

Lake Lillinonah Authority Minutes April 2, 2013 Brookfield Town Hall

Meeting commenced at 7:30 PM

Present : Jim Ginnetty, Linda Leaden, Shannon Young, Sharon Ward, Brian Piepho, Ross Carley, Bernd Woerner, Sara Howard, AJ Murphy, Alan Michener

Guests : Greg Bollard, FOTL, Jen Klug Fairfield University, Larry Marsicano CLA
Presentation by Jen Klug of Fairfield University

“ The Dock and Buoy Programs : an overview of two Lillinonah water quality monitoring programs” details are posted on the LLA website

Minutes of the March meeting were approved as corrected (Carley, Ward)

“ Kevin Seeley will provide a list of marine patrol officers to S. Young, who will send them to D. Cerasoli, who will in turn send them electronically to the town clerks of each town. “

Correspondence

A letter from Bob Kelly was read into the public record regarding treatment of milfoil.

Officer Reports

.Chairman G Pettricone was called away to a family emergency .The meeting will be chaired by Shannon Young. New committees will be formed and convene their first meetings at the May meeting.

Benthic barriers to control milfoil are being researched by LLA .Two types are available, one requiring maintenance and one maintenance free. The benthic barriers must be staked to the lake bottom, thus requiring approval by First Light. LLA is proposing the placement of these benthic barriers on an experimental basis at 2-3 locations . S young will research the details. No vote on this item tonight. It was suggested that we consult with CLA on their results with this method of milfoil control.

B Piepho reported on a conference call with the federal EPA staff and Conant, Tinley of FOTL regarding the Danbury Sewage treatment plant license renewal. Fed EPA is reluctant to interfere with CT DEEP on this matter. CT DEEP says it may be 9 years before Danbury sewage treatment is on line for phosphorus limits. G. Bollard announced a meeting on April 15 at 9:30 in Hartford with DEEP

Pittsfield sewage treatment plant will meet Phosphorus regulations in 4 years.

Treasurer's report : Linda Leaden reported that all town contributions have been received with the exceptions of New Milford and Southbury .An audit appointment is scheduled. All assets will be documented : boats, motors, buoys and trailers. A profit and loss statement was submitted. A review of the insurance policy is scheduled with Nicholas Tobin. A reminder to all members to use the LLA card and report the amount to the treasurer by e-mail.

New Business The question was raised as to the possible purchase of a third boat trailer for the transport of boats from the marina to the lake. It was the consensus of members that it is more cost effective to pay the marina to transport boats twice a year.

Old business : the annual report was approved by LLA at the last meeting, and has been submitted to all of the representative towns. It was suggested that we add the

installation and maintenance of buoys to the annual report for next year, as one of the LLA's responsibilities.

All LLA members are requested to bring their LLA files to the next meeting to place these items in our permanent archives, to be stored at the Brookfield Town hall.

Vacancies : 2 Southbury, 1 Roxbury, 1 New Milford, 1 Newtown

Debris meeting with First Light - none scheduled

Littoral zone study is not yet available

Shoreline management plan was released .

Meeting adjourned 9:05 PM

Respectfully submitted, Sharon L Ward