

FINAL
LAKE LILLINONAH AUTHORITY MEETING MINUTES
TUESDAY, SEPTEMBER 3, 2013
BROOKFIELD TOWN HALL – ROOM 209
7:30PM

CALL TO ORDER: Chairman G. Petriccione called the meeting to order at 7:45pm.
Present for the Board: Chairman G. Petriccione, First Vice Chairman S. Young, Second Vice Chairman, B. Piepho, Treasurer L. Leaden, A. J. Murphy, J. Ginnetty, A. Michener, R. Carley, and B. Woerner
Absent Members: B. Boodry, S. Howard, S. Bot, and S. Ward

APPROVAL OF MINUTES: A motion was made by First Vice Chairman S. Young, seconded by Treasurer L. Leaden, to approve the Lake Lillinonah Authority August 6, 2013 meeting minutes as written. Motion was passed unanimously.

INTRODUCTION OF GUESTS: There were no guests present.

Edgar Racz from Roxbury, CT introduced himself to the Board as a possible new member of the Lake Lillinonah Authority. He will meet with the Town Clerk of Roxbury later this week.

CORRESPONDENCE: Chairman G. Petriccione reported receiving correspondence from First Light regarding debris and water levels and estimates on the repairs of the Whaler. Treasurer L. Leaden stated that she received correspondence from Echo Bay Marina, and Liberty Mutual Insurance Company.

OFFICER REPORTS:

CHAIRMAN'S REPORT: Chairman G. Petriccione stated that USGS will make a presentation to the Lake Lillinonah Authority at the October 1, 2013 meeting. He also stated that he has repair estimates on the Whaler from two vendors. Chairman G. Petriccione reported that he is working with First Light regarding debris.

FIRST VICE CHAIRMAN'S REPORT: First Vice Chairman S. Young reported that the missing red buoy appeared by the farm, floating out of the water. He stated that he has made arrangements for this to be taken care of. He also reported that the Whaler is presently at Echo Bay Marina and transport needs to be arranged for repairs.

SECOND VICE CHAIRMAN'S REPORT: Second Vice Chairman B. Piepho stated that the water testing has been completed as of the end of August. He also stated that the lake was crystal clear in the month of July and green in the month of August. Second Vice Chairman B. Piepho would like to continue testing next year. He also reported that there has been no announcement for the meeting on the State Plan for Phosphorus Reduction.

TREASURER'S REPORT: Treasurer L. Leaden stated that she will be changing banks after the season is over. She also stated that PayChex will commence after the season as well.

Treasurer L. Leaden reported that she received a payment from Fairfield University for partial funding for Jen Klug testing reimbursement. There were no financials reported for this month. Treasurer L. Leaden asked all members to forward to her any outstanding bills for payment.

NEW BUSINESS:

- **Preliminary Budget Discussion:** A motion was made by R. Carley, seconded by Treasurer L. Leaden, to table this agenda item until the October 1, 2013 Lake Lillinonah Authority Regular Meeting. Motion was passed unanimously.
- **Officer Elections:** Chairman G. Petriccione will confer with S. Ward to coordinate elections.

OLD BUSINESS:

- **Committees:** A motion was made by A.J. Murphy, seconded by Treasurer, L. Leaden, to table this agenda item until the October 1, 2013 Lake Lillinonah Authority Regular Meeting. Motion was passed unanimously.
- **Vacancies:** Chairman G. Petriccione reported the following vacancies: Southbury-2, Brookfield-2 and Newtown-1.

ADJOURNMENT: A motion was made by A.J. Murphy, seconded by First Vice Chairman S. Young, to adjourn the meeting. Motion was passed unanimously. The meeting adjourned at 8:45pm.

