

**DRAFT**  
**PRELIMINARY LAKE LILLINONAH AUTHORITY REGULAR MEETING MINUTES**  
**TUESDAY, February 2, 2010**  
**7:30PM**  
**BROOKFIELD TOWN HALL**

**CALL TO ORDER:** S. Young determined a quorum and called the meeting to order at 7:35pm.

**Members Present:** B. Boodry, J. Simmons, S. Ward, S. Howard, R. Faanes, R. Carley, B. Piepho, and L. Leaden

**Absent Members:** J. Briody, and B. Woerner

**Also Present:** J. Tinley, Friends of the Lake, and G. Bollard, Friends of the Lake

**PRESENTATION BY USGS:** J. Morrison and M. Colombo prepared a PowerPoint presentation for the LLA members. Discussed in this presentation was background and objectives, concentration and discharge data, load model results, load model limitations, in-lake monitoring and active monitoring. Full report can be viewed on the LLA website.

**APPROVAL OF MINUTES:** A motion was made by B. Boodry, seconded by R. Faanes, to accept the minutes from the LLA Regular Meeting on Tuesday, January 5, 2010 as written. Motion was passed unanimously.

**CHAIRMAN'S REPORT:** S. Young stated that he has not received any new correspondence.

**VICE CHAIRMAN'S REPORT:** No report was given.

**SECOND VICE CHAIRMAN'S REPORT:** No report was given.

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

**NEW BUSINESS:**

**1. FOI Laws:** Administrative Assistant presented an overview of an FOI informative meeting she attended. All motions must be posted within 48 hours, and preliminary minutes must be posted within seven (7) days.

A motion was made by B. Boodry, seconded by L. Leaden, to allow Administrative Assistant to sign approved minutes. Motion was passed unanimously.

**2. Proposal for Water Treatment for coming season:** S. Young stated that he will contact the subcontractor to inquire what their rates would be for copper and diquat treatment for the coming season. Follow up will be discussed at the March 2, 2010 meeting.

**3. Buoys:** S. Young stated that there is preliminary approval on all buoys that were discussed last year. S. Young stated he will follow up with the necessary permits, and that a contract is in place with CCA to do the survey.

**4. Wounded Warriors/Leaps of Faith:** S. Young stated he received an application for a marine event permit from Leaps of Faith Disabled Waterskier's to receive function approval from LLA. The event planned is a Wounded Warrior event that will take place on Lake Lillinonah, in front of West Gilbert Road, on Friday, June 25<sup>th</sup> and Saturday, June 26, 2010.

A motion was made by R. Faanes, seconded by R. Carley, for LLA to approve the event with the condition that a full time marine patrol officer must be on duty during the duration of the event. Motion was passed unanimously.

**5. Membership:** There are two candidates who have expressed interest in becoming members of the Lake Lillinonah Authority for 1 seat in Newtown and 1 seat in Brookfield. Vacancies are as follows: one seat in Brookfield, 1 seat in Newtown, and 1 seat in Southbury.

**OLD BUSINESS:**

**1. Phone system – Google phone system demo:** J. Simmons presented to the members an overview of the new LLA Google Apps Account. The domain name associated with Google Apps is lla-ct.org. Features include: [docs.lla-ct.org](https://docs.lla-ct.org) which is a doc sharing location for all LLA members and allows the ability to view, upload, download, modify some documents, and create folders. This area is the electronic depository for all LLA documents; calendar; [lla-ct.org](https://calendar.lla-ct.org) is the calendar function that displays all LLA scheduled events and major tasks. All LLA members will be able to post events to the calendar. A public calendar will be displayed on the LLA website; [llamail.lla-ct.org](mailto:llamail.lla-ct.org) each member has an email address. It can be set up forwarding to any email address if the member does not wish to login to the LLA email account. Any member needing assistance may contact J. Simmons @ [jsimmons@lla-ct.org](mailto:jsimmons@lla-ct.org).

**2. Provac phone system – cancellation:** J. Briody was not present at this meeting to discuss this item.

**ADJOURN:** A motion was made by S. Ward, seconded by S. Howard, to adjourn the meeting. Motion was passed unanimously. Meeting was adjourned at 10:00 pm. Motion passed unanimously.