

**LAKE LILLINONAH AUTHORITY MEETING MINUTES
BROOKFIELD TOWN HALL – ROOM 209
TUESDAY, AUGUST 2, 2016
7:30PM**

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

PRESENT FOR THE BOARD: Chairman G. Petriccione, First Vice Chairman S. Young, Second Vice Chairman W. Pelletreau, Treasure B. Woerner, B. Piepho, C. Sheridan, A J Murphy and R. Robbins

ABSENT MEMBERS: J. Ginnetty, S. Bot, L. Leaden , A Michener, J. Curran, S. Howard and D. Vane

APPROVAL OF MINUTES: A motion was made by B. Piepho, seconded by Treasurer B. Woerner, to approve the Lake Lillinonah Authority July 5, 1016 Regular Meeting Minutes as written. Motion passed unanimously.

INTRODUCTION OF GUESTS: No Guests Present

CORRESPONDENCE: B. Piepho was copied on a letter from F.E.R.C. to D.E.E.P. concerning proposal to expand Marina. F.E.R.C. objects to proposal due to concerns for the Lake and Rowers. Further, they will not support proposal without further documentation including historical records of slips built and used.

OFFICER REPORTS:

CHAIRMAN'S REPORT: Chairman G. Petriccione, spoke about the high water levels of the lake and the amount of Debris. He will get in touch with First Light concerning both.

FIRST VICE CHAIRMAN'S REPORT: First Vice Chairman S. Young reported he spoke to Brian Woods at First Light and was informed that the invasive Water Chestnut plant has been spotted in at least 2 areas. The headwater's near the marina and the Bridgewater Buoy. He will contact D.E.E.P. to see if a contractor can be dispatched to remove it before it spreads. He also reported that he spoke to the woman at D.E.E.P. who is in charge of issuing permits for chemical applications to the lake. She assured him that they are and have changed the terms for issuing permits to include that all permit applications must be reviewed by the LLA and must be submitted by the LLA. Further, should said permits be granted, notices must be posted at all public launches and all private docks.

SECOND VICE CHAIRMAN'S REPORT: Second Vice Chairman W. Pelletreau issued a Lake Patrol Report through July.

TREASURER REPORT: Treasurer B. Woerner reported that all the town's contributions for the 2016/2017 Fiscal year have been received. He also reported that he is still waiting for an audit.

OLD BUSINESS:

- Update on Marina-this agenda item was discussed in the Correspondence section

●Southbury Ramp Buoy- B. Piepho requested again that a red/green buoy be placed in the Shepaug to mark sandbar. Chairman G. Petriccione will go to area and get GPS coordinates.

●Vacancies- Chairman G. Pettriccione reported the following vacancies:
1-Brookfield, 1-Southbury, 1-New Milford

NEW BUSINESS: B. Piepho suggested we start treating the lake with Aluminum Phosphate for clarity. Suggested we started with headwaters of the Shepaug and the Housatonic. Treatments are supposed to be good for 10 years and he suggested we invest so much each year (15,000.00) till all areas were treated. Will table discussion until next meeting.

ANY OTHER BUSINESS TO PROPERLY COME BEFORE THE BOARD: None

ADJOURNMENT: At 8:50 pm First Vice Chairman S. Young motioned to adjourn, seconded by C. Sheridan

Respectfully
Ralph M. Kallio