



# TOWN OF OLD LYME

www.oldlyme-ct.gov

## Rogers Lake Authority

Regular Monthly Meeting  
June 12th, 2024 @ 7:30pm  
Rogers Lake West Shores Club House

1. Call to Order – Mark Hastings called the meeting to order at 7:30pm.
2. Attendance – Mark Hastings, Toni Phillips, Dick Smith, Jenell Smith Janes, Joel Hawkins
3. Approval of Minutes – Jenell Smith Janes made a MOTION to accept the minutes from the May meeting. SECOND by Dick Smith. Discussion: None. VOTED: OPPOSED: None. APPROVED. Motion Passed.
4. Old Business
  - a. Review expenditures for May 2024 - \$93 for clerk. \$50 in timecards. \$125 Dockage Fee. \$284 Boat Expenses.
  - b. Patrol Boat – Saturday there was a technical problem with the boat but it is usable. John and Sunny are doing well so far. Jenell gave them shirts. Dick will take care of getting phone # on the boat in the next two weeks. Mark was contacted by someone else who is willing to work as a fill-in on the boat.
  - c. Discussion on tributary water results – Mark sent results to all RLA members. Results are in mg/liter and Joel understands how to read the table to compare them to previous results at same collection points. Next time an inch of rain falls will need to do another collection.
  - d. Timing for mailer to residents – Should be printed and on its way out. Jenell signed off on the proof last week.
  - e. Army Corps of Engineers – Mark had sent out info regarding a discussion that was being held regarding herbicides but no one was able to attend.
  - f. Update DEEP Complaint #2024-4899 and pending Notice of Violation – Video conference with DEEP on May 30<sup>th</sup> and DEEP is still working on what the outcome will be. Ultimately, we will need a permit from DEEP to use the sluice gate going forward. Mark is in touch with Martha regarding what we will need to obtain the permit. Draw down in the fall is part of permitting so still allowed to do that without a problem.
5. New Business
  - a. Lake events:
    - i. EBAC fishing derby June 15 6:30 am to 10:30 am
    - ii. Boat Parade is on July 4<sup>th</sup>. Flyers will be going out shortly.
6. Public Comment
7. Adjourn – Jenell Smith Janes made a MOTION to adjourn the meeting. SECOND by Toni Phillips. Discussion: None. VOTED: OPPOSED: None. APPROVED. Motion Passed.

Next Scheduled Meeting Wednesday July 10, 2024



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