

ROGERS LAKE AUTHORITY

MINUTES OF THE MEETING OF November 11, 2020

A meeting of the Rogers Lake Authority (RLA) was convened virtually at 7:30 PM on November 11, 2020. The following members were present: Dennis Overfield, Richard Smith, Robert Recor, Toni Phillips, Jenell Janes and Mark Hastings. The minutes were recorded by Nicole Krol.

The meeting of the Rogers Lake Authority was called to order at 7:39 pm by Dennis Overfield.

The minutes from October were read aloud. A motion to accept the minutes from October was made by Jenell, Mark second, motion passed unanimously.

Lake Patrol

None

Weeds

None

Budget

The board reviewed budget line items. The town of Lyme does not carry over the budgeted amounts from year to year was noted. The board received a request for the 2021/2022 budget, it needs to be turned in by December 15th of 2020, but will have until March to make revisions, the town is expecting a 0% increase. Weed treatment carry over might not be sufficient for weed treatment, hand pulling of weeds, and mussel study. Dennis will speak with Nicole from finance to clarify the carry over.

Old Business

Dennis will confirm the scheduled lake survey which will take place next season.

Dick will work on getting a name and contact number for the DEEP patrol person. Bob spoke with the DEEP water monitoring unit, in Hartford and gave an update on water quality grants available.

Mark gave an update on the dam operation and maintenance manual draft. The board reviewed the draft and made corrections and comments. A motion to approve the document with the changes was made by Jenell, Toni second, motion passed unanimously. Mark will send an updated copy of the manual via email. The board will present the manual to first selectman Tim Griswold for use within the town.

Coordinates still need to be collected to get quotes for weed pulling.

New Business

Dennis will be creating an annual report and asked for an update on the fishing line receptacles. Jenell is waiting for labels which are required by DEEP to hang the receptacles.

Mark made a motion to not have a RLA meeting in December, Toni second, the motion passed unanimously.

A motion to adjourn was made by Jenell, Dick second, motion passed by unanimous vote. The meeting ended at 8:34PM.

Respectfully submitted,

Nicole Krol, Secretary for RLA, Nicole-krol@att.net

The next meeting of the Rogers Lake Association will be on January 13, 2021, 7:30PM at the Rogers Lake West Shores Clubhouse.