

LAKE LILLINONAH AUTHORITY MEETING MINUTES
BROOKFIELD TOWN HALL – ROOM 209
TUESDAY, JULY 5, 2016
7:30PM

CALL TO ORDER: Chairman G. Petriccione called the meeting to order at 7:40pm.
Present for the Board: Chairman G. Petriccione, 2nd Vice Chairman W. Pelletreau,
Treasurer B. Woerner, J. Ginnetty, R. Robbins, and B. Piepho
Absent Members: First Vice Chairman S. Young, S. Bot, L. Leaden, A J Murphy, A.
Michener, C. Sheridan, J. Curren, S. Howard, D. Vane

APPROVAL OF MINUTES: A motion was made by 2nd Vice Chairman W. Pelletreau,
seconded by B. Piepho, to approve the Lake Lillinonah Authority June 7, 2016 Regular
Meeting Minutes as written. Motion passed unanimously.

INTRODUCTION OF GUESTS: Chairman G. Petriccione introduced Selectman Sue
Slater.

CORRESPONDENCE: Chairman G. Petriccione stated that he received
correspondence from FERC regarding Notice of Comment for the West Cove Marina
Project. He also stated that if any member emails a comment it should not be sent on
behalf of the Lake Lillinonah Authority.

OFFICER REPORTS:

CHAIRMAN'S REPORT: Chairman G. Petriccione discussed the gas issue. He gave
the members a summary of the Weed Meeting that took place at Town Hall on June 17,
2016. Chairman G. Petriccione stated that Mr. Bugbee gave a presentation on weed
affected areas rather than how to control them. Some options were discussed. He also
stated that the meeting was informative, but no real answers on controlling weeds.
Chairman G. Petriccione stated that he has heard from Steve Bowman and Bill Davidson
regarding their diquat project. He also stated that they have the funds to support this
project and will treat the entire cove. It was discussed that notice should be posted on
docks.

SECOND VICE CHAIRMAN'S REPORT: Second Vice Chairman W. Pelletreau
stated that he has not received the Marine Patrol Report from Marine Patrol Chief John
Puglisi. He also stated that John Puglisi has met with Attorney Becker regarding
Standard Operating Procedures. Attorney Becker recommended tweaks in this document
and is still waiting to hear back from John Puglisi.

TREASURER'S REPORT: Treasurer B. Woerner stated that they are still working on
the audit. He also stated that all insurance policies have been renewed. Treasurer B.
Woerner reported that the gas issue has been resolved and the price of gas per gallon is
\$6.00. The 2016-2017 Town Contribution letters have been sent out.

OLD BUSINESS:

- **Update on Marina** – this agenda item was discussed in the Chairman’s report.
- **Summary of Weed Meeting** – this agenda item was discussed in the Chairman’s report.
- **Vacancies** – Chairman G. Petriccione reported the following vacancies;
1-Brookfield, 1-Southbury, 1-New Milford

NEW BUSINESS: B. Piepho stated that he spoke with David Day, Danbury Waste Water Treatment Plant, City of Danbury. He also stated that the phosphorus upgrade will be completed by DEP’s deadline in the summer of 2021. B. Piepho reported that the lake looks clean since there has been no run off.

ANY OTHER BUSINESS TO PROPERLY COME BEFORE THE BOARD:

Selectman S. Slater approached the Board and asked if the Authority needed her assistance she would be willing to assist.

R. Robbins stated that she has seen water planes on the lake frequently. She will call Mike Peyton, Boating and Safety to inquire about regulations of aircraft on the lake.

The members requested a buoy be placed by the Southbury ramp. First Vice Chairman S. Young will be notified of this request.

ADJOURNMENT: A motion was made by B. Piepho, seconded by 2nd Vice Chairman W. Pelletreau, to adjourn the meeting. Motion passed unanimously.
Meeting adjourned at 8:40pm.

*Respectfully Submitted,
Debra Cuel*