

GARDNER LAKE AUTHORITY

270 Hartford Road
Salem, CT 06240

Meeting Minutes of September 11, 2014
Bozrah Senior Center

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

Attendees

Bozrah: Jim McArdle, Scott Soderberg
Montville: Bill Wrobel, Kate Johnson, Mike Magliano
Salem: Bob Neddo

Excused: Russ Smith, Henry Grainger and Larry Harrington
Guests: 1

A quorum was noted.

Minutes

The minutes of the August 14, 2014 meeting were presented. Scott Soderberg made a motion to accept the minutes as presented; seconded by Bill Wrobel. The motion was unanimously accepted.

Attachments

- Treasurer's Report from 7/16/14 through 8/15/14
- Boating Patrol Report from 7/6/14 through 8/14/14

Administration, Correspondence & Communication

- **Ecosystem Invoices:** Three invoices have been received from Ecosystem:
 - 1) \$431.25, dated 8/6/14
 - 2) \$1,285.75, dated 8/6/14
 - 3) \$202.33, dated 9/4/14

Scott has reviewed all three invoices and noted that they all fall within the terms of the contract.

- **Patrol Report:** The Montville Boating Patrol Report from 7/6/14 through 8/15/14 was received.
- **Client Monitoring Field Data Sheets:** Scott submitted four data sheets of lake sampling that he collected on September 1 and 6.

Treasurer's Report

Presented by Scott Soderberg. Bill Wrobel made a motion to accept the Treasurer's Report as presented; seconded by Mike Magliano. The motion passed unanimously.

Committee Business

- Law Enforcement Patrol:** The Patrol Report from 7/6/14 to 8/15/14 was presented. During this period there were 31 Inspections and 7 Warnings.
- Boating:** Bob Neddo reported that there has been no activity in scheduling a fall boater safety course. He will check with his contact at the State to see if any interest is being expressed in having a class at this time. Mike suggested that campgrounds could email campers as a way of getting the word out if a class is planned.
- Water Quality Sampling:**
 - **In-House Report:** Scott continues to team up with Anne to have samples transported to Ecosystem. We will request Dr. Kortmann's report for the November meeting. Bill Wrobel made a motion to approve payment for the three Ecosystem invoices in the total amount of \$1919.33; seconded by Kate Johnson. The motion passed unanimously.

- **Outside Reports:** There was discussion about state water testing.
- **Timeline Review:** It is time to request the Ecosystem proposal for next season. All towns are paid for this year.

Old Business

- **Slow-No-Wake Zone:** As of mid-August, the Town of Montville had not yet received approval from the State on the ordinance that was submitted in May. There was discussion about the buoys that will be used.
- **Patrol Staffing:** This was a difficult year for them with staffing.
- **DEEP Grant:** GLA was unable to apply for funding due to time constraints for collecting required data. We will ask Ecosystem to advise us on invasive aquatic plant conditions, which seem to be in good control.

New Business None.

Public Comment None.

Next Meeting Date

The next meeting will be held on Thursday, October 9, 2014 at the Montville Public Safety Building at 7:00 pm.

Adjournment

Mike Magliano made a motion to adjourn at 8:20 p.m.; seconded by Scott Soderberg. The motion was unanimously approved.

Respectfully submitted,



Kate Johnson,
Secretary

