

GARDNER LAKE AUTHORITY

270 Hartford Road
Salem, CT 06240

Meeting Minutes of March 14, 2013
Bozrah Senior Center

The meeting was called to order at 7:08 p.m.

Attendees

Bozrah: Henry Granger, Jim McArdle, Scott Soderberg
Montville: Ed Socha, Jr., Bill Wrobel, Kate Johnson
Salem: Bob Neddo, Russ Smith

Absent: Lou Allen

A quorum was noted.

Guests in attendance: 2

Election of Officers

The following slate of nominations for officers was presented:

Chair: Russ Smith
Co-Chair: Henry Granger
Treasurer: Scott Soderberg
Secretary: Kate Johnson

With no other nominations, Russ Smith made a motion to close the nominations; seconded by Ed Socha. The secretary cast one vote to accept the ballot of officers.

Minutes

The minutes of the November 8, 2012 meeting were presented. Bill Wrobel made a motion to accept the minutes; seconded by Jim McArdle. The motion was unanimously accepted.

Attachments

- 2013 Budget
- Treasurer's Report through 12/31/2012
- Treasurer's Report from 1/1/2013 through 2/15/2013

Correspondence & Communication

- Ecosystem Consulting Service Inc.: Invoice dated 12/3/2012 in the amount of \$703.75. The approved water quality monitoring budgeted items for the upcoming season will be submitted to Dr. Kortmann. Scott and Kate will work on that correspondence. We will request that Dr. Kortmann email last year's report in advance of the April meeting for distribution to members, and will invite him to attend that meeting to present his report. We will also ask Dr. Kortmann to schedule his 2013 report for the November 14 meeting.
- Kate Johnson: Invoice dated 12/28/2012 in the amount of \$50.00 for office supplies (stamps, toner, paper)
- Eastern Connecticut Conservation District 2012-13 Winter Newsletter
- Eastern Connecticut Conservation District Appeal Letter
- CT DEEP Winter 2013 Pollution Prevention Newsletter
- CFL November Newsletter

Treasurer's Report

The following reporting periods were presented for approval:

- 1) Oct. 16, 2012 – Nov. 15, 2012 Treasurer’s Report;
- 2) Nov. 16, 2012 – Dec. 15, 2012 Treasurer’s Report;
- 3) Dec. 16, 2012 – Jan. 15, 2013 Treasurer’s Report;
- 4) Jan. 16, 2013 – Feb. 15, 2013 Treasurer’s Report.

Jim hand delivered the 2013-14 FY budget requests to each Town. In July we will request the funding for this season’s expenses. Kate Johnson made a motion to accept the Treasurer’s Report as presented; seconded by Jim McArdle. The motion passed unanimously.

Committee Business

- A) **Law Enforcement Patrol:** Bill Wrobel reported that the Montville Police have moved into their new facility. He will speak with Gregg Jacobson regarding rates for the upcoming season and to not exceed the approved \$10,000 budget for this season’s patrol.
- B) **Boating:** Bob Neddo will begin the process of planning this year’s Boater Safety Course with DEEP, to begin after the campgrounds have opened.
- C) **Water Quality Sampling:** See Ecosystem Consulting Service under Correspondence above.

Old Business

- **2011-12 Lake Drawdown:** Scott has requested a breakdown for the 2011-12 drawdown, an explanation from DEEP why the dam was closed in March but GLA was billed for weekly visits until June, and a clear explanation of why we are billed for a staff person at time and a half during regular working hours. He has not yet received an answer, but will continue with his inquiry.

New Business

- **2012-13 Drawdown:** Bob Neddo reported that the dam was closed on Wednesday, March 13 around 8:00 a.m. It was noted that the gateway hinges have become rusted.
- **New Printer:** GLA will be purchasing a new [budgeted] all-in-one printer/copier/scanner/fax machine.

Public Comment

- **Friends of Gardner Lake:** The Friends will not be able to hold their regularly scheduled July meeting, as it falls on the 4th. There was discussion about holding a joint meeting this summer at the beach. Due to the business proper of GLA, it was agreed by consensus that it would be prudent to keep the meetings separate. Kate shared a list of scheduled DEEP activities - provided by Matt Fritz, Bureau Chief of Outdoor Recreation which he sent to Sue Coffee of the Friends - that will be performed at the beach and boat launch prior to the Memorial Day Weekend opening of the park.
- **Noise Levels on the Lake:** Russ Smith, Sr. discussed issues with noise on the lake and noted that there is a politician around Lyme that is addressing this same concern on a lake in their area.

Next Meeting Date

The next meeting will be held on Thursday, April 11, 2013 at the Montville Town Hall at 7:00 pm.

Adjournment

Henry Granger made a motion to adjourn at 8:25 p.m.; seconded by Bill Wrobel. The motion passed unanimously.

Respectfully submitted,



Kate Johnson,
Secretary