

Lake Lillinonah Authority

PO Box 568, Brookfield, CT 06804

Regular Meeting Minutes

Tuesday, July 5, 2022

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 V. Young, Treasurer B. Woerner (left the meeting at 8:20pm), J. Ginnetty, B. Waslenko, M. Digirolamo, R. Johnson, J. Curren, C. Read, B. Piepho, and G. McMahon

Absent Members: 1st Vice Chairman S. Schifillitti, J. Pinkos, B. Rogers, D. Lathrop, J. Munno and S. Leems

APPROVAL OF MINUTES: A motion was made by R. Johnson, seconded by J. Ginnetty, to approve the LLA June 7, 2022 Regular Meeting Minutes as presented. Motion carries unanimously.

INTRODUCTION OF GUESTS: Chairman S. Young introduced R. White, Friends of the Lake.

CORRESPONDENCE: Chairman S. Young reported receiving correspondence from First Light & Power stating that they have 150 trees tied up at various areas on the lake. They are exploring the possibility of using the property where the Marine Patrol facility is for a location to tie up debris. This will only be utilized in the summer months. Chairman S. Young will keep the members updated. Chairman S. Young reported that the Lake Authority has been awarded an AIS Grant. He also reported receiving an enormous amount of correspondence regarding issues with herbicide treatment in Barkwood Falls. Despite numerous efforts Chairman S. Young has filed a formal complaint and met with DEEP in person. The last correspondence received pertained to overcrowding and overnight camping. People were being shuttled in from the 133 launch. This resulted in lack of parking spots. Issues with people parking their boats and trailers on 133 and Northrup Street. Working on collaboration with Bridgewater constable and State Trooper regarding ticketing.

OFFICER REPORTS:

CHAIRMAN'S REPORT: Chairman S. Young stated that he is dealing with an issue regarding lake treatment. He stated that a LLA Officer found a piece of paper on the ground which read that a lake treatment was going to be performed the next day. The LLA was not informed of this lake treatment. Notifications did not go out and was not properly posted. Solitude postponed this treatment and will properly notify.

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

SECOND VICE CHAIRMAN'S REPORT: 2nd Vice Chairman V. Young stated that he spoke with Y. Cooley regarding potholes at Pond Brook Launch. She stated that she will send a crew to the area and put this on for long term maintenance. Chairman S. Young will notify B. Wood to contact Y. Cooley regarding lake drawdown.

TREASURER'S REPORT: Treasurer B. Woerner reported an issue with the pollution insurance policy related to the gas tank is close to water. The agent sent a notification that the policy has expired and quite a bit higher than last year. No alternatives were available. In speaking with Hank, our tank provider, he offered to insure as an additional insured. All other insurances have been paid. The audit is still in process. Specific questions have been asked and answered. Treasurer B. Woerner will follow up.

Chairman S. Young stated he will confer with Shellie to work with Rick on looking into future state funding for life jackets and cameras for the Marine Patrol Authority.

OLD BUSINESS:

***AIS Grant Update:** B. Waslenko stated that the LLA has been provisionally selected \$12,374.79 to treat water chestnuts from the AIS Grant. He also stated that he will need to provide NDD Determination from the National Diversity Database with DEEP because Lake Lillinonah is within one of their national diversity areas.

NEW BUSINESS:

***Vacancies – Newtown-1**

COMMITTEE REPORTS:

GRANT COMMITTEE: No report for this month.

LAKE MANAGEMENT COMMITTEE: No report for this month.

LEGISLATIVE COMMITTEE: M. Digirolamo reported speaking with State Representative S. Harding the day before receiving the AIS Grant.

COMMUNICATION AND INFORMATION TECHNOLOGY COMMITTEE: The recent call-em-call required additional monies and credits to make the notification happen. Also, when this occurred the password was required to be changed. This may cause an issue for First Light.

BOATING AND SAFETY COMMITTEE:

Patrol Activities:

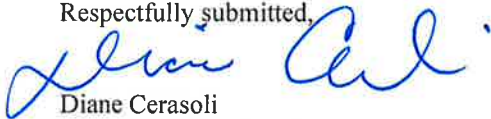
There are currently 12 officers and 10 assistants for 2022. All three of Lake Lillinonah Authority furnished marine patrol boats are in service and available. The third boat which is the older Whaler #2 has a brand new 200 hp engine. Big improvement over the 150hp loaner. A total of 433.5 man-hours were assigned in June. There was 1 patrol shift that ended early due to rain/thunderstorms this month. Patrol had 110 contacts with vessels, camper/swimmers, which resulted in 50 verbal warnings for assorted violations and 48 inspections primarily for life jackets. Patrol had 12 documented boater assists and 6 trespassing contacts at the Bleachery Dam and 6 for swimming at State ramp in Bridgewater. There was one assist to a capsized sailboat with two people in the water in Newtown. As well as one medical call for a fractured elbow in Southbury. The Patrol used approximately 469 gals of fuel during this period.

FISH STOCKING COMMITTEE: B. Piepho stated that he will post last year's fish regulation signs on the shoreline until the new ones are received. Chairman S. Young stated that he will speak with B. Wood for approval regarding sign placement.

ANY OTHER ITEMS TO BE DISCUSSED: There were no Other Items To Be Discussed.

ADJOURNMENT: A motion was made by J. Curren, seconded by M. Digirolamo to adjourn the meeting. Motion carries unanimously. Meeting adjourned at 8:34pm.

Respectfully submitted,



Diane Cerasoli
LLA Administrative Assistant