

ROGERS LAKE AUTHORITY
MINUTES OF THE MEETING OF July 11, 2006

A meeting of the Rogers Lake Authority (RLA) was convened at the Lyme Town Hall on July 11, 2006 at 7:00 PM. The following members were present: Fred Holth, Walter Buck, and Elizabeth Sunshine (Secretary) of Lyme, and Roger Bruneg, and Richard Smith of Old Lyme.

The RLA Chair, Fredrik Holth, called the meeting to order at 7:05 pm.

AGENDA

1. Approval of minutes of the March 14, 2006 meeting.
2. Horse Power Limits
3. Registration collection
4. Appointment of a vender for harvesting

The Minutes of the March 14, 2006 meeting were submitted and approved.

Horsepower Limits of the Lake – there was discussion on how to enforce the lake rules with regards to boats with motors over 135 hp. Additional police patrols were suggested however the limited supply of available officers on weekends poses a problem.

There was discussion of collecting and creating a list, through the lake monitor position, the registration numbers of those boats suspected of being over the horsepower limit. This information can then be researched and available to give to the authorities for enforcement of the regulations.

A Motion to have Fred send a letter and begin the collection of registration information on boats over the horsepower limits of the lake. The motion was seconded and approved unanimously.

Fred noted that there were many less complaints this year than last. Walter stated that most of the people that were spoken to by the lake monitor were pleasant and courteous. Once they were made aware of the rules, such as boating in a counter clockwise direction, they corrected the behavior.

Permit - A permit was issued by the Town of Lyme for the harvesting of weeds, and the parameters of that permit were discussed. The Size area, depth, number of mowing are listed in the permit; the location and timing are to be determined by applicant, the permit is good for five years.

Locations - discussion of the priority of the locations to be harvested took place, with the main drag along Grassy Hill Rd beginning at Whale Island and running up to Blueberry Island taking, first priority, then around picnic island and a swath in toward the boat

launch (Fred will call DEP to see if they can supplement funds to clear the boat launch area)

Harvesting - Fred received two bids for the harvesting, one from ACP and one from Lycott, that were shared with the members. Contact the secretary to review a full copy of the bid(s).

The bids were discussed based on the criteria set fourth in the inquiry process and were rated on the following scale: Highly advantageous, advantageous not advantageous, unacceptable

Q. Company has mechanical harvesting experience in Connecticut and the Northeast.

A. Both companies have more than 5 years experience in the Northeast. Therefore both companies were given a highly advantageous score.

Q. Company has the qualifications and experience in Harvesting.

A. Both companies have the qualifications and experience; Therefore both Companies were given a highly advantageous score.

Q Technical approach to the project

A Both companies have an adequate technical approach. Therefore both companies were given an advantageous score.

Q Probable success of the harvesting program as proposed.

A Both companies were given equal scores of highly advantageous

Q. Knowledge of Rogers Lake and its watershed area.

A. ACP was given a Highly advantageous score as it had previously completed a survey and comprehensive study of the Rogers lake watershed area & its aquatic life and was available to perform the work within a couple of weeks. Lycott had no known knowledge of the Rogers lake watershed and has a rather full schedule this summer; therefore it was given and not advantageous score.

Q. Satisfaction with previous work done

A. ACP was given a highly advantageous score as the Authority has been pleased with the work done and the presentations made at public hearings on the study of the watershed area. Lycott had not previously worked with the Rogers lake Authority and was given an not advantageous score

Q Price and overall value.

A There is a significant difference in the pricing structure of the two bids. ACP bidding \$11,500 for ten acres and Lycott bidding \$17,000. for ten acres. ACP was given a highly advantageous score.

Based on the discussion a motion was made to accept the Aquatic Control Technology Inc. bid. The Motion was seconded and passed unanimously.

In their bids ACP and Lycott offer Hydroraking separately ACP for \$165.00 per hr and Lycott for \$185.00 per hr (min hrs required, and mob and demob charges)

Minutes from meeting available at www.oldlyme.ct.gov under “minutes”

Next meeting scheduled for 2nd Tuesday in October at 7:00 PM, and will be held at the West Shores Association Community Hall.

The meeting was adjourned at 8:11pm.

Respectfully Submitted by

A handwritten signature in blue ink, appearing to read "Elizabeth E. Sunshine", is placed over a light gray rectangular background.

Elizabeth E. Sunshine
Secretary