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GARDNER LAKE AUTHORITY  
P.O. BOX 2006  
SALEM, CT 06240

Meeting Minutes of September 10, 2009  
Bozrah Senior Center

*Sandra Tryon*  
TOWN CLERK

Meeting called to order at 7:35 PM

Attendees

Montville: Bill Wrobel, Sandra Tryon, Ed Socha  
Salem: Bob Neddo Helen Ann Zaleski  
Bozrah: Henry Granger, Bill O'Hara, Scott Soderberg  
  
Excused: Larry Harrington

Public Comments

No public comments

Meeting Minutes

The August meeting minutes were faxed to town hall clerks. They were not available at this meeting for approval and will be read at the next meeting.

Elections

- Henry Granger was nominated for the Chairman position by Jim, seconded by Ed and unanimously accepted
- Scott Soderberg was nominated for the Vice Chairman position by Bill, seconded by Jim and unanimously accepted
- Larry Harrington was nominated for the Treasurer position by Bob, seconded by Jim and unanimously accepted
- Sandra Tryon was nominated for the Secretary position by Ed, seconded by Scott and unanimously accepted

The secretary cast the ballot and elections are now complete for 2009-2010 GLA.

Treasurers Report

The July-August treasurer's report was read by Henry Granger. Bill made a motion to accept the treasurer's report, seconded by Ed and unanimously accepted.

Administration/Correspondence/Communication

No correspondence

Old Business

Henry received an invoice from DEP in the amount of \$1,394.33 for the October 1, 2008 to March 9, 2009 draw down and an explanation of charges. Henry is going to write a letter requesting that the draw down takes place during regular hours as opposed to overtime hours. The charges increased by \$504.12 from last years draw down. A motion to pay the bill was made by Ed, seconded by Jim and unanimously accepted.

Committees

*Patrol:* Bill will get the breakdown of infractions that took place on Gardner's Lake this year from Montville patrol.

New Business

No new business

Bill made a motion made to adjourn the meeting, seconded by Bob and unanimously accepted. Meeting adjourned at 8:00 PM.

Respectfully submitted,

Sandra Tryon, Secretary

Granger, Henry A

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From: Morgillo, Mary  
 Sent: Thursday, September 03, 2009 12:38 PM  
 To: Granger, Henry A  
 Subject: Gardner Lake Drawdown 2008/2009 Season  
 Importance: Low

**Mr. Granger:**

**We charged your Association for 24 hours of staff time to handle the lake drawdown at Gardner Lake. Our staff member did work at the lake for a total of 30 hours but our agreement was to charge you for 24 hours of time.**

**I have listed the dates below where the same staff member worked and charged 1 hour per day listed. There was also a charge of 60% fringe costs associated with every hour.**

**I did look at the bill for your lake drawdown last year(\$890.21) and noticed the bill was less due to the fact that our staff charged for 16 hours of staff time compared to 24 hours this year.**

Gardner Lake October 2008 to May 2009 EP158.

Name	Rpt Dt	Job Code	Hrly Rate	Dollars	Fringe Benefits	To Be Billed
Maintainer	10/1/2008	3489PS	23.87838	35.82	21.49	57.31
Maintainer	10/6/2008	3489PS	23.87838	35.82	21.49	57.31
Maintainer	10/14/2008	3489PS	23.87838	35.82	21.49	57.31
Maintainer	10/20/2008	3489PS	23.87838	35.82	21.49	57.31
Maintainer	10/27/2008	3489PS	23.87838	35.82	21.49	57.31
Maintainer	11/3/2008	3489PS	23.87838	35.82	21.49	57.31
Maintainer	11/10/2008	3489PS	23.87838	35.82	21.49	57.31
Maintainer	11/17/2008	3489PS	23.87838	35.82	21.49	57.31
Maintainer	11/24/2008	3489PS	23.87838	35.82	21.49	57.31
Maintainer	12/1/2008	3489PS	23.87838	35.82	21.49	57.31
Maintainer	12/8/2008	3489PS	23.87838	35.82	21.49	57.31
Maintainer	12/15/2008	3489PS	23.87838	35.82	21.49	57.31
Maintainer	12/22/2008	3489PS	24.536	36.80	22.08	58.89
Maintainer	12/29/2008	3489PS	24.536	36.80	22.08	58.89
Maintainer	1/5/2009	3489PS	24.536	36.80	22.08	58.89

9/3/2009

Maintainer	1/12/2009	3489PS	24.536	36.80	22.08	58.89
Maintainer	1/20/2009	3489PS	24.536	36.80	22.08	58.89
Maintainer	1/26/2009	3489PS	24.536	36.80	22.08	58.89
Maintainer	2/2/2009	3489PS	24.536	36.80	22.08	58.89
Maintainer	2/9/2009	3489PS	24.536	36.80	22.08	58.89
Maintainer	2/17/2009	3489PS	24.536	36.80	22.08	58.89
Maintainer	2/23/2009	3489PS	24.536	36.80	22.08	58.89
Maintainer	3/2/2009	3489PS	24.536	36.80	22.08	58.89
Maintainer	3/9/2009	3489PS	24.536	36.80	22.08	58.89
						1394.33

**If you have any other questions please give me a call at 860-418-5954.  
Mary**

9/3/2009

Gardner Lake Authority  
Treasurer's Report

Date: July 16 - August 14, 2009

Savings Account Beginning Balance: \$16,324.30

Income: Interest July 16 to August 14 2009 + \$1.31

Savings Account Ending Balance: \$16,325.61

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Checking Account Beginning Balance: \$18,794.00  
Expenses: - Checks Rendered

8/18/09 Ck # 207 Town of Montville, Lake Patrol - \$2,889.60  
8/18/09 Ck # 208 Millenium water testing - swim areas - \$ 375.00

Checking Account Ending Balance: \$15,529.40

Total Balances: Savings: \$16,325.61  
Checking: \$15,529.40

Total Monies: \$31,855.01



Respectively Submitted Larry Harrington - Treasurer