

Bridgewater
Brookfield
New Milford



Newtown
Roxbury
Southbury

Lake Lillinonah Authority

PO Box 568, Brookfield, CT 06804

Regular Meeting Minutes Tuesday, October 6, 2020 Virtual Meeting 7:30pm

CALL TO ORDER: Chairman S. Young called the meeting to order at 7:30pm.

Members Present: Chairman S. Young, 2nd Vice Chairman J. Forlenzo, Treasurer B. Woerner, J. Ginnetty, M. Digirolamo, B. Piepho, B. Waslenko and J. Pinkos

Absent Members: First Vice Chairman S. Schifillitti, D. Lathrop, V. Young, B. Rogers, J. Curren, C. Read, R. Johnson, J. Munno and R. Mitchell

APPROVAL OF MINUTES: A motion was made by 2nd Vice Chairman J. Forlenzo, seconded by J. Ginnetty, to approve the Lake Lillinonah Authority September 8, 2020 Meeting Minutes with the following amendment; *A motion was made by Second Vice Chairman J. Forlenzo, seconded by J. Ginnetty, to amend the meeting agenda to Regular Meeting Agenda.* Motion carries unanimously.

INTRODUCTION OF GUESTS: No guests were present for this meeting.

CORRESPONDENCE: Chairman S. Young stated that he received an email regarding the Emergency Action Plan about simulated dam failure exercises. LLA will be notified in case of a dam failure and our information is up to date. He also stated that he received correspondence from CLA seeking more info from LLA regarding our authority and how we run our patrol.

OFFICER REPORTS:

CHAIRMAN'S REPORT: No report was given.

FIRST VICE CHAIRMAN'S REPORT: No report was given.

SECOND VICE CHAIRMAN'S REPORT: 2nd Vice Chairman J. Forlenzo stated that he has not heard any updates on the AIS grant. He also stated that he will reach out to DEP and will give an update at the next meeting.

TREASURER'S REPORT: The Treasurer's Report will be discussed under New Business, Budget Discussion.

OLD BUSINESS:

*Vacancies- Southbury-1

NEW BUSINESS:

*Budget Discussion – Treasurer B. Woerner gave an overview of next year's proposed budget. After a lengthy discussion, a motion was made by 2nd Vice Chairman, seconded by M. Digirolamo, to present and vote in November on the 2021/2022 proposed budget.

*Danbury Sewer Plant Update – B. Piepho will update the members on the Danbury Sewer Plant at next month's meeting. B. Piepho stated that Pittsfield is on track and half way to completion. They are in the process of building their build out facility to hold all equipment for the filtration. They expect to move in all filtration equipment this winter. They are hopeful that they will this all installed by next June. If not, for sure by the August 1st. Pittsfield – 100 lbs a day of phosphorus and Danbury 40 lbs a day of phosphorus.

COMMITTEE REPORTS:

LAKE MANAGEMENT COMMITTEE: No report was given.

LEGISLATIVE COMMITTEE: No report was given.

COMMUNICATION AND INFORMATION TECHNOLOGY COMMITTEE: J. Ginnetty stated that he will upload the lake drawdown information to the website. Drawdown will take place on November 2nd and should return to operating level on November 13th. This drawdown will bring normal operating levels down from a range of 195.5ft to 200ft. down to an elevation of 191 ft.

BOATING AND SAFETY COMMITTEE: Trying to run fuel tank empty for the annual pick up. Two tanks are empty and will fill up at the end of season. Chairman S. Young stated that there is a problem with the tiger shark captain chair. The mechanism that holds the chair in place is broken and will need to be replaced this winter.

September Patrol Report:

Chairman S. Young reported on the September Marine Patrol Report:

Patrol Activities:

Currently there are 11 active officers and 7 active assistants for 2020. All three Lake Lillinonah Authority furnished marine patrol boats are in service and available. A total of 342man-hours were patrolled in July. There were 2 patrol shifts that ended early due to rain/thunderstorms. Patrol had 66 contacts with vessels camper/swimmers which resulted in 2 written warnings; 32 verbal warning; 5 inspections; and 5 request to vacate due to trespass or equipment violations. Patrol had 22 documented boater assists. Approximately 427 gallons was used during the reporting period.

FISH STOCKING COMMITTEE: No report was given.

ANY OTHER ITEMS TO BE DISCUSSED: There were no other items to be discussed.

ADJOURNMENT: A motion was made by Second Vice Chairman J. Forlenzo, seconded by J. Ginnetty, to adjourn the meeting. Motion carries unanimously. Meeting adjourned at 8:40pm.

Respectfully submitted,



Diane Cerasoli
LLA, Administrative Assistant