

GARDNER LAKE AUTHORITY

270 Hartford Road
Salem, CT 06240

Meeting Minutes of April 11, 2013
Montville Town Hall

The meeting was called to order at 7:08 p.m. by Henry Granger, Acting Chair.

Attendees

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

Excused: Russ Smith, Lou Allen

Guests in attendance: 1

Minutes

The minutes of the March 14, 2013 meeting were presented. Jim McArdle made a motion to accept the minutes; seconded by Ed Socha. The motion was unanimously accepted.

Attachments

- Treasurer's Report from 2/16/2013 through 3/15/2013

Correspondence & Communication

- **Email to Dr. Kortmann:** Scott emailed this year's approved monitoring plan to Dr. Kortmann, along with a question on one of the items. Scott hasn't received a response and will follow up.
- **Consensus Questionnaire and Reminder Letter:** Henry will call the contact number listed to see if we are required, or not required, to complete the form.
- **CFL Agenda** for their Annual Meeting in Newington on 4/17/13.

Treasurer's Report

Kate Johnson made a motion to approve the Treasurer's Report from 2/16/13 through 3/15/13; seconded by Bob Neddo. The motion passed unanimously.

Committee Business

- Law Enforcement Patrol:** Bill reported that the Montville Patrol rates will remain the same as last year's rates through 2015.
- Boating:** Bob has confirmed dates with the Gardner Lake Fire House and has spoken with Mr. Jones, CT DEEP. Those dates are Monday, July 8; Wednesday July 10; and Monday, July 15, pending the availability of an instructor. This year's registrations can be emailed to the Gardner Lake Fire House. The number of registrations will determine how many volunteers will be needed.
- Water Quality Sampling:** There was discussion about bacteria testing at the state beach. Henry has learned about a DEEP sponsored program to train volunteers for monitoring. More information will be gathered.

Old Business

- **Drawdown Invoicing:** Scott Soderberg has communicated with Scott Dawley concerning last year's dam monitoring going into June. Scott Dawley is checking and is planning to get back to Scott Soderberg. Kate will also check with a contact in that department.

New Business

- **Missing Kayak from Laurel Lock:** In partnership with the Friends of Gardner Lake, the missing kayak, which blew away in a storm, has been located and arrangements are being made for its return.

Public Comment None.

Next Meeting Date

The next meeting will be held on Thursday, May 8, 2013 at the Salem Town Hall at 7:00 pm.

Adjournment

Ed Socha made a motion to adjourn at 8:00 p.m.; seconded by Scott Soderberg. The motion passed unanimously.

Respectfully submitted,

A handwritten signature in cursive script that reads "Kate Johnson". The signature is written in black ink on a light-colored rectangular background.

Kate Johnson,
Secretary