

GARDNER LAKE AUTHORITY

270 Hartford Road
Salem, CT 06240

Meeting Minutes of March 10, 2022
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
Salem: Chris Rios

Excused: Tony Lasaracina, Mike Magliano, Jim Miller

A quorum was noted.

Election of Officers

Tabled until April

Minutes

The minutes of the November 18, 2021 meeting were presented for approval. Chris Rios made a motion to approve the minutes as presented; seconded by Bill Wrobel. The motion passed unanimously.

The minutes of the March 2, 2022 Special Meeting were presented for approval. One addition was noted: Joe Cassare, DEEP, should be listed as Fisheries **Biologist**. Chris Rios made a motion to approve the minutes as amended; seconded by Scott Soderberg. The motion passed unanimously.

Attachments

- Treasurer's Report through 12/31/2020
- Treasurer's Report from 1/1/2021 through 2/17/2021

Correspondence & Communication

- **Email Poll to Approve GLA Budget rev1:** Poll dated 1/3/2022 to include two paid invoices for lake studies was ratified by consensus. The motion passed 7-0. The approved, revised budget was disseminated. The 2021 projected budget will be updated to final.
- **Email Poll to Approve ECCD AIS Grant Application:** Poll dated 2/2/2022 to authorize the Eastern CT Conservation District (ECCD) to proceed with an Aquatic Invasive Species grant application in partnership with the Gardner Lake Authority was ratified by consensus. The motion passed 6-0.
- **Letter of Support for AIS Grant to DEEP's Madeline Ortiz:** Dated 2/2/22 from the GLA Chair and the three chief town officials in support of GLA's participation in ECCD's AIS application.
- **Invoice from Kate Johnson:** Kate submitted an invoice, dated 3/10/2022, for reimbursement in the amount of \$152.06 for printer toner. Chris Rios made a motion to approve payment; seconded by Bill Wrobel. The motion passed.
- **2022 Invoice to Towns:** Mailed to the three towns on 1/7/22.
- **Letter from Sue Coffee, Friends of Gardner Lake, to Mike Lambert, DEEP:** Received (cc'd) on 1/24/22, regarding fishing tournaments.
- **DEEP Notice of Intent to Amend Regulations & Notification of Public Hearing:** Regarding changes to include Open Fishing for certain fish species including trout (but not bass).
- **Email from Bozrah First Selectman Glenn Pianka:** Dated 3/6/22, in recognition of the spirit of cooperation shown between GLA and CT DEEP [as noted in the Special Meeting minutes].
- **2022 ECS/GZA Water Quality Monitoring Proposal:** Dated 9/28/21, in the amounts of \$8,275 for water quality monitoring and \$1,750 for data logging MiniDOT instruments to be anchored in the deep hole off the island. The MiniDOT would provide insight into lake stratification, fluctuations in temperature, dissolved oxygen concentrations, seasonal oxygen depletion rates and deep-water anoxia

(abnormally low levels of oxygen). Kate Johnson made a motion to approve the contract; seconded by Chris Rios. The motion passed unanimously.

Treasurer's Report

Scott Soderberg presented the following reports for approval:

- 1) October 16, 2021 – November 17, 2021 Treasurer's Report;
- 2) November 18, 2021 – December 17, 2021 Treasurer's Report;
- 3) December 18, 2021 – January 14, 2022 Treasurer's Report;
- 4) January 15, 2022 – February 17, 2022 Treasurer's Report.

Kate Johnson made a motion to approve the four reports; seconded by Will Wrobel. The motion passed unanimously.

Committee Business

- **Law Enforcement Patrol:** Bill Wrobel will check with Lt. David Radford with the Montville Police Dept. for patrol rates for 2022. Henry Granger will check with DEEP's Major Brian Newman for their upcoming rates.
- **Water Quality Sampling:** Scott will plan to begin sampling in April.

Old Business – GLA met with DEEP at the dam on 3/2/22 to collectively establish drawdown parameters.

New Business – None.

Other Business – None.

Public Comment – None.

Next Meeting Date

The next meeting will be held on Thursday, April 14, 2021 at the Montville Public Safety Building at 7:00 pm.

Adjournment

Chris Rios made a motion to adjourn at 8:40 p.m.; seconded by Bill Wrobel. The motion passed.

Respectfully submitted,



Kate Johnson,
Secretary