

GARDNER LAKE AUTHORITY

270 Hartford Road
Salem, CT 06240

Meeting Minutes of May 12, 2011
Salem Town Hall

Meeting called to order at 7:05 p.m.

Member Roll Call

Bozrah: Henry Granger, Acting Chair; Scott Soderberg
Montville: Ed Socha, Jr., Kate Johnson
Salem: Bob Neddo, Russ Smith

Excused: Jim McArdle
Absent: Bill Wrobel, Lou Allen

A quorum was noted.
Guests in attendance: 5

Minutes

The minutes of the April 14, 2011 meeting were presented. One correction was noted: Russ was *excused* at the March 10, 2011 meeting. Russ Smith made a motion to accept the minutes as corrected; seconded by Bob Neddo. The motion passed.

Attachments: Meeting agenda, Treasurer's Report dated 3/15/11, Maps: Gardner Lake Tributaries, Gardner Lake contours and bathymetry.

Administration/Correspondence/Communication

- A letter has been received from the U.S. Department of Commerce - an Economics and Statistics Annual Survey of Employment and Payroll. It was noted that all GLA members are volunteers, with no wages received.
- Bob Neddo presented an announcement of a GLA sponsored CT DEP Boating Safety Course.
- Gardner Lake Tributaries map and Gardner Lake contours and bathymetry map were received.
- No bills were presented. The bill for the drawdown has not been received yet.

Treasurer's Report

Jim and Russ have completed and submitted signature cards, adding Russ on as checking account signer. Either Jim or Russ can sign checks.

Russ presented the following report:

Kate Johnson made a motion to accept the Feb. 17, 2011 - Mar. 15, 2011 treasurer's report; seconded by Ed Socha. The motion passed unanimously.

Committee Business

- A) **Law Enforcement Patrol:** There was discussion about preferred hours for patrolling, taking into account holiday, weekend and weekday hours. GLA will work with the Montville Patrol to develop an appropriate schedule.

B) Boating: Bob has received final approval for the following 2011 CT DEP Boater Safety Course:

- Town: Salem
- Sponsor: Gardner Lake
- Registration Phone Number: 860-859-3873
- Location: Gardner Lake Fire Department
- Dates: T-6/28/11, TH-6/30/11, T-7/5/11
- Time: 6-9 p.m.
- Cost: \$10

Bob will get flyers around to firehouses. Sue Coffee, FGL, will email Adam Benson from the Norwich Bulletin. Russ will check with newspapers to include in "upcoming events."

Old Business

Water Quality Sampling:

Uncas Health District - Mike Magliano, owner of Pequot Ledge Campground, has spoken with Uncas Health District to see if GLA could request reports of weekly sampling done at his campground, and is waiting to hear back from them. They also do sampling for Laurel Lock Campground.

Sampling – Scott reported that as a cost saving measure, Dr. Kortman would supply test bottles, we could collect samples, and send to the lab at our cost. The lab would then send the results to Dr. Kortman to be included in his report. Dr. Kortman will notify either Jim or Scott when the sampling should be done. Bob and Russ will help with collection.

New Business

Marker Permit Applications: Mike Magliano/Pequot Ledge Campground, 157 Doyle Road, Oakdale, CT, 06370, presented two CT DEP Boating Division Marker Permit Applications for required GLA approval:

- Russ Smith made a motion to grant GLA approval of the Regulatory Swim Area Marker Permit Application; seconded by Ed Socha. The motion passed unanimously.
- Russ Smith made a motion to grant GLA approval of the Regulatory Speed Zone Marker Permit Application; seconded by Scott Soderberg. The motion passed unanimously.

Consideration of Laurel Lock Marker Permit Application was tabled until June.

Public Comment

Bill Schultz referenced a twenty-two page report on proposed state budget cuts.

Adjournment

The next meeting will be held on Thursday, June 9, 2011 at the Bozrah Senior Center at 7:00 pm. Ed Socha made a motion to adjourn at 8:10 p.m.; seconded by Scott Soderberg. The motion passed unanimously.

Respectfully submitted,



Kate Johnson,
Secretary

GARDENER LAKE AUTHORITY

TREASURER'S REPORT

March 15, 2011

Savings Account Beginning Balance	\$10,362.34
Deposits	0.00
Withdrawals	0.00
Interest Income 3/15/11	0.39

Savings Account Ending Balance	\$10,362.73
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Checking Account Beginning Balance	\$18.46
Deposits	0.00
Withdrawals	0.00
Interest Income	0.00

Total Balance Checking	\$18.46
Savings	\$10,362.73

Total Monies \$10,381.19

Submitted Russ Smith – Treasurer
