

**GARDNER LAKE AUTHORITY**

270 Hartford Road  
Salem, CT 06240

Meeting Minutes of May 9, 2013  
Salem Town Hall

The meeting was called to order at 7:08 p.m. by Russ Smith, Chair.

**Attendees**

Bozrah: Henry Granger, Scott Soderberg  
Montville: Ed Socha, Jr., Bill Wrobel, Kate Johnson  
Salem: Bob Neddo, Russ Smith, Lou Allen

Absent: Jim McArdle

Guests in attendance: 2

**Minutes**

The minutes of the April 11, 2013 meeting were presented. Bill Wrobel made a motion to accept the April minutes; seconded by Scott Soderberg. The motion was unanimously accepted.

**Attachments**

- Treasurer's Report from 3/16/2013 through 4/15/2013
- GLA's 2013 Boating Safety Course flyer

**Correspondence & Communication**

- **Email to Dr. Kortmann:** Scott will send another email requesting confirmation from Dr. Kortmann on this year's sampling contract, to make arrangements for sampling training and to confirm Dr. Kortmann's presentation for the November meeting.
- **Staples Invoices:** Kate submitted two reimbursement requests: 1) \$159.51 for an HP Officejet Pro 8 Printer; and 2) 1 black and 1 color-pack toner cartridges. Ed Socha made a motion to approve the reimbursement to Kate in the amount of \$249.46; seconded by Henry Granger. The motion was unanimously accepted.

**Treasurer's Report**

Presented by Scott. Kate Johnson made a motion to approve the Treasurer's Report from 3/16/13 through 4/15/13; seconded by Bob Neddo. The motion passed unanimously.

**Committee Business**

- Law Enforcement Patrol:** Bill spoke with Gregg Jacobson about this year's patrol budget, strategies and plans to inform the fishing tournaments of rules and regulations at Gardner Lake.
- Boating:** Bob has received confirmation on dates for the Boating Safety Course presented last month. He has put the flyer together and will distribute them around.
- Water Quality Sampling:** We will check with the campgrounds and St. Thomas More for their water testing results and begin compiling a database for tracking testing results.

**Old Business**

- **Drawdown Invoicing:** Kate will call the State requesting itemizing on the 2012-13 drawdown invoice.

**New Business**

- **State Fish Monitoring:** There was discussion about the monitoring performed by the State checking species, size, weight, reproduction and food sources of the fish.

**Public Comment** None.

**Next Meeting Date**

The next meeting will be held on Thursday, June 13, 2013 at the Bozrah Senior Center at 7:00 pm.

**Adjournment**

By consensus, the meeting adjourned at 8:04.

Respectfully submitted,

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

Kate Johnson,  
Secretary