



Lake Lillinonah Authority

P.O. Box 568, Brookfield, CT 06804

TUESDAY, APRIL 7, 2015 MEETING MINUTES BROOKFIELDTOWN HALL- ROOM 209 7:30PM

CALL TO ORDER: Chairman G. Petriccione began the meeting at 7:30pm.
Present for the Board: Chairman G. Petriccione, First Vice Chairman S. Young, Second Vice Chairman B. Piepho, Treasurer L. Leaden, S. Howard, R. Zeidler, J. Ginnetty, A. Michener, R. Robbins, W. Pelletreau, D. Vane, and B. Woerner
Absent Members: S. Bot, and A.J. Murphy

APPROVAL OF MINUTES: A motion was made by R. Zeidler, seconded by First Vice Chairman S. Young, to approve the minutes from the February 3, 2015 Meeting as written. Motion passed 10-0-2.

INTRODUCTION OF GUESTS: Chairman G. Petriccione introduced:

- LLA Marine Patrol Chief John Puglisi
- Rebekah White, Friends of the Lake
- Cherie Sheridan, newly appointed Newtown member

CORRESPONDENCE: Chairman G. Petriccione reported receiving correspondence from:

1. First Light & Power 8th Annual Emergency Action Plan Review – Chairman G. Petriccione stated he received notice of this meeting the day before the meeting; therefore, the meeting was not attended by LLA.
2. Christopher Lewis asking if permits were needed to have campfires on the shore
3. Correspondence from towns and working with towns regarding the budget

OFFICER REPORTS:

FIRST VICE CHAIRMAN'S REPORT - First Vice Chairman, S. Young, stated that buoys are in storage. Some of the buoys have been replaced and some rotated out of the fleet.

SECOND VICE CHAIRMAN'S REPORT: Second Vice Chairman B. Piepho stated that he has been in contact with CT DEEP regarding the letter written regarding: Request to change water Quality Certificate for Project No. 2576-CT dated August 24, 2000. He also stated that he had a conversation with contact person from CT DEEP who stated he forwarded the letter to the Forestry Department.

TREASURER'S REPORT – Treasurer L. Leaden stated that the insurance rates will be increasing this year. She also stated that she has been working closely with the bookkeeper.

OLD BUSINESS:

There was no Old Business discussed.

NEW BUSINESS:

- **Summary of Seasonal Water Testing** – Second Vice Chairman B. Piepho gave the Authority members a presentation on the data of the two-year daily water quality samples.
- **Vacancies**- Chairman G. Petriccione reported the following vacancies; Brookfield-1, New Milford-1, and Roxbury-1

ANY OTHER BUSINESS TO PROPERLY COME BEFORE THE BOARD:

It was discussed that the lake authorities were losing some of its funding from First Light & Power. Candlewood Lake Authority, Lake Zoar, and Lake Lillinonah Authority will receive \$10,000 from First Light & Power on an annual basis. There is also a grant program with an attached link to apply. The LLA Executive Board will do their research to apply for the grant.

ADJOURNMENT: A motion was made by R. Zeidler, seconded by W. Pelletreau, to adjourn the meeting. Motion passed unanimously. Meeting adjourned at 9:00pm.