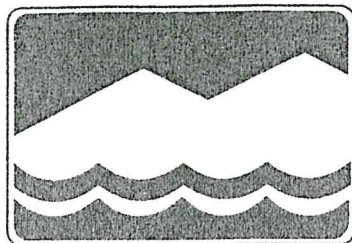


Bridgewater
Brookfield
New Milford



Newtown
Roxbury
Southbury

Lake Lillinonah Authority

P.O. Box 568, Brookfield, CT 06804

REGULAR MEETING MINUTES

November 4, 2014

7:30 p.m.

Brookfield Town Hall-Room 209

CALL TO ORDER: Chairman G. Petriccione called the meeting to order at 7:30pm.

Present for the Board: Chairman G. Petriccione, First Vice Chairman S. Young, Second Vice Chairman B. Piepho, W. Pelletreau, B. Woerner, and J. Ginnetty

Absent Members: Treasurer L. Leaden, S. Bot, S. Howard, S. Ward, R. Carley, A. Michener, A. J. Murphy, D. Vane, E. Racz,

APPROVAL OF MINUTES: A motion was made by First Vice Chairman S. Young, seconded by W. Pelletreau, to approve the minutes from the Lake Lillinonah October 8, 2014 Meeting with the following revision: under New Business – FERC, the motion should read: A motion was made by W. Pelletreau, seconded by A. Michener, to request that the CT DEEP open the water quality certificate via a hearing for First Light's operating license. Also a request to limit the maximum water level to 195 NGVD in the summer and 196 NGVD for the remainder of the year. Motion passed unanimously.

INTRODUCTION OF GUESTS: Chairman G. Petriccione introduced Rebekah White, Friends of the Lake. He also introduced Robin Robbins as a prospective new LLA member representing Southbury.

Rebekah White gave an overview of the 2015 Water Quality Budget request from Friends of the Lake. Their request was to help cost-share their water quality program and Save the Lake Day, in the amount of \$5,250.

Chairman G. Petriccione thanked Dr. Jen Klug for her hard work on the LLA Volunteer Water Quality Monitoring Program – 2013 Annual Report.

CORRESPONDENCE: 2nd Vice Chairman B. Piepho reported receiving a phone call from Larry @ CLA who had a conversation with DEP stating that they do not want to have a draw down on Candlewood Lake as it is too costly. He was not sure when this change will be in effect. 2nd Vice Chairman Piepho also stated that he received a message from Scott Conant regarding zebra mussels on the Barkwood Falls dock. Chairman G. Petriccione stated that he received a permit request from John @ DEEP to hold a press conference at the RT. 133 Ramp on November 10, 2014.

OFFICER REPORTS

CHAIRMAN'S REPORT: Chairman G. Petriccione stated that all three boats are not out of the water. He also stated that the older Whaler is still under the pro-rated hull warranty and he has asked Echo Bay for an estimate on repairs. Chairman G. Petriccione reported that the Still River Watershed Summit is being held on November 12, 2014 @ Danbury City Hall, 155 Deer Hill Avenue, Danbury, CT @ 10:30am-2:30pm if anyone would like to attend. He also reported that the Lake Advisory Committee meeting will be held on November 25, 2014 @ 9:00am in New Milford. The meeting will take place via conference call lasting 1 ½ hours. Chairman G. Petriccione will be in attendance and extended invitation to all members.

FIRST VICE CHAIRMAN'S REPORT: First Vice Chairman S. Young stated that all but four buoys are at the contractor's to be processed and cleaned. The contractor has had some equipment issues and will pick up the other five buoys shortly. First Vice Chairman S. Young also stated that following equipment is needed: 200-300 ft of rope, orange reflector tape, and possibly four new buoys. First Vice Chairman S. Young presented the Marine Patrol Boating & Safety report for the month of October 2014.

SECOND VICE CHAIRMAN'S REPORT: Second Vice Chairman B. Piepho reiterated that at last month's LLA meeting the members voted giving him the authority to create a letter to the State of Connecticut requesting that that CT DEEP open the water quality certificate via a hearing for First Light's operating license. He has drafted the letter and will send on to J. Tinley, Friends of the Lake, for his input.

TREASURER'S REPORT: There was no report given.

NEW BUSINESS

- A motion was made by Second Vice Chairman B. Piepho, seconded by J. Ginnetty to approve the Lake Lillinonah Regular Meeting Dates for calendar year 2015 as written. Motion passed unanimously.

OLD BUSINESS

- Adopt and Vote on Budget – After much discussion, a motion was made by Second Vice Chairman B. Piepho, seconded by First Vice Chairman S. Young to adopt and approve a budget in the amount of \$142,300. Motion passed unanimously.
- Vacancies – Chairman G. Petriccione reported the following vacancies; Southbury-2, and Brookfield-1
- Archives – Chairman G. Petriccione asked all members to bring any LLA materials to the Town Hall for storage.

ANY OTHER BUSINESS TO PROPERLY COME BEFORE THE AUTHORITY: A motion was made by J. Ginnetty, seconded by W. Pelletreau, to have the current officer slate remain the same as last year and vote at the next LLA Regular meeting on December 2, 2014.

ADJOURNMENT: A motion was made by W. Pelletreau, seconded by First Vice Chairman S. Young to adjourn the meeting. Motion passed unanimously. Meeting adjourned at 9:30pm.

Respectfully Submitted,


Diane Cerasoli

Please contact Greg Petriccione, chairman (chairman@lla-ct.org)
or cell: (203) 648-7738 if you are unable to attend the meeting.