

GARDNER LAKE AUTHORITY

270 Hartford Road

Salem, CT 06240

Meeting Minutes of October 9, 2014

Montville Public Safety Building

Amended

The meeting was called to order at 7:05 p.m.

Attendees

Bozrah: Henry Granger, Acting Chair; Jim McArdle

Montville: Bill Wrobel, Kate Johnson

Salem: Larry Harrington

Excused: Russ Smith, Scott Soderberg, Mike Magliano, Bob Neddo

A quorum was noted.

Minutes

The minutes of the September 11, 2014 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 from 8/16/14 through 9/15/14

Administration, Correspondence & Communication None.

Treasurer's Report

Presented by Kate Johnson [on behalf of Scott Soderberg]. Larry Harrington made a motion to accept the Treasurer's Report as presented; seconded by Jim McArdle. The motion passed unanimously.

Committee Business

- Law Enforcement Patrol:** Bill reported that there were no additional patrols since the last patrol report ending 8/14/14. Kate will prepare the annual patrol report for the November meeting. Montville patrol continues to face staffing difficulties.
- Boating:** There are no plans to offer a fall boater safety course at the Gardner Lake Fire Company.
- Water Quality Sampling:**
 - **In-House Report:** Dr. Kortmann is unable to attend the November meeting. Scott has asked Ann Ewert of ECS to report, but has not heard back if she will be able to attend. We will need Ecosystem's proposal for 2015 by November 13 for budget planning.
 - **Outside Reports:** Larry reported that Indianfield Campground was selected for an EPA random testing to check for area drinking water. No results have been received yet.
 - **Timeline Review:** November is the final meeting of the season. We will need the Ecosystems proposal for next year for budget planning, drafts for meeting dates and annual report will be prepared for the next meeting.

Old Business None.

New Business None.

Public Comment None.

Next Meeting Date

The final meeting of the 2014 season will be held on Thursday, November 13, 2014 at the Salem Town Hall at 7:00 pm.

Adjournment

Larry Harrington made a motion to adjourn at 7:45 p.m.; seconded by Kate Johnson. The motion was unanimously approved.

Respectfully submitted,

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

Kate Johnson,
Secretary