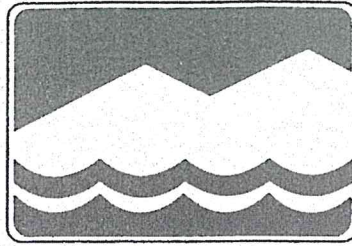


Bridgewater
Brookfield
New Milford



Newtown
Roxbury
Southbury

Lake Lillinonah Authority

P.O. Box 568, Brookfield, CT 06804

REGULAR MEETING

Tuesday, July 7, 2015

7:30 p.m.

Brookfield Town Hall-Room 209

AGENDA

CALL TO ORDER: Chairman G. Petriccione called the meeting to order at 7:40pm.

Present for the Board: Chairman G. Petriccione, Second Vice Chairman B. Piepho, A. Michener, A.J. Murphy, C. Sheridan, W. Pelletreau, B. Woerner (arrived at 7:55pm)

Absent Members: First Vice Chairman S. Young, Treasurer L. Leaden, S. Howard, S. Bot, D. Vane, R. Robbins, J. Curren

APPROVAL OF MINUTES: A motion was made by W. Pelletreau, seconded by J. Ginnetty to approve the Lake Lillinonah Authority June 2, 2015 meeting minutes as written. Motion passed unanimously.

INTRODUCTION OF GUESTS – Jeffrey Kilberg, Nicholas Tobin Insurance Agency and Georg Walker, Friends of the Lake

Jeffrey Kilberg from Nicholas Tobin Insurance Agency, gave an overview of the Lake Lillinonah Authority 2015 Insurance Policies.

CORRESPONDENCE: Chairman G. Petriccione reported receiving correspondence from residents complaining of weeds in the lake. Residents were instructed to not cut the weeds back or rake them themselves, but to have it professionally cleaned, i.e. suction harvesting. He also reported receiving a grant from First Light & Power and yearly contribution payment from First Light & Power. Chairman G. Petriccione stated that Mr. Rudy Zeitler, representing Southbury, has resigned from the Lake Lillinonah Authority.

OFFICER REPORTS: Second Vice Chairman B. Piepho stated that he has received water quality sample reports for the month of June. Sampling was from the Still River and the Housatonic River.

NEW BUSINESS: New Business was discussed under the report from Jeffrey Kilberg of the Nicholas Tobin Insurance Agency.

OLD BUSINESS: Chairman G. Petriccione reported the following vacancies:

New Milford-1, Brookfield-1, Southbury 1

Second Vice Chairman B. Piepho stated that he tried to reach out to the sewage plants, but did not reach his contacts.

W. Pelletreau stated that he will speak with State Representative Mitch Bolinski, from Newtown later this week or next week.

ANY OTHER BUSINESS TO PROPERLY COME BEFORE THE AUTHORITY: George Walker, stated that there were a lot more boats on the Lake for the July 4th fireworks this year.

ADJOURNMENT: A motion was made by Second Vice Chairman B. Piepho, seconded by W. Pelletreau. Motion passed unanimously.

Respectfully Submitted,



Diane Cerasoli

LLA Administrative Assistant

**Please contact Greg Petriccione, chairman (chairman@lla-ct.gov)
or cell: (203-648-7738) if you are unable to attend the meeting.**