

GARDNER LAKE AUTHORITY

270 Hartford Road
Salem, CT 06240

Meeting Minutes of August 9, 2018
Salem Town Hall

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

Attendees

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

A quorum was noted. Chris Rios, newly appointed from the Town of Salem, was welcomed to the Authority.

Guests: Bill Schultz, Barbara Magliano

Minutes

The minutes of the July 12, 2018 meeting were presented for approval. Mike Magliano made a motion to approve the minutes as presented; seconded by Bill Wrobel. The motion passed unanimously.

Attachments

- Treasurer's Report through 7/17/2018
- Client Monitoring Field Data Sheet, dated 7/17/2018

Administration, Correspondence & Communication

- **Email from Eric Lundin, State of CT:** Dated 7/6/18, providing a draft contract for patrol.
- **Email from Eric Lundin:** Dated 7/6/18 providing EnCon officer rate of \$129 per hour.
- **Email to Eric Lundin:** Dated 7/16/18, confirming approval of hiring EnCon Police for Gardner Lake Patrol.
- **Email from Eric Lundin:** Dated 7/16/18, confirming 86 hours of patrol through 9/30/18.
- **Email to Eric Lundin:** Dated 7/16/18, confirming a budget of \$11,000.
- **Email to Eric Lundin:** Dated 7/16/18, confirming patrol through the end of Labor Day.
- **2018 Patrol Contract Between CT DEEP and Gardner Lake Authority**
- **Client Monitoring Field Data Sheet:** Dated 7/17/18.
- **Invoice from Container & Packaging:** Dated 7/16/18, to be reimbursed to Scott Soderberg in the amount of \$119.33 for sampling bottles.
- **Invoice from UConn CESE:** Dated 7/20/18 in the amount of \$235.29 for sampling analysis.
- **Letter to Montville Mayor Ron McDaniel:** Dated 7/22/18, outlining the hiring of DEEP for 2018 lake patrol, and planning to keep in close contact with Montville for available patrolling in the future.
- **Email from Mayor McDaniel:** Dated 7/23/18, acknowledging receipt of letter and offer of assistance.
- **Email from Eric Thomas, CT DEEP, Watershed Manager, Water Planning and Management:** Dated 7/18/18, with contact information for Pete Spangenberg, Dam Safety Program.
- **Email to Pete Spangenberg, CT DEEP Dam Safety Program:** Dated 7/18/18, identifying GLA, explaining our concerns about the Oxoboxo Dam repair drawdown and any possible effects on Gardner Lake.
- **Email from Pete Spangenberg:** Dated 7/19/18, with contact information for Deb Corcoran, CT DEEP Eastern District Operations Supervisor, and with elevations of Oxoboxo Lake and Gardner Lake spillway elevations.

- **Email to Peter Spangenberg, CT DEEP:** Dated 7/20/18, inquiring about hydrant maintenance responsibility for the hydrant at the Gardner Lake boat launch.
- **Email from Deb Corcoran, CT DEEP:** Dated 7/24/18, providing Gardner Lake water control contact Phil Yuris, Gillette's Castle, under the direction of Bob Hannon.
- **GLA 2018 Invoice:** Submitted to the Towns of Bozrah, Montville and Salem.
- **Letter from Linda Flugrad, Salem Town Clerk:** Announcing the appointment of Chris Rios to fill a Salem vacancy on GLA. Chris replaces Ann Marie Rios, who was previously appointed.
- **Postage Reimbursement to Henry Granger:** In the amount of \$6.70 for certified, signature requested mailing of the 2018-19 drawdown letter. Jim McArdle made a motion to approve payment; seconded by Bob Neddo. The motion passed unanimously.
- **Fishing Violation:** Jim McArdle videoed a fisherman crossing his swim line and reported it to DEEP, who followed up on the report.
- **Ecosystems Annual Presentation:** Scott has contacted Dr. Kortmann to see if he can present in October. He has not heard back and will check with Beth at Ecosystems also.

Treasurer's Report

Scott Soderberg presented the August Treasurer's Report (6/16/18-7/17/18) for approval. Mike Magliano made a motion to approve the Treasurer's Report as presented; seconded by Kate Johnson. The motion passed unanimously.

Committee Business

- Law Enforcement Patrol:** DEEP has begun patrols, but has been sending one officer. The question arose that if we should call in a violation, and DEEP shows up, is that considered standard state – funded activity, or would we be required to pay as a regular patrol. A request will be sent for DEEP to provide reports of patrol activity.
- Boating:** Bob Neddo reported that the class has ended.
- Water Quality Sampling:** Scott Soderberg reported that sampling has been typical this season.

Old Business

- **Oxoboxo Dam Repair:** according to DEEP, the dam repair permits have not yet been issued.

New Business

- **Invoice from Container & Packaging:** Bill Wrobel made a motion to approve reimbursement to Scott Soderberg in the amount of \$119.33 for water sampling bottles; seconded by Bob Neddo. The motion passed unanimously.
- **Invoice from UConn CESE:** Jim McArdle made a motion to approve payment to UConn CESE in the amount of \$235.29 for water sampling lab analysis; seconded by Kate Johnson. The motion passed unanimously.

Other Business

- **Hydrant Repair:**
Bob Neddo and Bill Schultz attended a recent Salem Board of Selectman's meeting. Chief Jim Savalle would like to run an extension over the existing reservoirs out into deeper waters. Unfortunately it was reported that the GLVFC grant and permit applications for the extensions have expired.

The repair of the dry hydrant at the state boat launch during this year's drawdown would provide ample water supply to area fire departments when Oxoboxo Dam repairs begin. It is GLA's understanding that the responsibility for the maintenance and operation of the hydrant belongs to the GLVFC, and is a matter of public safety to administrate and accomplish this extension and repair.

Public Comment None.

Next Meeting Date

The next meeting will be held on Thursday, September 13, 2018, at the Bozrah Senior Center, beginning at 7:00 pm.

Adjournment

Bob Neddo made a motion to adjourn at 8:35 p.m.; seconded by Mike Magliano. The motion passed unanimously.

Respectfully submitted,

A handwritten signature in cursive script that reads "Kate Johnson". The signature is written in black ink on a light green rectangular background.

Kate Johnson,
Secretary