

DRAFT
PRELIMINARY LAKE LILLINONAH REGULAR MEETING MINUTES
BROOKFIELD TOWN HALL
ROOM 209
TUESDAY, JULY 6, 2010
7:30PM

CALL TO ORDER: Chairman Young began the meeting at 7:35pm. Members Present: S. Young, B. Boodry, J. Simmons, B. Piepho, S. Howard, B. Woerner, S. Ward, S. Bowman, J. McGinnity, G. Pettricone

Also Present: J. Tinley, Friends of the Lake

Absent Members: J. Briody, R. Carley, A. Ruot, L. Leaden, R. Faanes, and A. Haas.

A motion was made by B. Boodry, seconded by S. Bowman, to add Agenda Item #2 under New Business Report from Ross Carley on Solid Waste Transfer in Newtown, to the Lake Lillinonah Authority Regular Meeting Agenda to be held on August 3, 2010. Motion was passed unanimously.

APPROVAL OF MINUTES: A motion was made by S. Howard, seconded by B. Boodry, to approve the June 1, 2010 Lake Lillinonah Regular Meeting Minutes as written. Motion was passed unanimously. A motion was made by B. Boodry, seconded by B. Piepho, to approve the June 3, 2010 Lake Lillinonah Special Meeting Minutes as written.

CHAIRMAN'S REPORT: S. Young stated that the final buoy and permanent anchor has been set. New buoy have been placed this spring. All GPS surveys have been done this month on all buoys for permits. Everything is in great shape. S. Howard stated that she will forward an excel document to J. Simmons on the coordinates for buoys. S. Young reported that the first of four sulfur/copper treatments will be performed on July 13, 2010. On the same day, one of one diquat treatment will be done at the same time on select spot areas of the lake. Formal notices will be sent out. B. Boodry stated that if anyone knows of someone who would be interested in posting formal notices to let him know. He also stated that it would be a plus if this person could deliver the notices by boat which would be a lot faster. Copper Sulfate notices are to be posted in public access points (all of them on the lake). For diquat treatment, notices need to be posted on docks and spot treatment areas. S G. Knoecklein and K. Seeley put together a pre-treatment milfoil survey. The purpose was to not deplete the milfoil population in the lake completely. S. Young stated that he attended a First Light Power Debris Survey along with S.Howard, G. Walker and B. Golembaski.. This is the first of three visits for the summer. Also in attendance were: D. Pudlow, B. Gates, B. Wood, and Andrew C. from First Light. S. Howard and S. Young videoed the presentation. S. Young stated that First Light and Power has made a big step forward to stop debris in the lake. He also stated that the FERC complaint that was agreed to be submitted will be on hold at this time. If we were to submit the complaint it would be amended if sent out. S. Young said that DEP said that they would not support LLA with respect to the water quality certificate. S. Young has comments from his survey report along with G. Walker's comments and will email the report to the members. J. Tinley, Friends of the Lake said that S. Conant has drafted a letter of complaint to send to FERC and will forward to S. Young for his feedback. S. Young said that he received a complaint call from B. LePorte with regard to Pond Brook Launch. S. Young explained that DEP owns and maintains this facility and he gave Mrs. LePorte the contact information. S. Young said that Nancy, from WNPR public radio, will be conducting an interview with him on algae blooms and water treatments.

FIRST VICE CHAIRMAN'S REPORT: B. Boodry said that at the fish meeting on June 3, 2010 he learned that the population of people that use the lake for fishing is equal to those who use the lake for recreation. B. Boodry stated that the motor that LLA had for sale has finally sold on Craig's List. He asked that if anyone had any paperwork or manuals on this motor or knows where the prop is to please let him know. He also said that the fireworks were great this year. He also said that there were more boats out this year and that the patrol did a great job escorting people in and out. B. Boodry reported on the arrest of 6 teens this month for trespassing and evading police. B. Boodry also discussed the drowning incident in the lake on July 5, 2010. Lake Lillinonah patrol, Candlewood Valley, Newtown, the State, and Bridgewater responded to the 911 call. B. Boodry said that starting this fall Echo Bay Marina will service the boats. The quote that was received last year was very competitive. West Cove has served LLA well and we will continue to buy gas from them. B. Boodry stated that K. Seeley has no problem transporting the gas. B. Piepho said that First Light and Power has filed an accident report with FERC on the drowning incident on July 5, 2010. S. Young asked for a copy of the accident report and the police report and to find out which departments responded.

SECOND VICE CHAIRMAN'S REPORT: J. Simmons stated that he is looking into changing out the website and hosting with another provider. He will set up a free trial with Homestead to see if it has everything the current website has and to see if there is more flexibility, and to be able to edit the site faster than we do right now. The cost will be approximately 23.00 per month; the next tier would be \$45.00 per month. He will report on this at the August 3, 2010 Lake Lillinonah Authority Regular Meeting. J. Simmons said on the Google call number he is receiving informational calls. He also said that if someone were to call about an accident on our number, we need to procedurally know how to respond. J. Simmons will work with B. Boodry to formulate procedure.

TREASURER'S REPORT: J. Briody was not present for this meeting.

NEW BUSINESS:

1. Membership – 1 vacancy in Bridgewater, 1 vacancy in Southbury: S. Young stated that there is 1 vacancy in Roxbury as R. Carley has resigned from the Lake Lillinonah Authority.

2. Report from Ross Carley on Solid Waste Transfer Station in Newtown: R. Carley was not present for this meeting.

3. Acquisition of New Boat: S. Young stated that this will be the last year Lake Lillinonah Authority will be using the Edgewater. It would be extremely costly to make the necessary repairs to qualify it for a patrol boat. S. Young said that LLA will be in the market for acquiring a new boat. S. Young said that he will look into government pricing assistance for the purchase of the new boat. Three bids need to be obtained for the purchase. G. Pettricone volunteered to work with K. Seeley on the acquisition of a new boat.

OLD BUSINESS:

1. Wounded Warriors: S. Young stated that the all were grateful to LLA for all their hard work to make this event a success.

2. FOTL Data Buoy: J. Tinley stated that the FOTL Data Buoy is up and running and collecting data.

ADJOURNMENT: A motion was made by S. Howard, seconded by B. Boodry, to adjourn the meeting. Motion as passed unanimously. Meeting was adjourned at 8:45 pm.