

LAKE LILLINONAH AUTHORITY REGULAR MEETING MINUTES
TUESDAY, DECEMBER 3, 2013
BROOKFIELD TOWN HALL
ROOM 229
7:30PM

Order at 7:45 December 3, 2012

Changes to minutes: S Young motioned to change first chairs report to "a change to the tow of slop" also "I am opposed to having a spring debri meeting and not having a fall meeting"

-motion to approve minutes as amended linda 1st, brian 2nd

-George walker and Greg bollard from friends of lake present

-nelson malwitz-WPCA member in charge of non point sources sub committee for phosphorus EPA region #5

- phosphorus reduction CT ACT 12155
- October next year DEEP recommendations is due
- Report due in march
- Three sub committees include scientific, non point source, municipality

Greg Bollard

- 200 water samples taken
- 53 samples, 20% overt toxicity level
- Shepaug arm has high frequency
- 1/3 samples "if it looks bad it is bad"
- Neurotoxin when high enough
- Toxic enough if dog licks its self it could die
- Health risk exceeding 20% of the time
- Shift to more toxic species of algea

Correspondence

- Emergency action plan meeting December 11th, 8:30-11 in Danbury
- We will now be notified if Shepaug dam fails
- Bill for boat repair in, adjustment is needed
- Linda received a check from insurance
- Kevin Sealy will be able to return to work soon

Report

Treasury

- \$23,000 from boat
- Invoice to town with new budget sent out
- Carbon copy emails to Linda and book keeper is requested
- P&L and balance for November available
- Information given to auditor

Brian

- DEEP phosphorus meeting reports available

Shannon

- First Light Lake Advisory Committee-most debris came out of lake zoar
- -Brian Wood used wood chipper this year to measure amount of debris collected, this should be continued in future for an accurate measurement
- Weed barrier Mat with 6" graven on top-ceist and assist was given to a property owner of the lake, Brian Wood contacted the authority asking for our assistance in the future, the authority believes this is Brian Woods job not ours
- -new launch-construction stopped; finish date pushed back from December 31st till April 1, 2014. LLA is disappointed installation not on schedule

Greg

- Ramp-issues proposed plan is different than the way the ramp was constructed
- There is a concern over emergency access to the lake mike payton from DEEP stated the ramp would extend from 60' to 90', but it only extends 60' this is not accessible during drawdown
- Would like to put together a letter about how disappointed the LLA is with the ramp project

Sara howard made a motion to approve the slate

Second by Ross

Annonomously approve the slate

Greg-chair

Shannon-Second'

Lina-Treasurer

Motion to adjurn Shannon, Second Linda 9:19pm,