LAKE LILLINONAH AUTHORITY REGULAR MEETING TUESDAY, MARCH 4, 2014 BROOKFIELD TOWN HALL – ROOM 133 7:30PM

<u>CALL TO ORDER</u>: Chairman G. Petriccione began the meeting at 7:30pm. <u>Present for the Board</u>: Chairman G. Petriccione, Vice Chairman S. Young, Second Vice Chairman B. Piepho, Treasurer L. Leaden, J. Ginnetty, B. Woerner, A. Michener, and A.J. Murphy

Absent Members: S. Howard, S. Bot. E. Racz, S. Ward, and R. Carley

A motion was made by J. Ginnetty, seconded by A. Michener, to amend the agenda and move Agenda Item, Introduction of Guests, presentation from John Morrison and Dr. Jen Klug before Approval of Minutes. Motion was passed unanimously.

INTRODUCTION OF GUESTS: Dr. Jen Klug, Biology Department, Fairfield University and John Morrison, USGS

<u>Also in the audience were</u>: Glenn Schneider, FOTL, Scott Conant FOTL, Mike Colombo USGS, Karen Beaulier, USGS, Chuck Lee CT DEEP, and Mike McCarthy NUSAR

Dr. Jen Klug, Biology Department, Fairfield University gave a presentation on, "The Dock and Buoy Programs – 2013 updates." Items presented for the Dock Program included; goals of both programs, historical perspective – total phosphorus and total nitrogen, algal toxins, common bloom-forming cyanobacteria. Topics discussed for the Buoy Program were; what data are collected, thermal structure driven by river flow and air temperature, frequency and duration of hypoxia in Lake Lillinonah bottom waters, and secchi depth.

John Morrison, USGS gave a presentation on Lake Lillinonah Water Quality and Velocity Profiling – Summer 2013. Also discussed was; phosphorus cycling in lakes, how nutrients are cycled in Lake Lillinonah, Ecomapper 2013, and upcoming related projects.

Chairman G. Petriccione introduced Doug Vane, as Brookfield representative for the Lake Lillinonah Authority.

<u>APPROVAL OF MINUTES</u>: A motion was made by First Vice Chairman S. Young, seconded by A. Michener, to approve the minutes from the February 11, 2014 Lake Lillinonah Authority Regular Meeting as written. Motion was passed unanimously.

<u>CORRESPONDENCE</u>: No correspondence was reported.

OFFICER REPORTS: No officer reports were given at this meeting.

Lake Lillinonah Authority Regular Meeting

Tuesday, March 4, 2014

<u>NEW BUSINESS</u>: No new business was discussed.

OLD BUSINESS:

<u>Vacancies</u>: Chairman G. Petriccione reported the following vacancies; Southbuy-2, Brookfeild-1, and Newtown-1

<u>Archives</u>: Chairman G. Petriccione asked all members to bring any LLA documents to the Town Hall for storage.

ADJOURNMENT: A motion was made by J. Ginnetty, seconded by A. J. Murphy, to adjourn the meeting. Motion was passed unanimously. Meeting adjourned at 9:25pm.

Respectfully submitted,

Diane Cerasoli Administrative Assistant