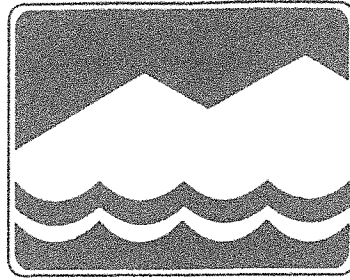


Bridgewater
Brookfield
New Milford



Newtown
Roxbury
Southbury

Lake Lillinonah Authority

P.O. Box 568, Brookfield, CT 06804

**MEETING AGENDA
TUESDAY, MAY 1, 2018
BROOKFIELD TOWN HALL - ROOM 209
7:30pm**

CALL TO ORDER: Chairman G. Petriccione called the meeting to order at 7:30pm.

Present for the Board: Chairman G. Petriccione, First Vice Chairman S. Young, Second Vice Chairman W. Pelletreau, Treasurer B. Woerner, J. Ginnetty, B. Piepho, M. Carrington, and A. Michener

Absent Members: S. Howard, A.J. Murphy, J. Curren, D. Davies, and S. Schifilliti

APPROVAL OF MINUTES: A motion was made by First Vice Chairman S. Young, seconded by Second Vice Chairman W. Pelletreau, to approve the Lake Lillinonah Authority April 3, 2018 Meeting Minutes with the following amendments; under Chairman's Report the last sentence should read Second Vice Chairman W. Pelletreau stated he will speak with State Representative Steve Harding instead of Treasurer W. Pelletreau, also under New Business Chairman G. Petriccione stated that Echo Bay has brought the boat to Jim's Welding for repair instead of First Vice Chairman S. Young. Motion passes 6-0-2.

INTRODUCTION OF GUESTS: Chairman G. Petriccione introduced Marine Patrol Chief John Puglisi and Greg Bollard, Friends of the Lake

CORRESPONDENCE: None

OFFICERS REPORTS

CHAIRMAN'S REPORT: Chairman G. Petriccione stated he will give his reports under agenda items Old Business and New Business.

FIRST VICE CHAIRMAN'S REPORT: First Vice Chairman S. Young stated that the buoys have been placed with the exception of the two gorge buoys. These buoys will be shipped tomorrow and are special weighted buoys to deal with the current of the gorge.

SECOND VICE CHAIRMAN'S REPORT: Second Vice Chairman W. Pelletreau stated that all buoys are placed in Pond Brook.

TREASURER'S REPORT: Treasurer B. Woerner stated that the audit firm has asked for additional documents, which have been provided. He also stated that he has received a check

from the insurance company for the Stratus Boat as it was still registered. Treasurer B. Woerner will look into property coverage while the boat is being stored. Treasurer B. Woerner stated he has received paperwork to renew insurances.

OLD BUSINESS:

***Update on Dock Project** – Chairman G. Petriccione stated that the ground has been broken and the bulk head for the dock is in. He also stated that the site is now cleared. He also stated that he met with the vendor for power supply. Two vendors have provided quotes so far. The second vendor will get us a quote. The vendor is aware that time is of the essence. The docks should be on the water this week, but will not be attached. The bracket needs to be built and mounted in the tank. Chairman G. Petriccione will meet with Richard Tucker, Tuckers Dock's tomorrow. Chairman G. Petriccione spoke with Joe Paola, who is the person taking care of the mods, and stated that he is disgusted with the State and still waiting for answer from the State. No feedback yet. Planting of the tank has not been approved yet. Second Vice Chairman stated he will speak with State Representative Steve Harding regarding this issue. Chief J. Puglisi spoke with Trotta regarding placing the boats on a temporary basis until the new docks are in place. Chairman G. Petriccione stated that the site will be useable by the end of the month. Chief John Puglisi expressed his concerns regarding the length of hose. First Vice Chairman suggested liability insurance should be in place for this site.

First Vice Chairman S. Young asked if there is a procedure to dispose of this boat, ie. auction. Chairman G. Petriccione stated that the Authority did not want to sell the boat, but trade with Echo Bay in exchange for services. Chief J. Puglisi stated that the town puts property on a website for municipal and government property. There is no known documentation for this boat. M. Carrington volunteered to look into the procedure for disposal.

***Vacancies** – Chairman G. Petriccione reported the following vacancies; Brookfield-1, New Milford-2, Southbury-1, Newtown-1

NEW BUSINESS:

***Vote on Vendor for Power/Security** – No vote was taken. This agenda item was discussed under Old Business.

***Weed Control Information Session 5/8/18** –Barkwood Cove & Lillinonah Drive have filed applications for chemical treatment with DEEP. Barkwood Cove filed the application without contacting the Lake Lillinonah Authority. Chairman G. Petriccione stated that a Weed Control Informational Session will be held on May 8, 2018 @ 6:30pm, Town Hall – Room 133. An agenda will be sent out shortly and will be noticed on the LLA Website.

J. Ginnetty will look to see if LLA has an account to sign into DEEP. Solitude filed the Barkwood Cove application on behalf of Steve Bowman of the Lake Lillinonah Authority. Steve Bowman is not a member of the Lake Lillinonah Authority DEEP and Solitude were notified that Steve Bowman was not affiliated with LLA.

Second Vice Chairman suggested speaking to Attorney Backer, Cramer and Anderson, regarding the legality of polluting the water, the Clear Water Act (CWA), and see whether we can bring an action for a temporary injunction. Greg Bollard, FOTL, stated contacting Connecticut Fund for the Environment and CT River Alliance to join forces. They are both active in water standards. G. Bollard stated that he will forward contacts for these agencies to Chairman G. Petriccione. All LLA members were in favor.

***Discussion on Handling of Future Weed Control Permits –**

ANY OTHER BUSINESS TO PROPERLY COME BEFORE THE BOARD: B. Piepho stated (480) 12" Northern Pike have been placed in the Lake.

Memorial Day will be the start of Marine Patrol on the Lake. Chief Puglisi asked the Board to consider an hourly increase of \$1.00 for the Marine Officers. Officers have not received an increase in three years. All Officers have committed to return to work this season. Chief Puglisi emphasized the importance of keeping dedicated employees. Chairman G. Petriccione made a motion, seconded by Second Vice Chairman W. Pelletreau, to vote on raising the Marine Patrol Officers a \$1.00 per hour increase, retro to the start of the season, at next month's meeting. Motion carries unanimously.

B. Piepho reported what option they have chosen instead of chemical treatment at Schaghticoke swim and dock areas for a fee of \$6,000. Part I – divers, Part II Maintenance.

ADJOURNMENT: A motion was made by First Vice Chairman S. Young, seconded by M. Carrington, to adjourn the meeting. Motion carries unanimously. Meeting adjourned at 9:40pm.

Respectfully submitted,

