

GARDNER LAKE AUTHORITY

270 Hartford Road
Salem, CT 06240

Meeting Minutes of November 14, 2019
Salem Town Hall

The meeting was called to order at 7:10 p.m. by Henry Granger, Chair.

Attendees

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

Excused: Mike Magliano, Suzanne Bennett

Guest in attendance: Bill Schultz

Minutes

The minutes of the October 10, 2019 meeting were presented. Chris Rios made a motion to accept the October minutes; seconded by Bill Wrobel. The motion was unanimously accepted.

Attachments

- Treasurer's Report through 10/17/2019.

Administration, Correspondence & Communication

- **DEEP Invoice:** Dated 9/18/19, was received in the amount of \$2,094.91 for the 2018-19 annual drawdown. Upon review of the service dates, Scott Soderberg made a motion to approve the invoice for payment; seconded by Bob Neddo. The motion passed unanimously.
- **Letter from DEEP Commissioner Katie Dykes:** Dated 10/11/19, was received, confirming a three foot drawdown for the 2019-20 winter season.
- **DEEP Patrol Invoice:** Dated 11/14/19, was received in the amount of \$10,462.16 for 2019 water patrol. Bill Wrobel made a motion to approve the invoice for payment; seconded by Bob Neddo. The motion was unanimously approved. Henry noted that we can submit our request for 2020 coverage times after GLA reconvenes in the spring.
- **Ecosystem Consulting Service, Inc. Invoice:** Dated 11/14/19, was received in the amount of \$2,959.29 for water quality monitoring. Scott Soderberg made a motion to approve the invoice for payment; seconded by Bob Neddo. The motion was unanimously approved.
- **2020 Ecosystem Contract Proposal:** Dated 10/21/2019, was received in the amount of \$7,880.00 for the *2020 Gardner Lake Monitoring Program* [with the recommendation to include Phytoplankton "Grab Bags" for monthly analysis - which are not included in the proposed cost]. Kate Johnson made a motion to approve the contract proposal; seconded by Chris Rios. The motion passed unanimously.
- **UConn CESE Invoice:** Dated 11/14/19, was received in the amount of \$440.78 for lab analysis. Kate Johnson made a motion to approve the invoice for payment; seconded by Bill Wrobel. The motion passed unanimously.
- **UConn CESE Invoice:** The final bill of the season, to be forthcoming, will be in the amount of \$184.10 for lab analysis. Kate Johnson made a motion to pay the invoice upon receipt; seconded by Scott Soderberg. The motion passed unanimously.

Treasurer's Report

Scott Soderberg presented the November Treasurer's Report (September 18, 2019 to October 17, 2019). Bill Wrobel made a motion to approve the November Treasurer's Report; seconded by Chris Rios. The motion passed unanimously.

Committee Business

- A) **Law Enforcement Patrol:** Concluded for the season.
- B) **Boating:** Concluded for the season.
- C) **Water Quality Sampling:** Scott reported that around October 13 the water was extremely clear.

Old Business None.

New Business

- **2019 Annual Report:** Kate presented the Draft 2019 Annual Report. Several changes were made. Chris Rios made a motion to approve the report as amended; seconded by Bob Neddo. The motion passed unanimously.
- **2020 Meeting Dates:** By consensus, the dates were unanimously approved.
- **CFL Membership Dues:** Kate Johnson made a motion to approve the CT Federation of Lakes Annual Membership Dues in the amount of \$150; seconded by Scott Soderberg. The motion passed unanimously.
- **2020 GLA Budget:** The 2020 budget was prepared. Kate Johnson made a motion to approve the budget in the amount of \$24,450; seconded by Chris Rios. The motion passed unanimously.

Public Comment

- **Bill Schultz:** Bill made a recommendation to consider reviewing the upcoming 2020 DEEP fishing tournament schedule prior to contract development with DEEP Patrol.

Next Meeting Date

The next meeting will be held on Thursday, March 12, 2019 at the Bozrah Senior Center at 7:00 pm.

Adjournment

Chris Rios made a motion to adjourn at 9:10 p.m.; seconded by Scott Soderberg. The motion passed unanimously.

Respectfully submitted,



Kate Johnson,
Secretary