ROGERS LAKE AUTHORITY
MINUTES OF THE MEETING OF August 9, 2023

A meeting of the Rogers Lake Authority (RLA) was convened at Rogers Lake Clubhouse at 7:31 PM on August 9, 2023 and was called to order by Mark Hastings. The following members were present: Toni Phillips, Maneesha Joshi, Mark Hastings, Joel Hawkins, Janell James and Dick Smith. There were 0 members of the public present. The minutes were recorded by Jennifer D'Amato.

July 12, 2023 minutes were read aloud. Motion to accept the minutes was made by Maneesha Joshi and seconded by Toni Philips. Motion passed with a vote of 5 in favor, 0 opposed and 1 abstaining (Janell James).

OLD BUSINESS

Budget Review

- Expenditures for the month of July were as follows: clerk fees, dues to CT Federation of Lakes, patrol boat operator pay, docking fees and gas for the boat.
- Fee for Yale water quality report will be paid out of last year's budget so there will be no carry over items.

Patrol Boat

- New prop was put on.
- Mike Secor is interested in working the patrol boat again. Mark has been in touch with First Selectman Griswold's office to expedite the process to hire him.
- The phone number has not been put on the boat yet.

Water Quality report update

- Still waiting to receive report, should have in 7-10 days Mark was told. Yale is using a new system so the report should be more thorough.
- Mark has not entered into contract discussions with Yale yet. Wants to see report before making a decision.

Meetings with DEEP and First Selectman

- Nothing further has happened, on track for lake level. Another on the ground meeting will be in August to see how the dam can be fixed so when the sluice gate is opened fish will not be killed.
- Dam Emergency Action Plan has been taken over by the First Selectman's office and it is moving forward.

Weed herbicide application

- Application was applied on the 19th. The bill came in exactly as quoted with no additional charges.

Draft RLA Calendar

- All received draft from Toni. Will have hardcopies at an upcoming meeting so everyone can review it.

NEW BUSINESS

Lake Events

- None were discussed.

Any other new business

- Janelle was sent a Facebook post in which someone said their boat was possibly tampered with on Rogers Lake. A brief statement alerting boat owners will be posted by Janelle.
- Mark would like to put on an upcoming agenda discussion on how to attract more candidates for boat operator.

Public Comments

- There were no comments from the public.

Janelle James made a motion to adjourn at 8:01 pm and Maneesha Joshi seconded. Motion passed unanimously.

Next meeting will be Wednesday, September 13, 2023