

LAKE LILLONANAH AUTHORITY MEETING MINUTES
TUESDAY, MARCH 5, 2013
BROOKFIELD TOWN HALL
7:30PM

CALL TO ORDER: Chairman G. Petriccione called the meeting to order at 7:35pm.
Present for the Board were: G. Petriccione, S. Young, B. Piepho, L. Leaden, A.J. Murphy, J. Ginnetty, S. Ward, A. Michener, B. Woerner, R. Carley
Absent Members: S. Howard, S. Bot, and B. Boodry

APPROVAL OF MINUTES: A motion was made by S. Ward, seconded by L. Leaden, to approve the minutes from the Lake Lillinonah Authority Regular Meeting of February 5, 2013 as written. Motion was passed unanimously.

INTRODUCTION OF GUESTS: Chairman G. Petriccione introduced Scott Conant, Friends of the Lake. Scott Conant discussed the draft of a letter being sent to Mayor Boughton, Ms. Wingfield, DEEP, and Mr. Spaulding, United States Environmental Protection Agency regarding the Danbury Wastewater Treatment Plant (DWTP).

CORRESPONDENCE: Chairman G. Petriccione stated that he received an email from Mark Beloud regarding water treatment/weed control in the lake. The Board decided not to do copper sulfate treatment this year.

OFFICER REPORTS:

CHAIRMAN'S REPORT: Chairman G. Petriccione reported that five committees are going to be formed with members for the following topics:

Website (with dedicated emails) and Member Handbook

Debris/First Light

Regulatory Committee (permits, patrols, buoys, DEEP, and FERC)

Invasives (Zebra Mussels and milfoil)

Water Quality (Treatment Plant and weed control)

At next month's meeting there will be a sign up for each committee.

Chairman G. Petriccione also reported that the USGS meeting will be cancelled for June 4, 2013 and will be rescheduled. He also reported that there will be a meeting at First Light, 143 West Street, New Milford, CT regarding Nuisance Species on March 27, 2013 from 10am-Noon. R. Carley volunteered to attend this meeting.

FIRST VICE CHAIRMAN'S REPORT: S. Young reported that the Policy & Procedures Manual for patrol officers is updated and current. He also stated that officer training is done on an annual basis. DEP training is specific for marine patrol. These classes are mandatory. S. Young reported that all officers receive training updates from their respective police departments. S. Young also reported that Kevin Seeley will send letter to towns the list of marine patrol officers to be sworn in.

SECOND VICE CHAIRMAN'S REPORT: B. Piepho gave updates on the Danbury Waste Water Treatment Plant and fishstocking.

TREASURER'S REPORT: L. Leaden gave an overview of the Profit & Loss Statement from July 2012 – January 2013. L. Leaden stated that all Towns have sent in their Town contribution. L. Leaden will prepare invoices for reimbursement. She also stated that LLA now has a bank card to pay expenses. L. Leaden asked members to check with their respective towns to inquire if they are covered under the Town's liability policy as a Lake Lillinonah member. She also reported that the insurance agent assigned to LLA offered to come and speak to the members regarding insurance coverage. L. Leaden stated that she would like to meet with the agent before the policy is due and discuss coverage. L. Leaden reported that the bookkeeper has found an audit firm and will start preparing for the audit.

NEW BUSINESS: B. Piepho made a motion, seconded by S. Young, that the Lake Lillinonah Authority adopt the letter written on March 5, 2013 presented by Scott Conant, First Light and that the Lake Lillinonah Authority sign the letter as amended. Motion was passed unanimously.

OLD BUSINESS:

- **Waste Water Treatment Plant:** This agenda item was discussed in the Second Vice Chairman's report.
- **Member Handbook:** The LLA Bylaws will be forwarded to S. Bot to be added to the Member Handbook.
- **Weed Control:** It was decided that there was no need for weed control this year.
- **Archives:** Chairman G. 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 G. Petriccione reported the following vacancies: Brookfield-1, Southbury-2, Newtown-1, and Roxbury-1.

ADJOURNMENT: A motion was made by L. Leaden, seconded by S. Young to adjourn the meeting. Motion was passed unanimously. The Meeting was adjourned at 8:30pm.