

GARDNER LAKE AUTHORITY

270 Hartford Road
Salem, CT 06240

Meeting Minutes of September 13, 2018
Bozrah Senior Center

The meeting was called to order at 7:04 p.m. by Henry Granger, Chair.

Attendees

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

Excused: Jim McArdle

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

Guests: Bill Schultz, Barbara Magliano, Bill Bennett

Minutes

The minutes of the August 9, 2018 meeting were presented for approval. Bill Wrobel made a motion to approve the minutes as presented; seconded by Mike Magliano. The motion passed unanimously.

Attachments

- Treasurer's Report through 8/17/2018
- Client Monitoring Field Data Sheet, dated 8/17/2018

Administration, Correspondence & Communication

- **Letter to Bruce Henry, Salem:** Dated 8/15/18, accepting his letter of resignation from GLA with our appreciation for his service on the Authority.
- **Client Monitoring Field Data Sheet:** Dated 8/17/18.
- **Communications with Peter Spangenberg, DEEP Dam Safety:** Dated 9/11/18, regarding Oxoboxo Dam repair and drawdown. No permit has been issued yet. Peter will include us on the list to receive Notice of Tentative Determination which will start a 30-day public comment period prior to permitting.
- **Call to WestRock:** Requestor of the Oxoboxo Dam repair, on 9/11/18. No answer.
- **Phone Call to Montville Mayor Ron McDaniel:** 9/11/18, The Town of Montville has received no new information or updates from WestRock.
- **Phone Call with Chris Cullen, Fuss & O'Neil:** 9/11/18, the engineering firm involved in the Oxoboxo Dam repair. They have had no recent activity as they await notification of permitting.
- **2018 CT Lakes Forum Agendas:** CT Federation of Lakes will be hosting two forums, the first one in eastern CT in East Haddam on 9/29/18; the second one in western CT in Danbury on 10/13/18.
- **ECCD Outlook:** 2018 Summer newsletter of the Eastern Connecticut Conservation District.
- **Invoice from Ecosystem Consulting Service, Inc.:** In the amount of \$2,456.35

Treasurer's Report

Scott Soderberg presented the September Treasurer's Report (7/18/18-8/17/18) for approval. Kate Johnson made a motion to approve the Treasurer's Report as presented; seconded by Mike Magliano. The motion passed unanimously.

Committee Business

- A) **Law Enforcement Patrol:** DEEP has completed the season. Their presence was very noticeable on the lake this summer. Bill and/or Henry will contact Eric Lundin for a DEEP Patrol Report.
- B) **Boating:** Season has ended.
- C) **Water Quality Sampling:** Scott Soderberg reported that sampling continues to remain typical this season. Scott will send another request to Dr. Kortmann to see if he can present his report at the October meeting. Upon confirmation, Kate will contact the Montville Public Safety Building to see if we can move the October meeting there. Upon location confirmation, she will send a press release to The Day and The Bulletin announcing the upcoming presentation.

Old Business

- **Oxoboxo Dam Repair:** Dam repair permits have not been issued.

New Business

- **Invoice from Ecosystem Consulting Service, Inc.:** Bob Neddo made a motion to approve payment of \$2,456.35 to ECS [as budgeted]; seconded by Bill Wrobel. The motion passed unanimously.

Other Business None.

Public Comment None.

Next Meeting Date

The next meeting will be held on Thursday, October 11, 2018, at the Montville Town Hall – with a possible relocation to the Montville Public Safety Building - beginning at 7:00 pm.

Adjournment

Mike Magliano made a motion to adjourn at 8:05 p.m.; seconded by Scott Soderberg. The motion passed unanimously.

Respectfully submitted,



Kate Johnson,
Secretary