

**LAKE LILLINONAH AUTHORITY REGULAR MEETING MINUTES
TUESDAY, JULY 2, 2013
BROOKFIELD TOWN HALL
ROOM 229
7:30PM**

CALL TO ORDER: Chairman G. Petriccione called the meeting to order at 7:38 pm.

Present for the Board: G. Petriccione, B. Piepho, L. Leaden, B. Woerner, A.J. Murphy, S. Ward, A. Michener, S. Bot, R. Carley, S. Howard (arrived at 7:50pm)

Absent Members: S. Young, B. Boodry, and J. Ginnetty

APPROVAL OF MINUTES: A motion was made by B. Piepho, seconded by L. Leaden, to approve the minutes from the Lake Lillinonah Authority June 4, 2013 Regular Meeting as written. Motion was passed unanimously.

INTRODUCTION OF GUESTS: There were no guests in attendance for this meeting.

DESCRIPTION OF COMMITTEES AND SIGN UP:

All members were given a description of the committees. The committees were formed as follows:

CAPITAL INVESTMENTS: B. Woerner and S. Howard

WATER QUALITY: A. J. Murphy, R. Carley, and S. Bot (S. Bot also signed up for First Light, and Public Awareness – Web)

INVASIVES: S. Ward and A. Michener

OFFICER REPORTS:

CHAIRMAN'S REPORT: Chairman G. Petriccione gave the Board notification of the recent drowning incident at Lake Lillinonah, and the June 24, 2013 boating accident. Chairman G. Petriccione stated that recently he and S. Young went to the USGS meeting. USGS would like to finish up their studies on water quality. They will be conducting testing on the lake the week of July 15, 2013. USGS is also trying to do other sampling and testing that week such as; documenting sediment thickness using swept seismic profiling in the additional areas of the lake including; the area near the northern end of the lake new Lovers Leap, the area near Goodyear Island, the area near the S curves, and the area of the upper Shepaug Arm. Also to acquire in-lake data of sediment phosphorus concentrations at 4 locations in the lake; the area near Goodyear Island, the area near the large S curves, the area near the Gleon Buoy, and in the upper Shepaug Arm of the Lake. Also to determine if recycling (internal load) of phosphorus from lakebed sediments is a large source of phosphorus to the Lake and points downstream (perhaps a seasonally important input). Also to develop a conceptual model of the phosphorus cycling in Lake Lillinonah sediments. Also to calculate potential phosphorus that could be released out of lake-bottom sediments. The breakdown of the joint project costs with USGS are as follows:

Lake sediment data collection	\$12,000
In-lake work analysis	\$ 6,000
Data Compilation and Presentation	\$ 2,000
TOTAL COST	\$20,000

A motion was made by S. Ward, seconded by A.J. Murphy, to approve the project cost of \$10,000 for the set of additional water testing to be performed as written. Motion was approved unanimously.

FIRST VICE CHAIRMAN'S REPORT: The First Vice Chairman was not present for this meeting.

SECOND VICE CHAIRMAN'S REPORT: B. Piepho stated that with the lake draw downs there will be no milfoil patterns this year. He also stated that water testing is ongoing. B. Piepho stated that with so much rainfall in the month of June that testing is inconclusive.

TREASURER'S REPORT: L. Leaden stated that the Lake Lillinonah Authority's insurance policy has been renewed as of July 1, 2013. Included in the insurance is general liability, workmen's compensation and a marine policy. L. Leaden also stated that she will be switching banks shortly and that the Chairman and the Treasurer will be authorized as signers. L. Leaden reported that the firm of Fiorita, Kornhaas & Company PC, 146 Deer Hill Avenue, Danbury, CT will be conducting the audit for the Lake Lillinonah Authority. The audit fee estimate for two years is \$15,000.

A motion was made by S. Ward, seconded by A.J. Murphy, to approve \$15,000 for the audit. Motion was passed unanimously.

NEW BUSINESS:

Update Member Email Addresses: All members updated their contact information; email and home addresses, as well as contact telephone.

OLD BUSINESS:

Report from Towns: L. Leaden reported that we have received Town contributions from 5 towns.

Weed Control: This agenda item was discussed in the Chairman's report.

Archives: Chairman Petriccione asked members to bring any LLA materials they have to the Town Hall for storage.

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

ADJOURNMENT: A motion was made by L. Leaden, seconded by A.J. Murphy, to adjourn the meeting. Motion was passed unanimously. The meeting ended at 8:35pm.