

GARDNER LAKE AUTHORITY

270 Hartford Road
Salem, CT 06240

Meeting Minutes of April 9, 2015
Montville Town Hall

The meeting was called to order at 7:14 p.m.

Attendees

Bozrah: Henry Granger, Scott Soderberg, Jim McArdle
Montville: Bill Wrobel, Kate Johnson, Mike Magliano
Salem: Bob Neddo

Excused: Russ Smith
Absent: Larry Harrington

Henry Granger, Acting Chair, noted a quorum.
Guests in attendance: 4

Minutes

The minutes of the March 12, 2015 meeting were presented. Bill Wrobel made a motion to accept the Minutes as presented; seconded by Bob Neddo. The motion was unanimously accepted.

Attachments

- Treasurer's Report from 2/16/2015 through 3/15/2015

Correspondence & Communications

- **Ecosystems Invoice:** An invoice for 2014 water quality monitoring was submitted by Ecosystem Consulting Service in the amount of \$741.17 (within the prior budget). Kate Johnson made a motion to approve payment; seconded by Jim McArdle. The motion passed unanimously.
- **Supplies:** Kate Johnson submitted an invoice for reimbursement in the amount of \$28.10 for paper and stamps. Henry Granger made a motion to approve payment; seconded by Scott Soderberg. The motion passed unanimously.

Treasurer's Report

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

Committee Business

- Law Enforcement Patrol:** Montville Mayor, Ron McDaniel, and Water Patrol Officer, Gregg Jacobson, spoke to GLA about patrol staffing issues, and presented a plan for the upcoming season. Should staffing be limited, there was discussion about using one officer, and one firefighter - who is already trained in EMT services – serving as the second crew member. Mayor McDaniel noted that there needs to be one enforcement person aboard the patrol boat that is qualified to issue citations. The Mayor also explained that the Montville Fire Department's firefighters, in addition to being licensed, have also undergone background checks. The rate per each patrol will remain the same in the current budget.
- Boating:** Bob Neddo reported that the Boating Safety Course for March-April was completed with approx. 15-18 people taking the course. Another course is scheduled for July, and dates have been set. Bob will provide those dates at the May meeting.
- Water Quality Sampling:**

- **In-House Reports:** Scott was able to receive clarification on the portion of Dr. Kortmann's 2015 monitoring proposal regarding co-op equipment and supplies management, which for this contract would include one case of sample bottles for the co-operative water collections. The Chair may now move forward with signing the 2015 contract, as approved at the March 2015 meeting. GLA will ask Dr. Kortmann to present in May or June, rather than October, while more people around the lake are in residence and better able to attend the presentation.
- **Outside Reports:** Uncas Health District will be doing water testing at the three campgrounds, located in each of the three towns. Mike will contact Uncas Health District to get copies of those testing results.

Old Business

- **Gardner Lake Fire Department Hydrants:** No follow-up has been received.

New Business

- **Slow-No-Wake-Zone:** Mike has the markers and has offered to put them out for the season. Kate will send an email to Mike and Tim Delgado with CT DEEP to confirm the marker installation and placement.
- **GLA Email Address & Website:** Henry and Jim lead discussion about developing a GLA website and email address as a public access to GLA information and activities.

Public Comment

None.

Next Meeting Date

The next meeting will be held on Thursday, May 14, 2015 at the Salem Town Hall at 7:00 pm.

Adjournment

Bill Wrobel made a motion to adjourn at 8:30 p.m.; seconded by Mike Magliano. The motion passed unanimously.

Respectfully submitted,



Kate Johnson,
Secretary