

LAKE LILLINONAH AUTHORITY REGULAR MEETING MINUTES
TUESDAY, AUGUST 6, 2013
BROOKFIELD TOWN HALL
ROOM 229
7:30PM

CALL TO ORDER: Chairman G. Petriccione called the meeting to order at 7:40pm.
Present for the Board: Chairman G. Petriccione, First Vice Chairman S. Young, Second Vice Chairman B. Biepho, Treasurer L. Leaden, A. J. Murphy, S. Howard, and J. Ginnetty,
Absent Members: S. Ward, A. Michener, S. Bot, R. Carley, B. Boodry, and B. Woerner

APPROVAL OF MINUTES: A motion was made by A. J. Murphy, seconded by Treasurer L. Leaden, to approve the Lake Lillinonah Authority July 2, 2013 meeting minutes as written. Motion was passed unanimously.

INTRODUCTION OF GUESTS: There were no guests present.

CORRESPONDENCE: Chairman G. Petriccione stated that correspondence via email was received concerning the Danbury Waste Water Treatment Plant, also an email from Enzo Mucci, from Southbury, requesting to join the Lake Lillinonah Authority, and letters from the insurance company.

OFFICER REPORTS:

FIRST VICE CHAIRMAN'S REPORT: S. Young reported that the green buoys were replaced with new buoys with the proper green color. Also buoys that were affected were corrected as to position. He also stated that he met with New Milford Public Works regarding the sign at the Bleachery Dam. The sign has been down since Hurricane Sandy. This project will be coordinated with Brian Wood.

SECOND VICE CHAIRMAN'S REPORT: B. Piepho stated that the water test results received indicated that the Housatonic and the Still River were crystal clear. He has requested additional snapshots at the Shepaug at Wellers Bridge. (Two days of samples per week).

TREASURER'S REPORT: L. Leaden stated that all six towns have paid their contributions to the Lake Lillinonah Authority. She also stated that she would to stop using PAYCHECKS which presently takes care of employee payroll. She recommended using QuickBooks with a paycheck component. After this change takes place, she will make the bank change.

CHAIRMAN'S REPORT: G. Petriccione reported that USGS was out on the lake during the week of July 15th collecting water samples. A lot more waters samples were taken than expected. All equipment was out from the Dam to the S-Curve to the Gorge (the whole main portion of the lake) for nutrient loading. G. Petriccione also reported that he is working with Whaler to have the boat repaired.

NEW BUSINESS:

Marine Patrol Officers Discussion: After discussion, a motion was made by A. J. Murphy, seconded by Treasurer L. Leaden to pay Marine Lieutenant, John Puglisi, Acting Chief rate of pay, which will include retroactive pay. Motion was passed unanimously.

OLD BUSINESS: A motion was made by First Vice Chairman S. Young, seconded by A. J. Murphy, to remove the agenda item under Old Business to not meet with committees. Motion was passed unanimously.

ADJOURNMENT: A motion was made by J. Ginnetty, seconded by Treasurer L. Leaden, to adjourn the meeting. Motion was passed unanimously. The meeting ended at 9:36pm