

GARDNER LAKE AUTHORITY

270 Hartford Road
Salem, CT 06240

Meeting Minutes of April 14, 2016
Montville Public Safety Building

The meeting was called to order at 7:14 p.m.

Attendees

Bozrah: Henry Granger, Scott Soderberg
Montville: Bill Wrobel, Kate Johnson, Mike Magliano
Salem: Bob Neddo, Russ Smith

Excused: Jim McArdle, Larry Harrington

A quorum was noted.
Four guests in attendance

Report on Montville Patrol

Montville Mayor Ron McDaniel reported that there is a resident trooper in place for the Town, and that the Montville Police Dept. is fully staffed. Patrolman Gregg Jacobson reported that there are officers lined up to do the lake patrol, with Montville's coverage looking good for this season. GLA will review the rates with Montville. Gregg Jacobson requested copy of the Slow-No-Wake Ordinance for review.

Election of Officers

The following slate of officer nominations was presented:

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

With no other nominations, Bob Neddo made a motion to close the nominations; seconded by Mike Magliano. The secretary cast one vote to accept the slate of officers.

Minutes

The minutes of the March 10, 2016 meeting were presented for approval. Henry Granger made a motion to approve the minutes as presented; seconded by Bob Neddo. The motion passed unanimously.

Attachments

- Treasurer's Report 2/18/16 - 3/17/16

Correspondence & Communication

- **Email from Greg Bugbee, CT Agriculture Experiment Station:** The completed 2015 Gardner Lake Survey can be found at <http://www.ct.gov/caes/cwp/view.asp?a=2799&Q=573482>. An invoice in the amount of \$2,500 was submitted for payment (payment approved December 10, 2015).
- **Email to Therese Brehant, UConn, Center for Environmental Sciences & Engineering (CESE):** The municipality rate for GLA water sampling laboratory analysis is confirmed.
- **Letter to Mary Morgillo, CT DEEP, Financial Management:** A request was sent for a copy of Contract #Lake2015SEP267 identified on the 2015 patrol invoice and a price quote for services was requested. To date, we have not yet received any price quote for DEEP patrolling.
- **Email from Jennifer Perry, DEEP Supervising Environmental Analyst, Engineering Services, Inland Water Resources Division of the Bureau of Water Protection and Land Reuse:** A new dam gate is scheduled to be ordered. DEEP plans to install the gate sometime after Labor Day to minimize impacts

on recreation, as water levels may need to be lowered to perform the work. GLA will inform Ms. Perry, and will cc DEEP staff at Gillette's Castle that manages the dam, that drawdowns normally begin in October - to assist in project planning. *[If DEEP should need to perform a drawdown before October, GLA will need to be informed.]*

- **Ecosystem Consulting Service, Inc. Proposal for 2016:** A proposal in the amount of \$5,420 was submitted, which includes one annual Survey and Sampling, specified Client Coop Monitoring Mgmt, Perimeter Survey for Macrophytes, Computer Data Management & Analysis, Diagnostic Evaluations, and a Report and Presentation at a GLA meeting at the end of the season. Kate Johnson made a motion to approve the Ecosystem 2016 Proposal; seconded by Henry Granger. The motion passed.

Treasurer's Report

Presented by Scott Soderberg. Bill Wrobel made a motion to accept the Treasurer's Reports as presented; seconded by Bob Neddo. The motion passed unanimously.

Committee Business

- Law Enforcement Patrol:** Bill Wrobel will work with Montville Patrol on scheduling. We are awaiting a price quote from DEEP for patrol services should Montville require additional monitoring support. Presently the force is well staffed and plans to be available.
- Boating:** Bob Neddo reported that 25 people completed the March Boater Safety Course held at the Gardner Lake Fire Company.
- Water Quality Sampling:** Scott Soderberg reported that sampling will begin in April. Mike Magliano has the Uncas Health District's report for Pequot Ledge Campground sampling from last year. He will share that information with GLA.

Old Business None.

New Business

- **Slow-No-Wake-Zone:** Mike Magliano will be ordering two buoys which he has volunteered to install. Scott Soderberg made a motion to approve payment of the two buoys in an amount up to \$450 for the two buoys (based on a prior estimate received); seconded by Bill Wrobel. The motion passed unanimously.

Public Comment

Kate Johnson conveyed an update on the status of the state beach provided by Sue Coffee. It was reported that two porta-potties had been turned over. Sue tried to reach the company that owns the porta-potties but was unable to get through. There is concern about the chemicals running into the water, as the port-potties are situated close to the water, and are occasionally vandalized. Sue is working with Scott Dawley, CT DEEP State Parks, to look at safety options, including moving the potties further away from the water and securing them to the ground. The chemicals running into the water create a haz-mat condition. Russ Smith sent an email to the Uncas Health District, bringing this environmental issue to their attention.

Next Meeting Date

The next meeting will be held on Thursday, May 12, 2016 at the Salem Town Hall at 7:00 pm.

Adjournment

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

Respectfully submitted,



Kate Johnson,
Secretary

GARDNER LAKE AUTHORITY
 270 Hartford Road
 Salem, CT 06420
Serving the Towns of Bozrah, Montville and Salem
Budget for January 1, 2016 to December 31, 2016

Date	Description	Bank Transactions				Administration Expenses				Education Expenses		Public Health & Safety Expenses				Acct. Bals.
		Checking	Checking Bal.	Savings	Savings Bal.	Secy Fees	Equip/Printer	Publicity	Flyers	Forums	CFL	Police Patrol	Dam Control	Lake Studies	Misc.	
Budgeted Amount:						\$400.00	\$150.00	\$250.00	\$200.00	\$100.00	\$250.00	\$12,000.00	\$2,100.00	\$7,500.00	\$300.00	
1/1/16	Starting Balances	\$4,947.80	\$4,947.80	\$16,809.68	\$16,809.68											\$21,757.48
1/15/16	Ecosystems monitoring (2015 inv)	-\$1,588.40	\$3,359.40		\$16,809.68											\$20,169.08
1/15/16	CT Federation of Lakes (2015 inv)	-\$150.00	\$3,209.40		\$16,809.68											\$20,019.08
1/15/16	CESE sampling analysis (2015 inv)	-\$123.22	\$3,086.18		\$16,809.68											\$19,895.86
1/15/16	Savings Interest		\$3,086.18	\$0.71	\$16,810.39											\$19,896.57
2/15/16	Savings Interest		\$3,086.18	\$0.76	\$16,811.15											\$19,897.33
3/15/16	Savings Interest		\$3,086.18	\$0.67	\$16,811.82											\$19,898.00
Account Balances		\$3,086.18		\$16,811.82		\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	Spent to date
		Checking	Bal. to Date	Savings	Bal. to Date	\$400.00	\$150.00	\$250.00	\$200.00	\$100.00	\$250.00	\$12,000.00	\$2,100.00	\$7,500.00	\$300.00	Remaining
				Savings		Secy Fees	Equip/Printer	Publicity	Flyers	Forums	CFL	Police Patrol	Dam Control	Lake Studies	Misc.	Acct. Bals.

2014 Town Requests:

Bozrah:	at 10% =	\$993.00	
Montville:	at 30% =	\$2,980.00	
Salem:	at 60% =	\$5,959.00	
		<u>\$9,932.00</u>	

	2015 Budget
	\$23,250.00
	<u>-\$13,318.00</u>
	<u>\$9,932.00</u>

Less year end account balance overage - with \$552.93 retainage in account