

GARDNER LAKE AUTHORITY

270 Hartford Road
Salem, CT 06240

Meeting Minutes of March 8, 2018
Bozrah Senior Center

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

Attendees

Bozrah: Henry Granger, Scott Soderberg
Montville: Bill Wrobel, Kate Johnson
Salem: Bob Neddo, Bruce Henry

Excused: Jim McArdle, Mike Magliano

A quorum was noted.

Guests: Glenn Pianka, Bozrah First Selectman; Bill Schultz

Election of Officers

The following slate of officer nominations was presented:

Chair: Henry Granger
Co-Chair: Bruce Henry
Treasurer: Scott Soderberg
Secretary: Kate Johnson

With no other nominations, Bruce Henry made a motion to close the nominations; seconded by Bill Wrobel. The Secretary was directed to cast one vote to accept the slate of officers.

Minutes

The minutes of the November 9, 2017 meeting were presented for approval. It was noted that the next meeting date should be corrected to March 8 [not 14], 2018. Bruce Henry made a motion to approve the minutes as corrected; seconded by Bill Wrobel. The motion passed unanimously.

Attachments

- Treasurer's Report through 12/31/2017
- Treasurer's Report from 1/1/2018 through 2/16/2018

Correspondence & Communication

- **ECCD Outlook:** Received the winter newsletter from the Eastern Connecticut Conservation District.
- **Eastern CT Conservation District:** Donation request letter.
- **Email from Kate Rattan, Salem Town Planner:** regarding continuing issues at the beach.
- **Day Article on Oxoboxo Lake Dam Repair:** Dated 2/20/18, updated 2/21/18, scheduled to begin in fall 2018.
- **Fall/Winter DEEP Newsletter:** P2VIEW.
- **US Dept. of Commerce:** Census.
- **Letter from DEEP Commissioner Rob Klee:** Dated 9/28/17, approving the 2017-18 3' drawdown.
- **GLA Email Poll:** Dated 11/15/17, request to approve the 2018 Ecosystem Consulting Service contract proposal (see new business).
- **Letter to DEEP Commissioner Rob Klee:** Dated 1/5/18 from legislators and chief town officials thanking him for the 2017 90-day alcohol ban at the State Beach, and requesting a permanent ban.
- **Letter from DEEP Deputy Commissioner Susan Whalen:** Dated 2/8/18 approving the continuation of a 2018 90-day alcohol ban at the State Beach, noting the length of time required (18 months ±) to create a new regulation.

Treasurer's Report

Scott Soderberg presented the following reports for approval:

- 1) Oct. 18, 2017 – Nov. 17, 2017 Treasurer’s Report;
Kate Johnson made a motion to approve the report; seconded by Bruce Henry. The motion passed unanimously.
- 2) Nov. 18, 2017 – Dec. 15, 2017 Treasurer’s Report;
Bruce Henry made a motion to approve the report; seconded by Bill Wrobel. The motion passed unanimously.
- 3) Dec. 16, 2017 – Jan. 17, 2018 Treasurer’s Report;
Kate Johnson made a motion to approve the report; seconded by Bruce Henry. The motion passed unanimously.
- 4) Jan. 18, 2018 – Feb. 16, 2018 Treasurer’s Report.
Bruce Henry made a motion to approve the report; seconded by Bob Neddo. The motion passed unanimously.

Committee Business

- A) **Law Enforcement Patrol:** Bill Wrobel spoke with Lieutenant Bunnell of the Montville Police Dept. about 2018 boating patrol services. Lt. Bunnell is hopeful that staffing issues will settle this year and plans to have the patrol on the lake this season.
- B) **Boating:** Bob Neddo will check to see if the Gardner Lake Fire Dept. has been contacted by the State for lining up a Boating Safety course this season, or if we would need to contact the State.
- C) **Water Quality Sampling:** Due to the higher water levels this year, Scott Soderberg will plan to begin sampling in April or May. He will request a copy of the Ecosystem 2018 Monitoring Report. Scott explained that 1” of rainfall results in a 3” rise to the lake’s water level.

Old Business

- **Hydrants:** Bruce Henry reported that the Gardner Lake Fire Dept. has submitted their paperwork to the State to do the hydrant extension at the Boat Launch. Meanwhile, research and partnership need to take place during the Oxoboxo dam repair drawdown to determine any affect that may take place with the water levels at Gardner Lake.

New Business

- **Ratification of Email Poll:** Dated 11/15/17; to approve the Ecosystem contract proposal in the amount of \$7050. The vote passed unanimously 6-0. Those voting to approve were Jim McArdle, Henry Granger, Mike Magliano, Bob Neddo, Scott Soderberg and Kate Johnson. No nays or abstentions were received.

Other Business

- Bob Neddo observed that the dam gate was closed on Tuesday, March 6.
- Glenn Pianka spoke about Bozrah’s new website being launched, and that they will post GLA information there.

Public Comment

Next Meeting Date

The next meeting will be held on Thursday, April 12, 2018 at the Montville Town Hall, Room 102, at 7:00 pm.

Adjournment

Scott Soderberg made a motion to adjourn at 8:40 p.m.; seconded by Bob Neddo. The motion passed.

Respectfully submitted,



Kate Johnson,
Secretary