

DRAFT
LAKE LILLINONAH AUTHORITY MEETING MINUTES
BROOKFIELD TOWN HALL
ROOM 209
TUESDAY, JULY 3, 2012
7:30PM

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

Members Present: B. Boodry, L. Leaden, B. Piepho, S. Ward, J. Ginnetty, G. Petriccione (arrived at 8:10pm), A.J. Murphy, A. Michner, J. Simmons, S. Bolesta, R. Carley and S. Bot.

Absent Members: S. Young, B. Woerner, S. Howard, S. Ward, A.J. Murphy, S. Bolesta, and J. Simmons.

APPROVAL OF MINUTES: A motion was made by R. Carley, seconded by L. Leaden, to approve the June 5, 2012 Lake Lillinonah Authority Meeting Minutes as written. Motion was passed unanimously.

INTRODUCTION: No guests were present.

OFFICER REPORTS:

CHAIRMAN'S REPORT: B. Boodry reported that the Fourth of July fireworks will be held on Saturday at the Steel Bridge. B. Boodry recommended a diquat treatment for removal of weeds and algae. Two years ago was the last treatment of diquat.

FIRST VICE CHAIRMAN'S REPORT: G. Petriccone stated that in the month of June he received twelve call-em-all phone calls. Most of the calls were requesting directions. Greg will be handling call-em-all for the entire summer.

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

TREASURER'S REPORT: L. Leaden reported that two towns have not yet paid their yearly contribution. She also reported that the new insurance is now in effect. L. Leaden stated that Cindy, bookkeeper, is a great asset to the Lake Lillinonah Authority. L. Leaden also stated that she will set up an audit with Cheryl Bakewell & Mulhane Accounting.

NEW BUSINESS:

- 1. Danbury Waste Water Treatment Plant Update:** B. Boodry provided a re-cap on this agenda item from last month's meeting. B. Piepho gave an update on a meeting he attended regarding state legislation funding for the Danbury Waste Water Treatment Plant. He also stated that DEP was not concerned with legislation.
- 2. Debris & Water Levels:** B. Boodry stated that there have been no new developments regarding debris and water levels. B. Boodry also stated that any debris issues should be reported to S. Young and that pictures and location of the debris would be helpful. This agenda item will again be placed on next month's agenda.

NEW BUSINESS (continued)

- 3. Website/IT:** It was discussed that J. Ginnetty will be taking over the responsibility of the Lake Lillinonah website. J. Ginnetty will be updating and re-designing the website; i.e. members page, a possible separate email address for reporting debris, recreational photos, patrol status, Chairman's blog, etc.

OLD BUSINESS:

- 1. Vacancies:** B. Boodry reported the following town vacancies: Brookfield-1 (tentative) and Southbury-2

ADJOURNMENT: A motion was made by A. Michener, seconded by S. Bot, to adjourn the meeting. Motion was passed unanimously. Meeting was adjourned at 9:00pm.