

LAKE LILLINONAH AUTHORITY REGULAR MEETING MINUTES
TUESDAY, MAY 7, 2013
BROOKFIELD TOWN HALL
7:30PM

CALL TO ORDER: Chairman G. Petriccione called the meeting to order at 7:50pm.
Present for the Board were: G. Petriccione, S. Young, B. Piepho, L. Leaden, A.J. Murphy, and R. Carley
Absent Members: S. Howard, S. Bot, B. Boodry, B. Woerner, A. Michener, S. Ward, and J. Ginnetty

APPROVAL OF MINUTES: A motion was made by S. Young, seconded by L. Leaden, to approve the minutes from the Lake Lillinonah Authority Regular Meeting of April 2, 2013 as written. Motion was passed unanimously.

INTRODUCTION OF GUESTS: Chairman G. Petriccione introduced Jeff Tinley, Friends of the Lake. Mr. Tinley gave an overview of letter received from David M. Webster, Chief Water Permits Branch, United States Environmental Protection Agency regarding the Danbury Wastewater Treatment Plant.

CORRESPONDENCE: Chairman G. Petriccione received correspondence from the United States Environmental Protection Agency; regarding the Danbury Wastewater Treatment Plant.

A motion was made by L. Leaden, seconded by R. Carley, to table agenda items; Description of Committees and Committee Reports to next month's meeting on June 4, 2013. Motion was passed unanimously.

DESCRIPTION OF COMMITTEES:

- **Signs-up for Committees**
- **Break up into Committees**

COMMITTEE REPORTS:

OFFICER REPORTS:

CHAIRMAN'S REPORT: Chairman G. Petriccione's report was discussed in the First Vice Chairman and Second Vice Chairman's reports.

FIRST VICE CHAIRMAN'S REPORT: S. Young stated that buoys have been removed from the water as of this month. S. Young also stated that there were significant problems with positioning. He reported that all deficiencies will be completed, per the contractor, on May 8, 2013. S. Young stated that next Debris Survey will be held on September 14, 2013.

SECOND VICE CHAIRMAN'S REPORT: B. Piepho stated that fish stocking is complete with 425 Northern Pike and 360 Large Mouth Bass. B. Piepho submitted a copy of the Connecticut DEP Fish Electro Shock for the record. B. Piepho will contact Jen Klug regarding the procedure, process, and training to collect water samples.

TREASURER'S REPORT: L. Leaden reported that all is status quo.

NEW BUSINESS: Chairman G. Petriccione reminded all that "Save the Lake Day" is scheduled on June 1, 2013. S. Young will coordinate having one uniformed police officer on duty for this event.

OLD BUSINESS:

- **Report from Towns** – L. Leaden reported that to date four towns have paid their contribution.
- **Archives** – Chairman G. Petriccione asked all to gather up all Lake Lillinonah Authority files they have and bring to the Town Hall for storage.
- **Vacancies** – Chairman G. Petriccione reported the following vacancies: Southbury-2, Newtown-1, Roxbury-1, Brookfield-1

ADJOURNMENT: A motion was made by S. Young, seconded by R. Carley, to adjourn the meeting. Motion was passed unanimously. The meeting was adjourned at 9:50pm.