

DRAFT
LAKE LILLINONAH AUTHORITY REGULAR MEETING MINTUES
BROOKFIELD TOWN HALL
TUESDAY, MARCH 6, 2012
ROOM 229
7:30PM

CALL TO ORDER: B. Boodry began the meeting at 7:30pm.

Members Present: B. Boodry, B. Piepho, S. Young, S. Howard, S. Ward, R. Carley, J. Ginnetty, G. Petriccione, and S. Bot

Absent Members: J. Simmons, L. Leaden, B. Woerner, and S. Bolesta

INTRODUCTION OF GUESTS: B. Boodry introduced G. Bollard, Friends of the Lake and Jen Klug, Professor at Fairfield University, Biology Department.

A motion was made by R. Carley, seconded by S. Young, to move Agenda Item #1, under New Business, to come after Introduction of Guests. Motion was passed unanimously.

NEW BUSINESS:

1. **GLEON Buoy Update from FOTL:** Jen Klug, Professor at Fairfield University, gave a presentation on the GLEON Buoy update. Basically she presented an overview of what the buoy does and how it works. Also covered in her presentation she explained what is GLEON, how data is collected, data access, and the GLEON website. J. Klug stated that 12 math students studying at WESTCONN will be doing a project this summer analyzing high frequency data on the lake.

APPROVAL OF MINUTES: A motion was made by S. Young, seconded by S. Bot, to approve the Lake Lillinonah Regular Meeting Minutes of February 8, 2012. Motion was passed unanimously.

CORRESPONDENCE: This agenda item will be discussed under Officer Reports.

OFFICER REPORTS:

CHAIRMAN'S REPORT: B. Boodry stated that he received an email from Bob Stira from First Light Power regarding a meeting being held at their office on Wednesday, March 07, 2012 from 11:00am-1:00pm. The topics that will be discussed at this meeting are the Zebra Mussel Monitoring Program and Milfoil on Candlewood Lake. B. Boodry stated that if there cannot be representation from LLA that Brian Wood will attend one of the LLA meetings to discuss the relevant portions from the meeting.

B. Boodry reported that L. Leaden has received checks from Brookfield, New Milford, and Newtown for their contribution to the Lake Lillinonah Authority's operating budget for the upcoming year.

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

SECOND VICE CHAIRMAN'S REPORT: S. Young stated that he met with the buoy contractor and asked that he prepare a rate card for the description of services he offers, and the price he charges per hour. He also stated that the buoys will be placed by May 2012.

B. Piepho stated that he met with David Day from the Danbury Waste Water Treatment facility. He was told that the water quality report is 100% complete and DEP should receive it by the end of the month. LLA has not received a copy of this report.

TREASURER'S REPORT: No report was given.

NEW BUSINESS(continued):

2. **Route 133 Boat Ramp Redesign:** There will be a public hearing on the subject of the Route 133 Boat Ramp Redesign on Tuesday, March 20, 2012 at 7:00pm at Burnham Elementary School in Bridgewater, CT. G. Bollard urged all members to attend the meeting and voice their opinions and suggestions. B. Boodry will compile all suggestions the members discussed and email the to all members with the proposed redesign shortly.

3. **Water Quality Efforts for 2012** (continued):

a. **Treatments:** There is no plan in place for treatment at this time.

b. **Debris:** Several ideas were discussed regarding debris removal. B. Boodry will contact LLA's insurance company and inquire what liability issues with hiring college students are, if any, to assist with the removal of debris on the lake.

OLD BUSINESS:

1. **Lake Calendar:** S. Bot has volunteered to create the LLA Calendar for 2012.

2. **Lake Lillinonah Archives:** There was discussion as what location can the LLA archives be stored. The Town Hall has offered LLA space in Room 129. S. Ward suggested scheduling a "Special Meeting" to sort through the material in the archives.

3. **Water Levels:** There was no discussion on this agenda item.

4. **Vacancies:** B. Boodry reported the following vacancies; Bridgewater-2, Southbury-1, Roxbury-1, and New Milford-1.

ADJOURNMENT: A motion was made by R. Carley, seconded by S. Ward, to adjourn the meeting. Motion was passed unanimously. The meeting was adjourned at 9:20pm.

