

**DRAFT**  
**LAKE LILLINONAH AUTHORITY MEETING MINUTES**  
**TUESDAY, SEPTEMBER 6, 2011**  
**ROOM 227**  
**7:30PM**

**CALL TO ORDER:** B. Boodry began the meeting at 7:34pm.

**Members Present:** B. Boodry, L. Leaden, R. Carley, S. Bolesta, G. Petriccione, B. Piepho, B. Woerner, and S. Ward

**Absent Members:** S. Young, S. Howard, J. Simmons, J. Ginnetty

A motion was made by S. Ward, seconded by B. Piepho, to amend the agenda to move New Business Item #1, Update from FLP to be discussed first. Motion was passed unanimously.

**NEW BUSINESS:**

**1. Update from FLP**

- a. Follow-up from Last Meeting:** Brian Wood and Rich Merchant from First Light and Power were present for this agenda item. B. Boodry asked Brian and Rich if they would attend the Lake Lillinonah Meetings quarterly to update the members on the water levels. Discussed were the preparations made at the Shepaug and Stevenson's Dam awaiting Hurricane Irene. The Lake was brought down to 186. No pumping was done at Candlewood due to the Zebra Mussels. New Milford suffered a rough time with the hurricane and communications. There was also a communications issue at Stevenson's Dam.

Rich Merchant stated that First Light and Power has their skimmer operational now and they have been out skimming.

Rich Merchant also stated that the Debris Management Report will be completed at the end of the debris season.

Scott Conant, Friends of the Lake, presented photos of debris sited on the Lake to the representatives from First Light and Power.

Brian Wood stated that littoral study report will be completed in late fall of this year.

L. Leaden asked Rich and Brian to consider changing the draw down date to the first week in November instead of the first week in October. Brian Wood asked for a copy of all seasonal events emailed to him and he will forward to FLP operations.

- b. Funding:** B. Boodry spoke to Brian and Rich as to what types of funding they could provide to the Lake Lillinonah Authority. This year the Lake Lillinonah Authority has spent a tremendous amount of money on buoy replacement and installation, repairs, and anchors. Rich stated that if monies are needed for specific projects the request should be put in writing to First Light Power.

B. Boodry thanked Brian and Rich for their time.

**APPROVAL OF MINUTES:** A motion was made by L. Leaden, seconded by G. Petriccione, to approve the minutes from the August 2, 2011 Lake Lillinonah Authority Meeting. Motion was passed unanimously.

**INTRODUCTION OF GUESTS:** Scott Conant, Friends of the Lake, Brian Wood and Rich Merchant, First Light & Power.

**CORRESPONDENCE:** B. Boodry stated that the only correspondence received was from the U.S. Department of the Interior.

**OFFICER REPORTS:**

**CHAIRMAN'S REPORT:** B. Boodry stated that the Friends of the Lake Anniversary Party hosted at Jeff Silverman's house was nice and very well attended. He also stated that this was a great opportunity to have all entities together in one environment.

**VICE CHAIRMAN'S REPORT:** G. Petriccione stated that there was a Zebra Mussel Meeting on August 17, 2011. S. Ward was in attendance and gave the following report: She stated that she approved the Lake Lillinonah Authority's logo for the brochure that is in the process of being printed on how to deal with Zebra Mussels. The DEP in conjunction with FLP and other representatives from organizations that attended the meeting worked on a draft report on Zebra Mussels that is in the process of being printed. This report will be in print before getting all research completed. This report will be out in late October 2011. S. Ward reported that there is currently a research project going on with WestConn. She stated that thus far there are no Zebra Mussels in Candlewood. S. Ward also stated that the bass fisherman have been very proactive in teaching people how to check, clean, and dry their boats. Signs have been posted and signage and brochures will be placed in places such as "Down the Hatch."

**SECOND VICE CHAIRMAN'S REPORT:** J. Simmons was absent for this meeting.

**TREASURER'S REPORT:** L. Leaden stated that additional information was still needed for the bookkeeper to balance accounts. B. Boodry stated he would give all documents he had to L. Leaden to forward to the bookkeeper.

**NEW BUSINESS:** (continued):

2. **New Budget:** B. Boodry presented the Lake Lillinonah Authority Proposed 2011/2012 Budget. After much discussion B. Boodry stated that he will make the appropriate changes and email to the members. The budget will be voted on at the next regularly scheduled Lake Lillinonah Authority Meeting on October 12, 2011.

B. Boodry stated that he will request that First Light Power reimburse the Lake Lillinonah Authority for fees associated with buoy repairs and installation, repairs, and anchors.

3. **Water Quality Efforts for 2011:** There are no water quality efforts in place for 2011.

B. Piepho reported that David Day of the Danbury Waste Water Treatment Plant. They are in the very final stages of getting the consultants report for the upgrades required for Danbury treatment. This also includes the phosphorus removal plan. Project is 80% completed and will be reviewed and submitted to the City of Danbury. If available there is a Federal program called the US Clean Water Fund which could possibly fund this project at 30%. The 70% has to come from the City of Danbury with a 20 year note on the balance at 2% interest rate.

1. **Buoys-Repair & Installation: Review & Plan for 2012:** B. Boodry stated that due to the last storm two buoys have come out of their location and will need to be fastened.
2. **USGS Update:** B. Boodry stated that USGS have been out on the lake twice. The storm has set them back. B. Boodry will follow up to have them at the November 2, 2011 Lake Lillinonah Authority Meeting.
3. **Water Quality:** There are no water quality efforts in place for 2011.
4. **Vacancies:** B. Boodry reported the following vacancies: Bridgewater-2, Southbury-1, and Newtown-1.

B. Piepho stated that 200 Northern Pike were placed in the Lake in the spring 3 years ago. The fish were tagged by DEP and it has been reported that the Northern Pike are 38 inches long and 15 lbs. The whole purpose of placing Northern Pike in the Lake was for them to eat the White Perch.

**ADJOURNMENT:** A motion was made by S. Ward, seconded by L. Leaden to adjourn the meeting. Motion was passed unanimously. Meeting was adjourned at 9:45pm.