

GARDNER LAKE AUTHORITY

270 Hartford Road
Salem, CT 06240

Meeting Minutes of June 11, 2015
Bozrah Senior Center

The meeting was called to order at 7:10 p.m.

Attendees

Bozrah: Henry Granger, Scott Soderberg, Jim McArdle
Montville: Kate Johnson, Mike Magliano
Salem: Russ Smith

Excused: Bill Wrobel, Larry Harrington
Absent: Bob Neddo

Russ Smith, Chair, noted a quorum.
Guests in attendance: 1

Minutes

The minutes of the May 14, 2015 meeting were presented. Henry Granger made a motion to accept the minutes as presented; seconded by Mike Magliano. The motion was unanimously accepted.

Attachments

- Treasurer's Report from 4/16/2015 through 5/15/2015

Correspondence & Communications

- **Client Monitoring Field Data Sheet 6/9/2015:** Scott Soderberg presented this year's initial water sampling results.
- **Montville Boating Patrol:** Kate Johnson read an email received from Montville Mayor Ron McDaniel confirming that a patrol is scheduled for Saturday, June 13.

Treasurer's Report

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

Committee Business

- Law Enforcement Patrol:** Bill Wrobel has worked with Montville Police Lt. Leonard Bunnell, Montville Mayor Ron McDaniel and Water Patrol Officer Gregg Jacobson, noting that a patrol is planned for Saturday, June 13. A letter has been drafted and is being sent to the three Chief Town Officials of Bozrah, Montville and Salem, and also to DEEP Commissioner Rob Klee and DEEP's Director of Boating, Eleanor Mariani, informing them of difficulties with staffing a patrol and requesting any suggestions or recommendations on maintaining boating safety on the lake.
- Boating:** This season's Boating Safety Course is set for July 7,9 and 14 at the Gardner Lake Fire Department. Registration information is available at command27@ymail.com.
- Water Quality Sampling:**
 - **In-House Reports:** Scott Soderberg has begun sampling, and has delivered the first set of samples to Ecosystem Consulting Service (ECS) in Coventry for analysis. By consensus, GLA approved travel reimbursement to Scott for delivering the samples. GLA will check with ECS for a mid-season update.

- **Outside Reports:** Mike Magliano reported that Uncas Health District (UHD) sampling will begin at the campgrounds now that Memorial Day has passed and campgrounds will become more active. Mike will call UHD for testing results as they become available.

Old Business

- **Slow-No-Wake-Zone Markers:** Mike Magliano will be submitting the completed marker permit paperwork to DEEP in Old Lyme.

New Business

None.

Public Comment

None.

Next Meeting Date

The next meeting will be held on Thursday, July 9, 2015 at Montville Town Hall at 7:00 pm.

Adjournment

Mike Magliano made a motion to adjourn at 7:55 p.m.; seconded by Scott Soderberg. The motion passed unanimously.

Respectfully submitted,

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

Kate Johnson,
Secretary

GARDNER LAKE AUTHORITY
 270 Hartford Road
 Salem, CT 06420
Serving the Towns of Bozrah, Montville and Salem
Budget for January 1, 2015 to December 31, 2015

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	\$11,000.00	\$2,000.00	\$7,500.00	\$300.00	
1/1/15	Starting Balances	\$500.00	\$500.00	\$12,411.86	\$12,411.86											\$12,911.86
1/15/15	Savings Interest		\$500.00	\$0.53	\$12,412.39											\$12,912.39
2/15/15	Savings Interest		\$500.00	\$0.49	\$12,412.88											\$12,912.88
3/15/15	Savings Interest		\$500.00	\$0.48	\$12,413.36											\$12,913.36
4/15/15	Ecosystems (2014 inv.)	-\$266.25	\$233.75		\$12,413.36											\$12,647.11
4/15/15	CT Federation of Lakes (2014 inv.)	-\$150.00	\$83.75		\$12,413.36											\$12,497.11
4/15/15	Savings Interest		\$83.75	\$0.56	\$12,413.92											\$12,497.67
5/15/15	Transfer from savings to checking	\$1,000.00	\$1,083.75	-\$1,000.00	\$11,413.92											\$12,497.67
5/15/15	Ecosystems (2014 inv.)	-\$741.17	\$342.58		\$11,413.92											\$11,756.50
5/15/15	Savings Interest		\$342.58	\$0.48	\$11,414.40											\$11,756.98
Account Balances		\$342.58		\$11,414.40		\$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	\$11,000.00	\$2,000.00	\$7,500.00	\$300.00	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% =	\$1,349.00	
Montville:	at 30% =	\$4,047.00	\$22,550.00 2015 Budget
Salem:	at 60% =	\$8,094.00	- \$9,060.00 Less year end account balance overage - with \$552.93 retainage in account
		<u>\$13,490.00</u>	<u>\$13,490.00</u>