

LAKE LILINONAH AUTHORITY REGULAR MEETING MINUTES
TUESDAY, FEBRUARY 5, 2013
BROOKFIELD TOWN HALL
ROOM 133
7:30PM

CALL TO ORDER: Chairman Petriccione called the meeting to order at 7:30pm.
Present for the Board were: G. Petriccione, S. Young, B. Piepho, L. Leaden, S. Ward, S. Bot, A.J. Murphy, A. Michener, J. Ginnetty, B. Woerner, and S. Howard (arrived at 7:40pm)
Absent Members: R. Carley, and B. Boodry,

APPROVAL OF MINUTES: A motion was made by S. Young, seconded by A.J. Murphy, to approve the minutes from the Lake Lillinonah Authority Regular Meeting of January 8, 2013 as written. Motion was passed unanimously.

INTRODUCTION OF GUESTS: Chairman Petriccione introduced Dr. Mitch Wagner, who will be presenting to the Lake Lillinonah Authority Members Zebra Mussel Awareness. Greg Bollard, Friends of the Lake, was also introduced.

PRESENTATION: Dr. Mitch Wagner gave the Board of Finance an overview of Zebra Mussel Awareness. The keys points of Dr. Wagner's presentation were; sampling plan to include areas of higher flow, find the source of the zebra mussels, and test the Kelly apparatus.

CORRESPONDENCE: Chairman Petriccione reported receiving the following correspondence from; John Byron-Resource Technician, CT DEEP Boating Division, Jerry Simmons, Richard Laudenat, First Light, Charles Burnham, First Light Power, David Day, G. Bollard, Friends of the Lake, and Barbara Henry, First Selectman, Town of Roxbury.

OFFICER REPORTS:

CHAIRMAN'S REPORT: Chairman Petriccione reported that he has received a letter of resignation of position from Jerry Simmons due to other commitments. He also stated that Sara Howard has been re-appointed by the Board of Selectmen for a four year term, effective January 1, 2013 – December 31, 2016 as one of Roxbury's representatives to the Lake Lillinonah Authority. Chairman Petriccione stated that Drew Loya has resigned as a member representing the Town of Roxbury because he has moved out of town. Chairman Petriccione also stated that two towns have requested Lake Lillinonah Authority's Annual Report. Sharon Ward has volunteered to compile data for the Annual Report. Chairman Petriccione reported that he is in receipt of a letter from Richard Laudenat, First Light Power Resources, regarding First Light's review of its annual voluntary donations to local Lake Authorities.

VICE CHAIRMAN'S REPORT: S. Young reported that Kevin Seeley will be retiring this year. He also reported that Kevin will look forward to having more time for patrol attention. S. Young stated that the dark green buoys will be replaced with the correct color this week.

SECOND VICE CHAIRMAN'S REPORT: B. Piepho gave an update on the Danbury Waste Water Treatment Plant. He stated that he spoke with Brian Wood to inquire about milfoil mats.

TREASURER'S REPORT: L. Leaden stated that Brookfield, Bridgewater, and Roxbury have paid their town contribution. She also stated that she has been looking into other insurance companies to compare rates. L. Leaden reported that she will be emailing a copy of the bylaws to each member.

NEW BUSINESS:

First Light Donation: This agenda item was discussed in Chairman Petriccione's report.

Audit: L. Leaden reported that the audit will take place after tax season.

OLD BUSINESS:

Upcoming Presentations: Listed below is the tentative schedule of upcoming presentations:

April 2, 2013	Basic Water Quality with Jen Klug
June 4, 2013	USGS with John Morrison
September 3, 2013	Bald Eagle Summary with Greg Bollard

Ramp Update: Chairman Petriccione stated that he had a conversation with Mike Peyton with regard to the Rt. 133 ramp. He stated that they were looking for funds to match the grant for this project. Chairman Petriccione also stated that M. Peyton reported a start date of August. The ramp will be closed during this project.

Member Handbook: S. Bot volunteered at last month's meeting to gather all information and format the new member handbook.

Weed Control: This agenda item was discussed in B. Piepho's report.

Water Quality: This agenda item was discussed in B. Piepho's report.

Archives: Chairman Petriccione asked all members to gather up any/all Lake Lillinonah Authority files they have and bring to the Town Hall to be stored.

Vacancies: Chairman Petriccione reported the following vacancies: Brookfield-1, Southbury-2, Newtown-1, and Roxbury-1.

ADJOURNMENT: A motion was made by L. Leaden, seconded by J. Ginnetty, to adjourn the meeting. Motion was passed unanimously. Meeting was adjourned at 9:35pm.