

Bridgewater
Brookfield
New Milford



Newtown
Roxbury
Southbury

Lake Lillinonah Authority

PO Box 568, Brookfield, CT 06804

TUESDAY, NOVEMBER 6, 2018
BROOKFIELD TOWN HALL – ROOM 209
7:30PM

CALL TO ORDER: Chairman S. Young called the meeting to order at 7:35pm.

Members Present: Chairman S. Young, First Vice Chairman S. Schifilliti, Second Vice Chairman B. Biepho, Treasurer B. Woerner, R. Johnson, J. Forlenzo, J. Ginnetty, J. Curren, D. Davies, and J. Munno

Absent Members: G. Petriccione, S. Howard, A. J. Murphy, M. Carrington, and M. Digirolamo

APPROVAL OF MINUTES: A motion was made by R. Johnson, seconded by First Vice Chairman S. Schifilliti, to approve the LLA October 2, 2018 meeting minutes as written. Motion carries unanimously.

INTRODUCTION OF GUESTS: Chairman S. Young introduced two prospective members from New Milford; John Guth and Brian Rogers. He also introduced G. Bollard, Friends of the Lake.

CORRESPONDENCE: Chairman S. Young stated that he received a message from John Guth regarding joining the Lake Lillinonah Authority. He also stated receiving correspondence from a family whose boat lift was missing due to the draw down.

OFFICER REPORTS:

CHAIRMAN'S REPORT: Chairman S. Young gave the members an update on the dock project and its progress. He reported that the site work is almost done. The following items have been completed; concrete work, concrete abutment and pad poured, drainage, conduit installed, docks delivered. He also stated that the fencing bid has been awarded. Chairman S. Young updated the members on pricing received from Advacon for solar work. He also stated that all documents have been sent to the State.

FIRST VICE CHAIRMAN'S REPORT: First Vice Chairman S. Schifilliti thanked Chairman S. Young for all his time and efforts on the dock project. He also discussed the following; First Light and Power Grant, creating a table of organization, including responsibilities, adding additional phone numbers to the website, and his meeting with Newtown First Selectman regarding Danbury Waste Water Treatment Plant. He also will be looking into other Lake Authorities (Federation of Lakes) with in kind issues. First Vice Chairman S. Schifilliti stated the the SOP report is complete and waiting on the attorney. Also discussed was organizing a get together next spring for the dock project.

SECOND VICE CHAIRMAN'S REPORT: Second Vice Chairman B. Piepho stated at last month's meeting the members voted to appropriate \$1,000 for an action plan to be proactive in marketing residents of Danbury to vote yes for the sewer plant. He also stated that he sent emails and left voicemails, but did not receive return calls. Friends of the Lake matched the \$1,000. He contacted local news and radio stations. He spoke with a reporter from The News Times who promised an interview before publication. There was a write up in the last issue of The News Times which was proactive proactive. Second Vice Chairman B. Piepho stated that he contacted I-95 and reported that he had \$2k to spend and LLA received 12-14, 30 second commercials on behalf of Friends of the Lake/Lake Lillinonah Authority. He also stated that he received a verbal for the delivery of 500 Tiger Muskies in the month of November; ½ will be stocked by the Town Park in Bridgewater, and the other half on the Shepaug. The Tiger Muskies are approximately 10" long.

TREASURER'S REPORT: Chairman B. Woerner stated that expenses expended for the dock project have been paid. He also stated that Echo Bay expenses have also been paid. Chairman B. Woerner will have a P&L sheet for the members at next month's meeting. All towns have received a copy of the audit.

OLD BUSINESS:

***Vote on Budget** – After discussion, a motion was made by Second Vice Chairman B. Piepho, seconded by First Vice Chairman S. Schifilliti, to approve the budget as presented. Motion carries unanimously.

***Vacancies** - Chairman S. Young stated he received resignations from Alan Michener, Bridgewater and Sara Howard Roxbury. Vacancies are as follows; New Milford-2, Bridgewater-1, Roxbury-1

NEW BUSINESS:

***Debris Report** – Chairman S. Young reported that he was invited by Brian Wood to view the debris pile at the dam prior to being chipped. He stated that an enormous amount of debris came off of Lake Zoar from the macroburst. He also stated that 400 yds. of debris were removed from the lake without the use of the harvester. Instead of the harvester pontoon boats were used.

***Office Nominations** – Nominations are as follows:

Chairman – Shannon Young

First Vice Chairman – Scott Schifilliti

Second Vice Chairman – Drew Davies

Treasurer – Bernd Woerner

***2019 Meeting Calendar** – A motion was made by Second Vice Chairman B. Piepho, seconded by J. Ginnetty, to approve the 2019 Lake Lillinonah Authority Meeting Calendar as presented. Motion carries unanimously.

COMMITTEE REPORTS:

LAKE MANAGEMENT COMMITTEE: J. Curren gave an update on the Invasive Land Species Meeting he attended at UConn. He stated that the meeting touched on terrestrial invasives and very little on aquatics. He also stated that Kathleen Nelson felt that this year the lakes were not overwhelmed with water chestnuts.

LEGISLATIVE COMMITTEE: None

COMMUNICATION & INFORMATION TECHNOLOGY COMMITTEE: J. Ginnetty stated that calls to the LLA phone line are rolling over to Chairman S. Young's email with a google voice transcript.

ANY OTHER ITEMS TO COME BEFORE THE BOARD: G. Bollard, Friends of the Lake, stated that zebra mussels went bust this year. One theory was that the spawning season was short. He also stated that the largest area of concern fall is in August and September. G. Bollard stated that milfoil is more on a nuisance scale than dangerous. Friends of the Lake try to give education and get the word out there.

ADJOURNMENT: A motion was made by R. Johnson, seconded by J. Ginnetty, to adjourn the meeting. Motion carries unanimously. Meeting adjourned at 9:10pm.

Respectfully submitted,

