

DRAFT
LAKE LILLINONAH AUTHORITY REGULAR MEETING MINUTES
TUESDAY, NOVEMBER 6, 2012
BROOKFIELD TOWN HALL
7:30PM

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

Present for the Board were: B. Boodry, B. Piepho, J. Ginnetty, G. Petriccione, L. Leaden, S. Bot, S. Howard, S. Young, B. Woerner, G. Petriccione

Absent Members: S. Ward, A. J. Murphy, and R. Carley

APPROVAL OF MINUTES: A motion was made by J. Ginnetty, seconded by L. Leaden, to approve the Lake Lillinonah Regular Meeting Minutes of October 2, 2012 as written. Motion was passed unanimously.

INTRODUCTION OF GUESTS: B. Boodry introduced George Walker, Friends of the Lake

CORRESPONDENCE: B. Boodry stated that he received correspondence from the Debris Management Program Committee regarding a meeting to be held on November 7, 2012 to view the wood pile in advance of it being chipped. He also received correspondence from DEEP on Open Meetings to discuss Public Act 12-155, an Act concerning Phosphorous Reductions in State Waters; meetings will be held on November 5, 2012 and December 6, 2012. Both meetings will be held at the Phoenix Auditorium, Department of Energy and Environmental Protection, 79 Elm Street, Hartford, CT from 9:00am-11:00am. Also received was a letter from the State of Connecticut Department of Energy and Environmental Protection (DEEP) which is making available the draft State of Connecticut Integrated Water Quality Report for public review and comment. S. Young reported that he received a draft of the DEEP's boat ramp plans.

OFFICER REPORTS:

CHAIRMAN'S REPORT: B. Boodry stated that zebra mussels are present in Lake Lillinonah. He also stated that it was discussed to have an extended draw down to help prevent zebra mussels. In preparation for Hurricane Sandy, there was a scheduled draw down on November 3, 2012.

VICE CHAIRMAN'S REPORT: G. Petriccione stated that the USGS study which was scheduled for the end of October was cancelled due to Hurricane Sandy. The study will be re-scheduled in Mid-July.

SECOND VICE CHAIRMAN'S REPORT: S. Young read K. Seeley's Marine Patrol update for October 2012. K. Seeley will have his annual summary available at the Lake Lillinonah Regular Meeting on December 4, 2012. He stated that all boats have been taken to Echo Bay Marina. He also stated that all boats are in good shape and do not need any major maintenance. S. Young reported that before the lake drawdown the buoys were removed with the exception of two. He also reported that there was no significant damage to the anchors or buoys. S. Young stated that the Bleachery Dam sign has been washed away due to Hurricane Sandy.

TREASURER'S REPORT: L. Leaden distributed a copy of the July 2011-June 2012 Profit and Loss Statement to all members. She stated that the bookkeeper will provide monthly reports to the members.

NEW BUSINESS:

Zebra Mussel Update: This agenda item was discussed in the Chairman's report.

Sandy Impact: This agenda items was discussed in the Chairman's report.

Officer Slate for December Meeting: B. Boodry stated that he will not be running for the Chairman position and expressed the importance of this position being filled. The present officers stated they will assume their present positions if elected.

Preliminary Debris Report from FLP: The Lake Lillinonah members were given a copy of the Preliminary Debris Report from First Light & Power. This report consisted of the Debris Management Plan Annual Summary, and the First Light Power Resources Debris Management Plan 2012 Skimming Log.

OLD BUSINESS:

Budget: A copy of the budget was distributed to all members. B. Boodry asked members to review the budget and email him with any changes or recommendations. At next month's meeting the budget will be voted on.

A motion was made by B. Piepho, seconded by S. Bot, to move agenda item Budget from Old Business to be placed on the December agenda for voting. Motion was passed unanimously.

USGS Update: This agenda item was discussed in the First Vice Chairman's report.

Vacancies: B. Boodry reported the following vacancies; Brookfield-1, and Southbury-2.

ADJOURNMENT: A motion was made by S. Young, seconded by B. Woerner to adjourn the meeting. Motion was passed unanimously. The meeting was ended at 9:30pm.