

GARDNER LAKE AUTHORITY

270 Hartford Road
Salem, CT 06240

Special Meeting Minutes of December 10, 2015 Salem Town Hall

The meeting was called to order at 7:07 p.m.

Attendees

Bozrah: Scott Soderberg, Jim McArdle
Montville: Kate Johnson
Salem: Bob Neddo, Russ Smith

Excused: Henry Granger, Mike Magliano, Bill Wrobel

Absent: Larry Harrington

Guests: 2

A quorum was noted.

GLA expressed appreciation to Glenn Pianka, Bozrah First Selectman, for attending.

Attachments

- Draft Treasurer's Report from 10/16/15 to 11/15/15 (to be approved in March)
- 2015 Gardner Lake Authority Annual Report
- Approved *Revised* 2016 Budget

Correspondence

- Ecosystems Consulting Service Inc. invoices for water quality monitoring:
Invoice #2741, dated 12/3/15, in the amount of \$141.18
Invoice #2742, dated 12/3/15, in the amount of \$148.75
Invoice #2727, dated 12/10/15, in the amount of \$937.34
Invoice #2728, dated 12/10/15, in the amount of \$361.13
- CT DEEP Invoice #DEP255233, dated 11/16/15, in the amount of \$2,171.96, for patrol service

New Business:

- **CT DEEP Patrol Invoice:** An invoice was received from DEEP in the amount of \$2,171.96 for patrol service from August 22 thru September 18. GLA was awaiting a price quote from DEEP, and had not been aware that DEEP had been patrolling until the invoice was received, although no price quote was ever received. Concerns were discussed about how many lakes DEEP patrols and if they are also charged. Jim McArdle made a motion to send a letter requesting an official price quote and a copy of Contract #Lake2015EP267, as referenced in the invoice, to learn who has approved the contract from DEEP [as a contact person or division], and to enable GLA to approve the terms of the contract within its fiduciary responsibility to the municipalities it serves; seconded by Scott Soderberg. The motion was unanimously approved. Once a copy of the contract has been received, along with a documented price quote, GLA will discuss payment of Invoice #DEP255233. Upon approval of the contract by GLA, scheduling between the Montville and DEEP patrols will be discussed at the March meeting.
- **Ecosystem Invoices:** The four invoices totaling \$1,588.40 are within the budgeted amount for services. Kate Johnson made a motion to approve payment of the Ecosystem invoices; seconded by Jim McArdle. The motion passed unanimously.
- **CT Agriculture Experiment Station:** Jim McArdle made a motion to approve payment to CAES, in the amount of \$2,500, for their 2015 Aquatic Plant Survey of Gardner Lake; seconded by Bob Neddo. The motion passed unanimously.
- **CT Federation of Lakes:** Kate Johnson made a motion to approve a \$150 payment to CFL for GLA's Annual Support; seconded by Jim McArdle. The motion passed unanimously.

- **Email from Jennifer Perry, P.E., DEEP:** dated November 13, 2015, acknowledging receipt of GLA's letter referencing the leak in the dam. She replied that DEEP has inspected the dam and the leaking sluice gate, and that they are planning to schedule the repair or replacement of the gate within the next few months.
- **DEEP Patrol Stats:** Sgt. James Wolfe submitted a summary of patrol time, which included seven infractions and nine verbal warnings, patrol checks and inspections.
- **2016 GLA Budget:** Following revisions to include payment of the recently received invoices, Jim McArdle made a motion to approve the [revised] 2016 GLA budget; seconded by Scott Soderberg. The motion passed unanimously.

Next Meeting Date

The next meeting will be held on Thursday, March 10, 2016 at the Bozrah Senior Center at 7:00 pm.

Adjournment

Jim McArdle made a motion to adjourn at 8:45 p.m.; seconded by Scott Soderberg. 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-colored rectangular background.

Kate Johnson,
Secretary