulation. Following discussion, Jim McArdle made a motion to forward an inquiry to Ed Jutila, and cc'ing Kevin Ryan and the towns' chief officials, to ask for his recommendation on the best action to pursue in this matter; seconded by Bob Neddo. The motion passed unanimously.

Committee Business

- A) **Law Enforcement Patrol:** Season completed.
- B) **Boating:** Bob will check with DEEP for information on Boater Safety Course for the March meeting.
- C) **Water Quality Sampling:** Scott reported that secchi disk readings that he took this summer were good (going down 10-13 feet) and have been sent to the CT Federation of Lakes. Dr. Kortmann submitted a listing of rates for 2013. The following items were agreed upon for next year's sampling for a total cost of \$5,242:
 - ✓ Client Coop Monitoring Program Equipment and Labor Costs in the amount of \$1700.
 - ✓ Storm Runoff Samples, collected by volunteers, analysis by Ecosystems, in the amount of \$500
 - ✓ One Sampling/Macrophyte Surevey in the amount of \$2904.
 - ✓ One Tributary Stream Sample in the amount of \$138.

Treasurer's Report

Scott presented the Treasurer's Report. Kate Johnson made a motion to accept the September 16, 2012 – October 15, 2012 Treasurer's Report; seconded by Bill Wrobel. The motion passed unanimously.

Old Business

None.

New Business

- **Office Supplies:** Scott Soderberg made a motion to spend up to \$50 [as budgeted] to purchase stamps, toner, envelopes or any other supplies as needed; seconded by Bill Wrobel. The motion passed unanimously.
- **2012 Annual Report:** Jim McArdle made a motion to approve the Annual Report with changes as discussed; seconded by Bill Wrobel. The motion passed unanimously.
- **2013 Meeting Dates:** By consensus, the 2013 Meeting Dates were accepted as presented.
- **Drawdown Invoice:** GLA will send a letter to DEEP requesting an hourly breakdown of the drawdown invoice.
- **2013 Budget:** The draft budget was reviewed and several changes were made. Jim McArdle made a motion to approve the 2013 Budget as amended; seconded by Bill Wrobel. The motion passed with 5 in favor, and one opposed (Kate Johnson).

Public Comment

None.

Next Meeting Date

GLA has concluded for the 2012 season. The next meeting will be held on Thursday, March 14, 2013 at the Bozrah Senior Center at 7:00 pm.

Adjournment

Kate Johnson made a motion to adjourn at 10:15 p.m.; seconded by Scott Soderberg. The motion passed unanimously.

Respectfully submitted,



Kate Johnson,
Secretary