

GARDNER LAKE AUTHORITY

270 Hartford Road
Salem, CT 06240

Meeting Minutes of August 11, 2016
Salem Town Hall

The meeting was called to order at 7:05 p.m.

Attendees

Bozrah: Henry Granger, Jim McArdle
Montville: Bill Wrobel, Kate Johnson, Mike Magliano
Salem: Bob Neddo, Russ Smith, Larry Harrington

Excused: Scott Soderberg

A quorum was noted.

Guests: Paul Formica, Barbara Magliano, Sue Coffee, Bill Schultz

Minutes

The minutes of the July 14, 2016 meeting were presented for approval. Henry Granger made a motion to approve the minutes as presented; seconded by Mike Magliano. The motion passed unanimously.

Attachments

- August Treasurer's Report
- Legislators Cruise Notes, 8/20/16

Correspondence & Communication

- **CFL Forum:** GLA received an announcement about the upcoming *Southeast CT Lakes Forum* being presented by the CT Federation of Lakes at Buck Lodge, Conn College Arboretum on Saturday, Sept. 17, 2016 from 9:00 a.m. to noon. Russ and Kate are planning to attend. The forum is free and open to the public. Registration is requested, to assist in planning, at rm.ehla@yahoo.com.
- **DEEP P2 Newsletter:** DEEP's Preview 2 quarterly newsletter was received.
- **Client Monitoring Field Data Sheet:** GLA data monitoring sheet on 7/30/16 was presented.

The following three budgeted invoices were presented for review:

- **Ecosystems Invoice:** Received invoice for water quality monitoring services from 5/31/16-7/15/16 in the amount of \$318.33.
- **Montville Patrol Invoice:** Received invoice for lake patrol services from 5/28/16-6/30/16 in the amount of \$2,480.72.
- **UConn CESE Invoice:** Received Invoice #17-01 in the amount of \$224 for Client Coop Monitoring lab analysis.

Kate Johnson made a motion to approve the three invoices as presented; seconded by Bill Wrobel. The motion passed unanimously.

Treasurer's Report

Presented by Russ Smith on behalf of Scott Soderberg. Mike Magliano made a motion to accept the August Treasurer's Report (June 16-July 15, 2016) as presented; seconded by Larry Harrington. The motion passed unanimously.

Committee Business

- A) Law Enforcement Patrol:** Bill reported that the July patrol stats will be included in a future report. There was discussion regarding administrative costs to prepare the patrol report.

- B) **Boating:** Bob Neddo reported that approx. 50 people completed the July Boater Safety Course, noting that the timing of the July course is good for students who are off for the summer and also for the local campers who are at the campgrounds at this time of year.
- C) **Water Quality Sampling:** Jim reported that he and Scott did sampling on July 30. Samples are provided to Ecosystems, with analysis performed by UConn CESE. Mike has received bacteria sampling reports from Uncas Health District, taken at Pequot Ledge Campground and Laurel Lock Campground, for June 13, June 27 and July 11. All results were identified as "Fresh Bathing Water." GLA will send a letter to Patrick McCormack, Uncas Health District, and copy Salem First Selectman Kevin Lyden, expressing appreciation for receiving the requested test results and for receiving future results. Larry reported that Indianfield Campground's beach was closed for one day after the 4th of July, as was the State Beach. There was discussion about the goose problem around the lake and the moderate drought conditions.

Old Business

- **Legislators & Chief Town Officials Tour:** Saturday, August 20 was set for the tour. Legislators and Chief Town Officials will be invited to attend. Russ has volunteered his pontoon boat for the cruise.

New Business

- **Slow-No-Wake Buoys:** Mike has offered to pull out the buoys at the end of the season and store them until next year.
- **DEEP Encon:** Bill Shultz spoke with Encon Officer Sgt. Stephen Stanko regarding DEEP's patrol and issues arising at the State Beach, and options for controlling the inflow of people when parking has reached maximum capacity.
- **GLA Email Address and Website:** Henry discussed establishing GLA's own email address and website so that members could login to view emails to GLA and a website with public access. Sue Coffee volunteered information about establishing a website. Henry inquired about hiring a webmaster to create a website and to learn what the cost might be for budget planning. Russ emailed Salem first Selectman Kevin Lyden to see if GLA could set up an email address through the Town of Salem's website. Kevin replied that it would not be doable. To date, we do not have a volunteer to research website costs.

Public Comment

- **Sen. Paul Formica:** State Senator Paul Formica has offered his support to GLA to assist in any matters relating to the safe keeping of Gardner Lake.
- **Sue Coffee:** Sue spoke about the new dumpster at the State Beach, and what this means to the State's park policy of "carry in, carry out" for the public's trash. She also expressed concerns about runoff into the water due to the close proximity to the water, as well as runoff from the porta-pottys, raising the issue that the porta-pottys should be at least 75 feet from the water. Russ was told by Uncas Health District that there is no 75' minimum distance required for the porta-potties, although GLA has been informed of this distance requirement by one of the lake's campgrounds. Clarification needs to be established.

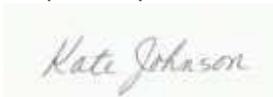
Next Meeting Date

The next meeting will be held on Thursday, September 8, 2016 at the Bozrah Senior Center at 7:00 pm.

Adjournment

Bill Wrobel made a motion to adjourn at 8:27 p.m.; seconded by Larry Harrington. The motion passed unanimously.

Respectfully submitted,



Kate Johnson,
Secretary