

GARDNER LAKE AUTHORITY

270 Hartford Road
Salem, CT 06240

Meeting Minutes of May 8, 2014
Salem Town Hall

The meeting was called to order at 7:02 p.m.

Attendees

Bozrah: Henry Granger, Scott Soderberg
Montville: Bill Wrobel, Kate Johnson, Vacancy
Salem: Bob Neddo, Larry Harrington

Excused: Russ Smith, Jim McArdle

A quorum was noted.

Guests in attendance: 2

Minutes

The minutes of the April 10, 2014 meeting were presented. Bob Neddo made a motion to accept the minutes as presented; seconded by Larry Harrington. The motion was unanimously accepted.

Attachments

- Treasurer's Report from 3/16/2014 through 4/15/2014

Administration, Correspondence & Communication

- **Email from Gregg Jacobson:** Addressing the Montville Slow-No-Wake Ordinance and considerations for moving forward to create either a state regulation or statute.
- **Uncas Health District:** Salem officially becomes a member town of the Uncas Health District on 7/1/2014.

Treasurer's Report

Presented by Scott Soderberg. Scott reported that the payments from Montville and Bozrah have been deposited and will be reflected in the upcoming bank statement. Kate Johnson made a motion to accept the Treasurer's Report as presented; seconded by Bob Neddo. The motion passed unanimously.

Committee Business

- Law Enforcement Patrol:** Bill reported that he will work with Gregg Jacobson to keep patrols within the budgeted amount. Patrols will be at varied times, not on a set schedule, to encourage boaters to practice good safety measures at all times.
- Boating:** Bob Neddo reported that the dates have been set for this year's Boater Safety Course: July 8, 10 and 15. Following a phone poll of GLA members, the cost of the course has been increased from \$10 to \$15 per person. A draft flyer is awaiting final approval from Mr. Jones with DEEP. Upon final confirmation, a press release will be sent to the local newspapers.
- Water Quality Sampling:**
 - **In-House Report:** Scott has begun taking stormwater runoff samples. He is collaborating with Annie from Ecosystem and will be taking lake samples from locations around the lake, in addition to sampling in the deep waters near the island, looking for consistency in the readings.
 - **Outside Reports:** We will check with Bozrah to see if they are a member town with Uncas Health District. Once we know the health district(s) of all three towns, GLA will work with the towns and health district(s) to compile a comprehensive collection of water quality data.

Old Business

- **Slow-No-Wake-Zone:** The Town of Montville approved the Slow-No-Wake-Ordinance between Minnie Island and Pequot Ledge Campground on May 1, and notice was published on May 3. There is a 2-3 month processing cycle between the Town and DEEP before the Ordinance goes into effect. Mike Magliano, owner of Pequot Ledge Campground, has the previously used buoys and volunteers to put them in and take them out as needed once the Ordinance goes into effect.

New Business

- **GLA Task Timeline:** Two changes to the newly developed GLA Task Timeline were noted regarding the drawdown request letter. The document will serve as a reference tool and can be updated as necessary.
- **Montville Meetings:** Bill will inquire on an alternate meeting location within the Town's facilities.
- **Website:** There was discussion about creating a GLA website.

Public Comment

- **Friends of Gardner Lake:** Mike Magliano recognized Sue Coffee for all her hard work at the park and boat launch. Some of DEEP's forward momentum to make ongoing improvements stalled last year with the resignation of Bureau Chief Matt Fritz.

Next Meeting Date

The next meeting will be held on Thursday, June 12, 2014 at the Bozrah Senior Center at 7:00 pm.

Adjournment

Bill Wrobel made a motion to adjourn at 8:25 p.m.; seconded by Larry Harrington. 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 January 1, 2014 to December 31, 2014

Date	Description	Bank Transactions				Administration Expenses				Education Expenses		Public Health & Safety Expenses				Acct. Bals.
		Checking	Checking Bal.	Savings	Savings Bal.	Secy Fees	Equip/Printer	Publicity	Flyers	Forums	CFL	Police Patrol	Dam Control	Lake Studies	Misc.	
Budgeted Amount:						\$400.00	\$150.00	\$250.00	\$500.00	\$100.00	\$350.00	\$10,000.00	\$1,800.00	\$5,000.00	\$700.00	
1/1/13	Starting Balances	\$4,162.39	\$4,162.39	\$683.46	\$683.46											\$4,845.85
1/15/14	Ecosystem Consulting (prior yr)	-\$1,316.08	\$2,846.31		\$683.46											\$3,529.77
1/15/14	Savings Interest		\$2,846.31	\$0.03	\$683.49											\$3,529.80
2/14/14	Savings Interest		\$2,846.31	\$0.03	\$683.52											\$3,529.83
3/14/14	Savings Interest		\$2,846.31	\$0.03	\$683.55											\$3,529.86
4/15/14	Savings Interest		\$2,846.31	\$0.03	\$683.58											\$3,529.89
Account Balances		\$2,846.31		\$683.58		\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	Spent to date
		Checking	Bal. to Date	Savings	Bal. to Date	\$400.00	\$150.00	\$250.00	\$500.00	\$100.00	\$350.00	\$10,000.00	\$1,800.00	\$5,000.00	\$700.00	Remaining
				Savings		Secy Fees	Equip/Printer	Publicity	Flyers	Forums	CFL	Police Patrol	Dam Control	Lake Studies	Misc.	Acct. Bals.

2014 Town Requests:

Bozrah:	at 10% =	\$1,300.00
Montville:	at 30% =	\$3,900.00
Salem:	at 60% =	\$7,798.00
		<u>\$12,998.00</u>

\$19,250.00	2014 Budget
<u>-\$6,252.00</u>	Less year end account balance overage - with \$552.93 retainage in account
<u>\$12,998.00</u>	