

## GARDNER LAKE AUTHORITY

270 Hartford Road  
Salem, CT 06240

Meeting Minutes of November 13, 2014  
Salem Town Hall

The meeting was called to order at 7:30 p.m.

### Attendees

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

Excused: Russ Smith, Mike Magliano, Jim McArdle

Absent: Larry Harrington

A quorum was noted.

### Minutes

The minutes of the October 9, 2014 meeting were presented. It was noted that Bob Neddo was excused, and should be corrected from absent. Kate Johnson made a motion to accept the minutes as amended; seconded by Bill Wrobel. The motion was unanimously accepted.

### Attachments

- Amended minutes from the October 9, 2014 meeting
- Treasurer's Report from 9/16/14 through 10/15/14
- 2014 Annual Boating Patrol Stats
- 2014 GLA Annual Report
- 2015 Meeting Dates
- 2015 Budget

### Administration, Correspondence & Communication None.

- **Drawdown Approval:** Letter from DEEP Commissioner Robert Klee, dated 10/7/14, approving the 2014-15 winter drawdown request.
- **Slow-No-Wake-Zone:** Email between the Town of Montville, DEEP and GLA reinitiating the Slow-No-Wake Ordinance approval process [between Pequot Ledge Campground and Minnie Island].
- **CT Federation of Lakes Newsletter.**
- **Invasive Aquatic Plants Study:** Verbal quote from the CT Agriculture Experiment Station (CAES) to conduct a follow-up invasive aquatic plant study in July, 2015. We will request a formal quote.

### Treasurer's Report

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

### Committee Business

- Law Enforcement Patrol:** The comprehensive 2014 Annual Boating Patrol Report was presented.
- Boating:** Concluded for the season.
- Water Quality Sampling:**
  - **In-House Report:** Sampling has ended for the season. Data collected by the volunteer program has been submitted to Ecosystems Consulting Service, Inc. We are awaiting ECS's 2014 Gardner Lake Aquatic Macrophyte Survey & Limnological Monitoring Results Report.
  - **Outside Reports:** No new data has been received.

D) **Timeline Review:** We are awaiting a proposal from ECS for the 2015 season.

**Old Business** None.

**New Business**

- **Fire Hydrants:** Bob Neddo had discussion with the Gardner Lake Fire Dept. regarding the lake's fire hydrants.
- **2014 Annual Report:** GLA's 2014 Annual Report was presented. One change regarding the volunteer monitoring was noted. By consensus, the 2014 Annual Report was approved as amended.
- **2015 Meeting Dates:** By consensus, the 2015 Meeting Dates were approved as presented.
- **2015 Budget:** The 2015 Budget was prepared. Kate Johnson made a motion to approve the 2015 budget; seconded by Bill Wrobel. The motion passed unanimously.
- **CT Federation of Lakes:** Kate Johnson made a motion to approve the payment of \$150 in annual support funding to the CT Federation of Lakes; seconded by Bill Wrobel. The motion passed unanimously.
- **Sampling Reimbursement:** Following discussion, Bill Wrobel made a motion to approve water quality sampling collection & delivery mileage reimbursements to Columbia in the amount of \$120 [three trips, two payable to Scott Soderberg and one to Jim McArdle]; seconded by Bob Neddo. The motion passed unanimously.

**Public Comment** None.

**Next Meeting Date**

The next meeting, beginning the 2015 season, will be held on Thursday, March 12, 2015 at the Bozrah Senior Center at 7:00 pm.

**Adjournment**

Bill Wrobel made a motion to adjourn at 9:30 p.m.; seconded by Scott Soderberg. The motion was unanimously approved.

Respectfully submitted,



Kate Johnson,  
Secretary