

LAKE LILLINONAH AUTHORITY REGULAR MEETING MINUTES
TUESDAY, JULY 1, 2014
BROOKFIELD TOWN HALL – ROOM 209
7:30PM

CALL TO ORDER: First Vice Chairman S. Young called the meeting to order at 7:40pm.

Present for the Board: Chairman G. Petriccione (arrived at 8:00pm), First Vice Chairman S. Young, Treasurer L. Leaden (arrived at 7:45pm), A. J. Murphy, S. Bot, R. Carley, J. Ginnetty, S. Ward, B. Woerner, and W. Pelletreau

Absent Members: D. Vane, S. Howard, Second Vice Chairman B. Piepho, and A. Michener

APPROVAL OF MINUTES: A motion was made by S. Ward, seconded by J. Ginnetty, to approve the minutes from the June 3, 2013 Lake Lillinonah Regular Meeting with the following corrections:

- Present for the Board include S. Ward as present
- First Vice Chairman's Report 2nd paragraph; after 194.5 add NGVD
- Old Business; New Boat Acquisition Committee add Ed Racz

INTRODUCTION OF GUESTS: First Vice Chairman S. Young introduced George Walker, Friends of the Lake.

CORRESPONDENCE: Correspondence was received from Bill Davidson regarding weed treatment; two emails regarding weeds at Barkwood Falls; and emails from residents reporting loud music and loud motors by boaters.

OFFICER REPORTS:

CHAIRMAN'S REPORT:

Chairman G. Petriccione reminded the Authority that the Fourth of July fireworks are slated for Saturday and patrol coverage is set. Chairman G. Petriccione stated that he sent an email to First Light regarding water levels for July 4th. Chairman G. Petriccione stated that one of the AED's are no longer serviceable and is out of date. He also stated that he recommends purchasing a refurbished AED with all new updates for \$700.00.

A motion was made by S. Ward, seconded by W. Pelletreau, to authorize the purchase of a refurbished AED in the amount of \$700.00. Motion passed unanimously.

FIRST VICE CHAIRMAN'S REPORT: First Vice Chairman S. Young gave the Marine Patrol Boating & Safety Report for the month of June 2014. He stated that the water level was extremely high on Father's Day weekend – 198.3 NGVD. He also stated that he sent First Light photos of debris with facts, date, time, location, priority zone and what the lake level is at that moment. First

Light has not responded. First Vice Chairman S. Young discussed the boating accident by the Bleachery Dam. The boater was assisted by a fellow boater and Water Witch was dispatched.

SECOND VICE CHAIRMAN'S REPORT: There was no report given.

TREASURER'S REPORT: Treasurer L. Leaden stated that she finally received the police report regarding the boating accident in 2013. She also stated that the going forward the audit will be bi-annual. The cost will be approximately \$7500.00. Treasurer L. Leaden reported that she has signed the insurance policy renewal.

NEW BUSINESS:

•**Cramer & Anderson:** Ted Backer, Cramer & Anderson, addressed the Authority with minimal recommendations/changes to the Marine Regulations and Bylaws of the Lake Lillionah Authority.

A motion was made by First Vice Chairman S. Young, seconded by W. Pelletreau, to authorize Ted Backer, Cramer & Anderson to proceed with the next step for changes to the Marine Regulations and Bylaws of the Lake Lillionah Authority. \$1500 will be slated for this service. Motion passed unanimously.

OLD BUSINESS:

•**Review of completed audit (continued):** This agenda item was discussed under the Treasurer's report. A copy of the completed audit will be mailed to each Town.

ANY OTHER BUSINESS TO PROPERLY COME BEFORE THE AUTHORITY: There was no other business to properly come before the Authority.

ADJOURNMENT: A motion was made by First Vice Chairman S. Young, seconded by Treasurer L. Leaden, to adjourn the meeting. Motion passed unanimously. Meeting adjourned at 9:30pm.