

## **GARDNER LAKE AUTHORITY**

270 Hartford Road  
Salem, CT 06240

Special Meeting Minutes of November 19, 2020  
Montville Public Safety Building  
(Covid-19 Guidelines in Place)

The meeting was called to order at 7:00 p.m. by Henry Granger, Chair.

The November meeting was one week later than originally scheduled due to meeting relocation and available time. Due to date and location changes, calling a Special Meeting was required.

### **Attendees**

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

A quorum was noted.

Guests: State Representative Kevin Ryan

### **Minutes**

The minutes of the October 8, 2020 meeting were presented for approval. Chris Rios made a motion to approve the minutes as presented; seconded by Scott Soderberg. The motion passed unanimously.

### **Attachments**

- Treasurer's Report from 9/18/2020 through 10/16/2020
- Client Field Monitoring Sheet, dated 10/9/2020
- Approved 2020 Annual Report
- Approved 2021 Meeting Dates
- Approved 2021 Annual Budget

### **Correspondence & Communication**

- **DEEP 2019-2020 Drawdown Invoice:** Dated 9/21/2020, in the amount of \$1,670.55. Bob Neddo made a motion to approve payment; seconded by Kate Johnson. The motion passed unanimously.
- **DEEP 2020 Patrol Invoice:** Dated 10/13/2020, in the amount of \$2,939.97. Scott Soderberg made a motion to approve payment; seconded by Bill Wrobel. The motion passed unanimously.
- **UConn CESE Lab Analysis Invoice:** Invoice to be sent, in the amount of \$413.44. Kate Johnson made a motion to pre-approve payment; seconded by Bob Neddo. The motion passed unanimously.
- **Client Field Monitoring Data Sheet:** Dated 10/9/2020.
- **Connecticut Federation of Lakes Annual Membership:** In the amount of \$150.00. Bob Neddo made a motion to approve payment; seconded by Kate Johnson. The motion passed unanimously.
- **Email from Katie Sandberg, Montville Town Clerk:** Dated 10/21/2020, regarding remote participation in municipal meetings.
- **Email from Robert Hannon, DEEP:** Dated 10/27/2020, informing GLA that the 2020-2021 drawdown request was approved.

- **Email from John Hine, DEEP:** Dated 10/28/2020, informing GLA that the drawdown is scheduled to begin on 11/2/2020.
- **Email from Katie Sandberg, Montville Town Clerk:** Dated 11/16/2020, Montville Meeting Requirements.
- **CT Conference of Municipalities (CCM):** Kate participated in a webinar through the Town of Montville on *How to Run Legal and Effective Public Meetings* on 11/12/2020.
- **DEEP Notice of Intent to Amend Regulations and Notice of Public Hearing:** Received on 11/19/2020, pertaining to the amendment of regulations concerning methods of gear types for bow fishing, fishing seasons at several CT waterbodies, harvest regulations for certain species (common carp, tiger muskie, catfish), etc. A public hearing is scheduled for 12/1/2020 at 6:30 p.m. via Zoom.

### **Treasurer's Report**

Scott presented the November Treasurer's Report (September 18, 2020 to October 16, 2020) for approval. Bill Wrobel made a motion to approve the report; seconded by Kate Johnson. The motion passed unanimously.

### **Committee Business**

- Law Enforcement Patrol:** GLA will reach out to the Town of Montville and DEEP for the 2021 water patrol. Henry will check with DEEP and Bill will check with Lt. David Radford in Montville. With regards to DEEP's limited patrol this season, and in addition to the retirement of Capt. Lundin as reported at the October meeting, another patrol officer was laid up with a serious illness.
- Boating:** In the spring, Bob will check with DEEP to learn more about their online boater safety courses.
- Water Quality Sampling:** Dr. Kortmann has reported to Scott that next season's water quality monitoring contract will remain at this year's rate of \$7,880. Scott Soderberg made a motion to approve the contract; seconded by Kate Johnson. The motion passed unanimously.

### **Old Business**

- **Swim Marker Permit Application for Bruce Grisafe, Salem:** Dated 9/16/2020. After further review, Chris Rios made a motion to approve the application; seconded by Bill Wrobel. The motion passed unanimously.

### **New Business**

- **2020 Annual Report:** Bob Neddo made a motion to approve the 2020 Annual Report as presented; seconded by Chris Rios. The motion passed unanimously.
- **2021 Meeting Dates:** It was noted that the November meeting falls on Veteran's Day so the Salem Town Hall will be closed. Therefore, the meeting is scheduled for the following week on Thursday, 11/18/2021. Kate Johnson made a motion to approve the 2021 Meeting Dates; seconded by Scott Soderberg. The motion passed unanimously. *Bozrah* will be added to the Maples Farm location.
- **2021 Annual Budget:** Following preparation of the upcoming budget, Chris Rios made a motion to approve the budget in the amount of \$24,450; 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, March 11, 2021 at the Bozrah Senior Center beginning at 7:00 pm.

**Adjournment**

Chris Rios made a motion to adjourn at 8:40 p.m.; seconded by Bob Neddo. 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-colored background.

Kate Johnson,  
Secretary