

LAKE LILLINONAH AUTHORITY REGULAR MEETING MINUTES
TUESDAY, JUNE 4, 2013
BROOKFIELD TOWN HALL
ROOM #133
7:30PM

CALL TO ORDER: Chairman G. Petriccione called the meeting to order at 7:43pm.

Present for the Board: Chairman G. Petriccione, First Vice Chairman S. Young, Second Vice Chairman B. Piepho, Treasurer L. Leaden, R. Carley, A. Michener, B. Woerner, S. Howard, and J. Ginnetty

Absent Members: S. Ward, A.J. Murphy, S. Bot, and B. Boodry

APPROVAL OF MINUTES: A motion was made by First Vice Chairman S. Young, seconded by B. Woerner, to approve the minutes from the Lake Lillinonah Authority Regular Meeting of May 7, 2013 with the following amendment; under First Vice Chairman's report, first line should read: S. Young stated that buoys have been deployed as of this month. Motion was passed unanimously.

INTRODUCTION OF GUESTS: Chairman G. Petriccione introduced Chuck Lee, CT DEEP Water Bureau, and G. Bollard, Friends of the Lake.

Chuck Lee gave the LLA members an overview of the function of DEEP. He also gave an update on the Danbury Waste Water Treatment Plant and discussed FERC licensing.

CORRESPONDENCE: Chairman G. Petriccione stated that several calls were received regarding the lowering water level at Lake Lillinonah. He also stated that an email was received from Rebecca Baker regarding concerns about personal watercraft and their actions on the lake.

DESCRIPTION OF COMMITTEES:

A motion was made by Second Vice Chairman B. Piepho, seconded by Treasurer L. Leaden, to table this agenda item to the next Lake Lillinonah Regular Meeting on July 2, 2013. Motion was passed unanimously.

OFFICER REPORTS:

CHAIRMAN'S REPORT: Chairman G. Petriccione discussed the issue of the lake for storm water control and lowering the lake days in advance. He stated that he will speak with First Light and ask them to limit lowering the lake so the lake can be used for recreation.

FIRST VICE CHAIRMAN'S REPORT: First Vice Chairman, S. Young, stated that he will be given a tour of Kimberly Clark to see how they interact with the lake. The tour will take place on June 10, 2013 from 9:00am-11:30am. S. Young will forward information to G. Bollard, FOTL, to see if a representative from FOTL would be able to attend. R. Carley and Second Vice Chairman B. Piepho will also be in attendance. First Vice Chairman, S. Young, reported on Kevin Seeley's report on Boating and Safety Commission for the months of April and May 2013. He stated that there has been a huge problem with jet skis on the lake this year. He spoke with Kevin Seeley and asked that he step up enforcement. S. Young reported that currently cleaning and replacing drainage is being done on the RT. 133 Bridge as well as regular maintenance. S. Young also

reported that he will call Public Works regarding the sign at the Bleachery Dam. He also reported that he met with Brian Wood to map out the debris removal priority zones.

SECOND VICE CHAIRMAN'S REPORT: Second Vice Chairman, B. Piepho, stated that the college students have started water sampling. Samples will be taken every day. He also stated that he met with Hydro Technologies in New Milford on Monday for guidance on how to obtain a water sample and how to store. Samples will be taken in the gorge once per week. Second Vice Chairman B. Piepho, will meet with a representative from New England Diving at the Cove to discuss placement of milfoil mats.

TREASURER'S REPORT: Treasurer L. Leaden stated that the insurance is up for renewal. She also stated that any sub-contractor doing work for LLA is required to have their own insurance and provide a copy of their insurance certificate to LLA. L. Leaden reported that she received an Emergency Action Plan from First Light. She also reported that all mail received needs to be date stamped and initialed by Administrative Assistant. All mail is to be routed to appropriate Board member. A log will be kept of all mail received. Treasurer L. Leaden reported that the Town of New Milford requested an invoice be sent to them from LLA requesting town contribution. Next year all towns will receive an invoice for their town contributions.

A motion was made by Second Vice Chairman B. Piepho, seconded by B. Woerner, to move that the Lake Lillinonah Authority approve Kevin Seeley to make purchases and submit receipts to the Treasurer for reimbursement. Motion was passed unanimously.

NEW BUSINESS:

A motion was made by First Vice Chairman S. Young, seconded by A. Michener, to move to amend the LLA Bylaws to allow one signer on checks written. Motion was passed unanimously.

OLD BUSINESS:

Reports from Towns – Treasurer L. Leaden stated that two Towns have not paid their contribution as of this date.

Archives – Chairman G. Petriccione asked members to bring any LLA materials they have to the Town Hall to be stored.

Vacancies – Chairman G. Petriccione reported the following vacancies; Roxbury – 1, Southbury -2, Newtown – 1, Roxbury – 1, and Brookfield – 1. (possibly 2 in Brookfield)

Greg Bollard, Friends of the Lake, gave an update on the Danbury Waste Water Treatment Plant. Greg Bollard, Friends of the Lake, stated that the fireworks will be held on Saturday, July 6, 2013.

ANY OTHER BUSINESS TO PROPERLY COME BEFORE THE AUTHORITY.

ADJOURNMENT: A motion was made by First Vice Chairman S. Young, seconded by R. Carley, to adjourn the meeting. The meeting was adjourned at 10:15pm.

Respectfully submitted,

Diane Cerasoli

