

GARDNER LAKE AUTHORITY

270 Hartford Road
Salem, CT 06240

Meeting Minutes of August 14, 2014 Salem Town Hall

The meeting was called to order at 7:09 p.m.

Attendees

Bozrah: Jim McArdle, Scott Soderberg
Montville: Mike Magliano
Salem: Bob Neddo, Russ Smith, Larry Harrington

Excused: Kate Johnson, Henry Grainger, Bill Wrobel

A quorum was noted.

Minutes

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

Attachments

- Treasurer's Report from 6/16/2014 through 7/15/2014

Administration, Correspondence & Communication

- **Montville Patrol Invoice:** in the amount of \$1,003.00 was received. Larry Harrington made a motion to approve payment; seconded by Scott Soderberg. The motion was unanimously approved.
- **Ecosystem Invoice:** Larry Harrington made a motion to table approval of payment to Ecosystems until the next meeting, so that Scott can review the invoice; seconded by Mike Magliano. The motion to table passed unanimously.
- **DEEP Drawdown Invoice:** Jim McArdle made a motion to pay the drawdown invoice in the amount of \$1,831.93; seconded by Larry Harrington. The motion passed unanimously. Jim has spoken with the State to see if we could self-monitor the drawdown in the future, but he has not received a response. Bob confirmed from his records that the dates defined on the state invoice looked accurate, with one possible exception on the last date listed on the invoice.
- **DEEP Newsletter:** P2View was received.
- **Patrol Report:** dated 7/6/14 to 8/14/14 will be presented at the next meeting.

Treasurer's Report

Presented by Scott Soderberg. Jim McArdle made a motion to accept the Treasurer's Report as presented; seconded by Bob Neddo. The motion passed unanimously.

Committee Business

- Law Enforcement Patrol:** Patrol report dated through 8/14/14 was not presented at the meeting, but will be submitted at the next meeting. It was noted that the Patrol seemed to be minimal this year, and we should be within our budget. Scott reported reading about Montville experiencing personnel shortages, and that this could be a contributing factor to the reduced number of patrols.
- Boating:** Bob Neddo reported that 60 people took this year's Boater Safety Course and the course was considered a success by the State. A fall class is being considered.

C) Water Quality Sampling:

- **In-House Report:** Scott emailed Anne Ewert of Ecosystems Consulting Service. They will be doing their deep hole testing and suggested that Scott take samplings in other various locations, which he plans to do. Scott reported that the readings so far have been typical for the history of the lake, with low levels of dissolved oxygen in the deeper areas.
- **Outside Reports:** Mike Magliano communicated with Uncas Health District but they have not yet provided the water quality testing data to date. A suggestion was made to request a complete report at the end of the season.
- **Timeline Review:** Tabled.

Old Business None.

New Business:

- **DEEP Grant:** Information was reviewed and discussed concerning a grant program that would be a good fit for the lake. An application must be made in conjunction and support by the towns. A committee was formed and members of the Authority agreed to assist in the development of the grant request. Committee members include: Russ, Kate, Scott and Mike.
- **Old Lake Photos:** Bob shared some old photos of the dam being reconstructed and a flooding event.

Public Comment None.

Next Meeting Date

The next meeting will be held on Thursday, September 11, 2014 at the Bozrah Senior Center at 7:00 pm.

Adjournment

Larry Harrington made a motion to adjourn at 8:10 p.m.; seconded by Mike Magliano. The motion was unanimously approved.

Respectfully submitted,

Russ Smith,
Chair; Acting Secretary

