

## **GARDNER LAKE AUTHORITY**

270 Hartford Road  
Salem, CT 06240

### Meeting Minutes of March 13, 2014 Bozrah Senior Center

The meeting was called to order at 7:10 p.m.

#### **Attendees**

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

Excused: Jim McArdle  
Absent: Lou Allen

A quorum was noted.  
Guests in attendance: 1

#### **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, Kate Johnson made a motion to close the nominations; seconded by Henry Granger. The secretary cast one vote to accept the ballot of officers. GLA vacancy status was discussed.

#### **Minutes**

The minutes of the November 14, 2013 meeting were presented. Bob Neddo made a motion to accept the minutes; seconded by Henry Granger. The motion was unanimously accepted.

#### **Attachments**

- 2014 Budget
- Treasurer's Report through 12/31/2013
- Treasurer's Report from 1/1/2014 through 2/15/2014

#### **Correspondence & Communication**

- Eastern Connecticut Conservation District 2013-14 Winter Newsletter
- Eastern Connecticut Conservation District Appeal Letter
- CT DEEP Winter 2014 Pollution Prevention Newsletter (P2 View)
- CFL newsletter
- Sympathy card to Russ Smith for the loss of his father
- Sympathy card to Scott Soderberg for the loss of his father
- Town of Salem Ordinance for GLA support, dated 6/24/87, for review
- Ecosystem Consulting Service contract: Scott signed and submitted the approved 2014 contract for water quality testing in the amount of \$4500, with an additional \$500 for volunteer monitoring.

#### **Treasurer's Report**

The following reporting periods were presented for approval:

- 1) Oct. 16, 2013 – Nov. 15, 2013 Treasurer's Report;
- 2) Nov. 16, 2013 – Dec. 15, 2013 Treasurer's Report;

3) Dec. 16, 2013 – Jan. 15, 2014 Treasurer’s Report;

4) Jan. 16, 2014 – Feb. 15, 2014 Treasurer’s Report.

Beginning in 2014, our bank is now charging a monthly fee of \$6 per month. Kate will check with the bank on this charge. Henry Granger made a motion to accept the Treasurer’s Report as presented; seconded by Bill Wrobel. The motion passed unanimously.

#### **Committee Business**

- A) **Law Enforcement Patrol:** No activity to report.
- B) **Boating:** No activity to report.
- C) **Water Quality Sampling:** We will contact the local Health Districts to request copies of their Gardner Lake test results to broaden our water quality overview of the lake.

#### **Old Business**

- **No-Wake Zone:** Bill spoke with Mayor Ron McDaniel, Montville, who is ready to move forward on an ordinance to create a permanent No-Wake Zone between Minnie Island and Pequot Ledge Campground.

**New Business** None.

#### **Public Comment**

- Russ acknowledged the hard work and accomplishments of Sue Coffee, founder of the [now inactive] *Friends of Gardner Lake*. This year GLA will continue to focus on our mission as agent for the Towns of Salem, Montville and Bozrah to govern the body of water known as Gardner Lake.

#### **Next Meeting Date**

The next meeting will be held on Thursday, April 10, 2014 at the Montville Town Hall at 7:00 pm.

#### **Adjournment**

Kate Johnson made a motion to adjourn at 8:35 p.m.; seconded by Henry Granger. The motion passed unanimously.

Respectfully submitted,



Kate Johnson,  
Secretary