

DRAFT
LAKE LILLINONAH AUTHORITY REGULAR MEETING MINUTES
BROOKFIELD TOWN HALL - ROOM 228
TUESDAY, JUNE 5, 2012
7:30PM

CALL TO ORDER: B. Boodry began the meeting at 7:32pm.

Members Present: B. Boodry, L. Leaden, S. Young, B. Woerner, B. Piepho, S. Ward, J. Ginnetty, G. Petriccione (arrived at 8:00 pm) A.J. Murphy, and A. Michner

Absent Members: S. Howard, J. Simmons, S. Bolesta, R. Carley, and S. Bot

A motion was made by J. Ginnetty, seconded by L. Leaden, to amend the agenda to move Agenda Item, Under New Business, #2 USGS Presentation, before Approval of Minutes. Motion was passed unanimously.

USGS Presentation: John Morrison gave a detailed Power Point presentation on Lake Lillinonah Velocity Profiling during the Summer of 2011. J. Morrison provided an overview of project objectives, summer of 2011 data collection and plans for 2012 data collection. Also discussed were project objectives, project approach, data collection locations, hydrologic setting of Summer 2011, and velocity profiling. A copy of this presentation is attached to the minutes.

A motion was made by S. Young, seconded by S. Ward, to amend the agenda to add a presentation from Kevin Seeley. Motion was passed unanimously.

Kevin Seeley gave a Patrol Update for the months of April and May 2012. He also updated the members on several donations/grants that have been applied for and listed below:

1. An equipment company in MA is donating 3 backboards for the boats.
2. A grant has been applied for with Wal-Mart in the amount of \$5,000. If these monies are granted, they will be used for patrol equipment.
3. State of CT – DEP has a program that would provide the Lake Lillinonah Authority with 2 life jackets per boat @ \$150.00 each. Each patrolman would have to agree to wear the life jacket, which becomes inflated as it hits the water.

S. Young thanked K. Seeley on behalf of the Lake Lillinonah Authority for his hard work, integrity, and dedication.

APPROVAL OF MINUTES: A motion was made by S. Young, seconded by S. Ward, to approve the May 1, 2012 Lake Lillinonah Authority Meeting Minutes as written. Motion was passed unanimously.

INTRODUCTION OF GUESTS: B. Boodry introduced; Greg Bollard, FOTL, George Walker, Kevin Seeley. Also introduced were John Morrison and Mike Columbo from USGS.

OFFICER REPORTS:

CHAIRMAN'S REPORT: B. Boodry advised the members about a Public Meeting regarding the Housatonic River: Status Report on Potential Remediation to Rest of River PCB Contamination in CT and MA which is being held on June 12, 2012 from 6:30pm-9:00pm at New Milford High School Auditorium, 388 Danbury Road, New Milford, CT. B. Boodry asked if anyone was interested in attending to contact him.

CHAIRMAN'S REPORT (continued)

B. Boodry discussed several emails/letters from Richard Laudenat, FLP, Scott Conant, Jeffrey Silverman, B. Boodry, and Brian Wood regarding the large amount of wood that was in the lake over Memorial Day Weekend.

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

SECOND VICE CHAIRMAN'S REPORT: S. Young reported that the Bleachery Dam sign will be replaced shortly. He also stated that the deployed buoys are the exact same color green as the lake; which could be a safety issue. The buoy manufacturer sent out bright green stickers that will be placed on the buoys.

TREASURER'S REPORT: L. Leaden stated that to date several towns have not submitted their checks for their contribution to the Lake Lillinonah's operating budget for the upcoming year.

B. Boodry asked L. Leaden to schedule an audit.

NEW BUSINESS:

1. **Patrol Update:** This agenda item was discussed above.

3. **Memorial Day Weekend Water Levels & Debris:**

Debris:

Memorial Day Weekend Water Levels: While still within its operating level, First Light Power operated the lake at a high level, despite dozens of conversations asking them to not do this on holiday weekends. The result was a lake that was essentially unusable for recreation due to large amounts of debris that had floated into the water. There were reports of damaged boats. The general consensus is that FLP will say anything, but will always operate at their own whim.

NEW BUSINESS: (continued)

4. **Danbury Waste Water Treatment Plant Legislation:** The CT Legislature passed special legislation at night that postponed, or exempted, the Danbury Plant from its mandate to reduce phosphorus emissions. This was done without consulting, informing, or otherwise notifying the general public. Sadly, our state legislators and CT DEEP let us down on this. This has been a serious issue for years and now any resolution is in doubt.

OLD BUSINESS:

1. **Vacancies:** B. Boodry reported the following vacancies; New Milford-1 and Southbury-1.

2. **Invasive Species Update:** There was no discussion on this agenda item. This agenda item will be placed on next month's agenda.

ADJOURNMENT: A motion was made by S. Young, seconded by L. Leaden, to adjourn the meeting. Motion was passed unanimously. The meeting ended at 9:50pm.