### **GARDNER LAKE AUTHORITY**

270 Hartford Road Salem, CT 06240

Meeting Minutes of July 14, 2016 Montville Public Safety Building

The meeting was called to order at 7:15 p.m.

# **Attendees**

Bozrah:Henry Granger, Scott Soderberg, Jim McArdleMontville:Kate Johnson, Mike MaglianoSalem:Bob Neddo

Excused:Bill Wrobel, Russ SmithAbsent:Larry HarringtonA quorum was noted.

Guests: Gregg Jacobson, Barbara Magliano, Sue Coffee, Bill Schultz

# Lake Patrol

Montville Lake Patrolman Gregg Jacobson reported that this year's patrol has been able to have a much better presence on the lake. The goal is to be firm – and fair - about safety issues for the benefit of all. Boaters are taking notice of patrol presence. Patrolman Jacobson reported on areas that are of major concern during safety inspections.

# **Minutes**

The minutes of the June 9, 2016 meeting were presented for approval. Mike Magliano made a motion to approve the minutes as presented; seconded by Bob Neddo. The motion passed unanimously.

#### **Attachments**

• June Patrol Report

#### Correspondence & Communication

- Email from State Representative Kevin Ryan: Rep. Ryan spoke with Patrick McCormick from Uncas Health District. Patrick has agreed to release water quality testing results to GLA. We can contact him and make arrangements.
- **Salem Payment**: Received check dated 6/29/16 in the amount of \$5,959.00
- Montville Payment: Received check dated 6/30/16 in the amount of \$2,980.00
- **2016-17 Drawdown Letter**: Russ has drafted the letter. Two edits were noted and will be forwarded to Russ for the final letter to be distributed for signatures and sent to DEEP as soon as possible.
- 2014-15 Drawdown Request: Received from DEEP date stamped June 23, 2014.

#### Treasurer's Report

Presented by Scott Soderberg. Following discussion, Jim McArdle made a motion to accept the July Treasurer's Report (May 16-June 15, 2016) as presented; seconded by Kate Johnson. The motion passed unanimously.

#### **Committee Business**

- **A)** Law Enforcement Patrol: The June patrol report, submitted by Gregg Jacobson, was reviewed. Kate will speak with Montville Finance Director Terry Hart to request itemized invoices for patrol.
- **B) Boating:** Bob Neddo reported that GLA's summer course, which is now underway, has approximately 54-56 attendees. Much of the course setup is now handled directly between the State and the Gardner Lake Fire Dept.

**C)** Water Quality Sampling: Scott informed the Board that recent sampling indicated good water clarity. Although there appears to be more invasive milfoil, the fanwort appears to be receding at the south end of the lake. We will learn more at the end of the season with Dr. Kortmann's report.

# Old Business

- **Rates and Hours for Patrol**: Various patrol rates previously provided at the May meeting were discussed.
- Legislators & Chief Town Officials Tour: We will check with Russ for availability for the inclusion of his pontoon boat, and set a date for the tour.

### New Business

• Slow-No-Wake Markers: Mike Magliano has installed the buoys. One marker is anchored at 12' down, but the second marker anchor dropped down approx. 35'. Mike will replace the chain, which dragged the buoy down, with a lighter weight cable.

# Public Comment

- **Guest Attendance Protocol for Minutes**: During public comment in June, it was brought up that guests in attendance of GLA meetings need to be listed by name. Kate checked with Salem Town Hall. It is not a requirement, and some departments do include names and some do not include them in the minutes. Kate reported that she is willing to include them when they are available.
- State Beach: Sue Coffee discussed several concerns. The porta-potties present a water quality hazard to the water with runoff and are in deplorable condition oftentimes, which in turn discourages use. The State needs to work with the company that owns them to see that they are pumped and cleaned more frequently and they should be bolted to the ground. The health district's minimum distance from the water is 75'. It is reported that both porta-potties at the beach and boat launch areas near the water are not in compliance with health district codes. Any violations should be reported to CT DEEP at 860-424-3333. Sue also expressed concern that the Montville Patrol should be reporting when they are going on the lake. Members explained that the Patrol is working diligently this year to cover peak times and is using good judgement in their patrolling within a mutually-established budget.

# Next Meeting Date

The next meeting will be held on Thursday, August 11, 2016 at the Salem Town Hall Building at 7:00 pm.

#### **Adjournment**

Bob Neddo made a motion to adjourn at 8:58 p.m.; seconded by Mike Magliano. The motion passed unanimously.

Respectfully submitted,

Kate Johnson

Kate Johnson, Secretary