

LAKE LILLINONAH AUTHORITY MEETING MINUTES
BROOKFIELD TOWN HALL – ROOM 209
TUESDAY, JUNE 3, 2014
7:00PM

CALL TO ORDER: Chairman G. Petriccione began the meeting at 7:03pm.

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

Absent Members: S. Bot, S. Howard, R. Carley, A.J. Murphy, and D. Vane

APPROVAL OF MINUTES: A motion was made by First Vice Chairman S. Young, seconded by J. Ginnetty, to approve the minutes from the May 6, 2014 Lake Lillinonah Regular Meeting as written. Motion was passed unanimously.

INTRODUCTION OF GUESTS: There were no guests present at this meeting.

CORRESPONDENCE: There was no correspondence received.

OFFICER REPORTS:

FIRST VICE CHAIRMAN:

First Vice Chairman gave an overview of the Boating and Safety Reports from Kevin Seeley for the months of April and May 2014.

First Vice Chairman S. Young reported that there were high water levels over the Memorial Day weekend. First Light & Power said they would cooperate with the Lake Lillinonah Authority and that the water level would be lowered. Levels were very high for the shoreline and it was a problem for recreation. Lake Lillinonah Authority and FOTL sent emails to First Light and received no responses.

First Vice Chairman S. Young stated that the Annual Debris Advisory Committee did not want to conduct their annual meeting. Chairman G. Petriccione and First Vice Chairman S. Young went on the survey tour last week with First Light. Father's Day through Labor Day are the peak times for recreation on the lake. The Authority would like to see the water level at a maximum elevation of 194.5.

First Vice Chairman S. Young reported that Ted Backer of Cramer & Anderson has been retained to review LLA Bylaws and the Marine Patrol Standard Operating Procedures. Mr. Backer will prepare a proposed draft and assist with the re-writing of both. First Vice Chairman S. Young asked if the members would like to have Mr. Backer invited to a Lake Lillinonah Authority meeting to review proposed draft and answer any questions. First Vice Chairman S. Young stated that when this document is generated to have another certified public agency; i.e. Brookfield to review the document.

A motion was made by First Vice Chairman S. Young, seconded by S. Ward, to authorize up to \$2700 for the initial phase of the review of the Standard Operating Procedures and Bylaws. Motion passed unanimously.

SECOND VICE CHAIRMAN'S REPORT: Second Vice Chairman B. Piepho stated that daily water testing for phosphorus began on June 1, 2014; adding one point at the Cross Street Bridge in New Milford for daily water testing. The members of the Authority agreed to increase the per day pay rate for person taking water samples, and a small increase when taking samples in Roxbury. He also stated that the Pittsfield Waste Water Treatment Plant will not be online until 2020. They will keep a 1.0 phosphorous level every month for 12 months for the next five years.

TREASURER'S REPORT: Treasurer L. Leaden stated that the audit is complete and LLA is compliant. A few minor changes made by the audit firm were discussed. Treasurer L. Leaden also stated that insurance needs to be renewed by July 1st. W. Pelletreau has volunteered to assist Linda with this process; comparing last year's policy to this year's policy.

OLD BUSINESS:

● **Audit Discussion:** This agenda item was discussed in the Treasurer's Report. S. Ward thanked Linda Leaden for all her hard work.

● **Re-visit Committees:** A motion was made by Second Vice Chairman B. Piepho, seconded by W. Pelletreau, to table this agenda item until next month. Motion passed unanimously.

S. Ward gave the Authority an update on the Invasive Species Sub-Committee report. Billboards will be placed on Rt. 37 with information regarding Zebra Mussels. S. Ward stated that Eleanor Mariani is planning on having zebra mussels placed in resin cases as a visual reminder to boaters.

S. Ward also stated that she met with Mike Zarba regarding the sign at the Bleachery Dam. The sign is suspended on a cable across the dam that says "DANGER" and came down during the storm. S. Young stated he feels not having this sign properly hung is a danger to public safety. Mr. Zarba did not to commit when the sign will be fixed. S. Ward will speak with the Mayor regarding this issue.

● **New Boat Acquisition Committee:** W. Pelletreau, S. Howard, and B. Woerner will be on the New Boat Acquisition Committee.

Chairman G. Petriccione reported the following vacancies: Brookfield-1, and Southbury-2.

NEW BUSINESS: There were no New Business items discussed.

ADJOURNMENT: A motion was made by S. Ward, seconded by W. Pelletreau, to adjourn the meeting. Motion passed unanimously. Meeting adjourned at 9:44pm.