

Bridgewater
Brookfield
New Milford



Newtown
Roxbury
Southbury

Lake Lillinonah Authority
PO Box 568, Brookfield, CT 06804

Regular Meeting Minutes
Tuesday May 3, 2022
Via Zoom
7:30PM

CALL TO ORDER: Chairman S. Young called the meeting to order at 7:31 pm.

Members Present: Chairman S. Young, 1st Vice Chairman S. Schifillitti, J. Ginnetty, B. Waslenko, S. Lee, R. Johnson, B. Piepho, C. Read, and J. Curren

Absent Members: 2nd Vice Chairman V. Young, M. Digirolamo, D. Lathrop, B. Rogers, J. Pinkos, G. McMahon

APPROVAL OF MINUTES: A motion was made by B. Waslenko, seconded by 1st Vice Chairman S. Schifillitti, to approve the LLA April 5, 2022 Meeting Minutes as presented. Motion carries unanimously.

INTRODUCTION OF GUESTS: Chairman S. Young introduced Rebekah White and Angela Woerner, Friends of the Lake.

CORRESPONDENCE: Chairman S. Young reported receiving communication from Brian Wood. Today is the beginning of their debris removal season. First Light was unable to fulfill the request from the Authority's to artificially raise the water and create a spring freshet. There are very specific conditions that must be in place for that to work without risking flooding New Milford. There is also risk with debris damaging the tainter gates at the dam. G. McMahon will contact B. Piepho for sign placement on Grant's property. Chairman S. Young also had correspondence from the buoy manufacturer. Chairman S. Young stated that he and Marine Patrol Chief J. Puglisi discussed seasonal topics.

OFFICER REPORTS:

CHAIRMAN'S REPORT: Chairman S. Young stated that the fuel tank was delivered yesterday. It is set up and tested. Power is all set and running. Security is in place. The docks are in the water. One boat is on the dock at this time. Port-A-Potty has been delivered.

FIRST VICE CHAIRMAN'S REPORT: 1st Vice Chairman S. Schifillitti inquired what the protocol is to report large debris in the lake. Chairman S. Young stated that the procedure is to contact him, and he will dispatch the information to Brian Wood and Brian's crew will remove the debris at the highest priority.

SECOND VICE CHAIRMAN'S REPORT: No report for this meeting.

TREASURER'S REPORT: Treasurer B. Woerner reported on pending invoice payments. He also reported that he will follow up with the auditors. Treasurer B. Woerner stated that the Worker's Compensation Insurance Policy is due this month. He also stated that he is working on all other insurances. Treasurer B. Woerner reported that he has not had any information on rate increases. He also stated that he sent information to the Town of Newtown regarding capital reserve. He will send a letter to the Town of Roxbury as well.

OLD BUSINESS: None

***Vacancies** – None

NEW BUSINESS: None

COMMITTEE REPORTS:

GRANT COMMITTEE:

***AIS Grant Update** – B. Waslenko stated there are no updates on the Grant status. Submission has ended. No awards have been granted at this time.

LAKE MANAGEMENT COMMITTEE: No report for this meeting.

LEGISLATIVE COMMITTEE: No report for this meeting.

COMMUNICATION AND INFORMATION TECHNOLOGY COMMITTEE: No report for this meeting.

BOAT AND SAFETY COMMITTEE: This agenda item was discussed under the Chairman's report.

FISH STOCKING COMMITTEE: B. Piepho stated that 375 Northern Pike were stocked 1 ½ weeks ago.

ANY OTHER ITEMS TO BE DISCUSSED: Rebekah White, FOTL, stated that Save the Lake Day will be on June 4, 2022, 8:30am-12pm at the 133 Launch.

ADJOURNMENT: A motion was made by J. Ginnetty, seconded by J. Curren, to adjourn the meeting. Motion carries unanimously. Meeting adjourned at 8:06pm.

Respectfully submitted,
Diane Cerasoli
LLA Administrative Assistant