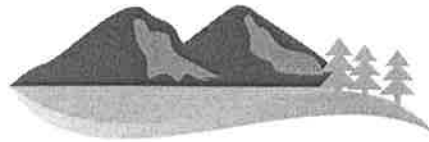


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Lake Lillinonah Authority

PO Box 568, Brookfield, CT 06804

Regular Meeting Minutes

Tuesday, June 6, 2023

Via Zoom

7:30PM

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

Members Present: Chairman S. Young, 1st Vice Chairman S. Schiffillitti, 2nd Vice Chairman V. Young, Treasurer B. Woerner, J. Ginnetty, M. Digirolamo, M. Wurtmann, S. Lee, J. Munno, B. Waslenko, K. Lee, and C. Symes

Absent Members: R. Johnson, J. Pinkos, J. Curren, T. Ferranti and C. Read

APPROVAL OF MINUTES: A motion was made by M. Digirolamo, seconded by 2nd Vice Chairman V. Young, to approve the LLA May 2, 2023 Meeting Minutes as written. Motion carries unanimously.

A motion was made by Chairman S. Young, seconded by 2nd Vice Chairman V. Young, to move agenda item New Business next. Motion carries unanimously.

INTRODUCTION OF GUESTS: Chairman S. Young introduced Brian Wood, Andy Brydges, FirstLight, Angela Woerner, Rebekah White, and G. Bolard, FOTL

Brian Wood and Andy Brydges, FirstLight, gave an overview of the challenges that occurred over Memorial Day weekend and the summer CCA.

CORRESPONDENCE: Chairman S. Young reported receiving correspondence regarding a stranded boater. There were multiple reports of people swimming at the boat launch. Patrol working in Bridgewater educated the swimmers on the dangers of swimming in that area. He also reported receiving correspondence regarding the water level on Memorial Day weekend.

OFFICER REPORTS:

CHAIRMAN'S REPORT: No report for this meeting.

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

SECOND VICE CHAIRMAN'S REPORT: 2nd Vice Chairman V. Young reported that weed treatment for Barkwood Falls and Lillinonah Drive is scheduled for the third week in June. The permit is still with DEEP. Chairman S. Young asked for the treatment vendor's information to review posting requirements.

TREASURER'S REPORT: Treasurer B. Woerner stated that he received a quote from CIRMA for insurances. He also stated that CIRMA has offered significant savings for insurance. For the record, 1st Vice Chairman S. Schiffillitti, had the understanding that there would be an amendment to the budget once the numbers were understood from CIRMA. All towns will see this benefit.

OLD BUSINESS:

***Kimberly Clark Update** – M. Wurtmann and G. Bolard gave an update on Kimberly Clark.

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***Vacancies – New Milford -1**

NEW BUSINESS:

***Forum with First LightPower to discuss summer CCA, High water, communications, and plan to create change with ISO requirements** - This agenda item was discussed previously in the minutes.

COMMITTEE REPORTS:

LAKE MANAGEMENT COMMITTEE: No report for this meeting.

GRANT COMMITTEE: B. Waslenko reviewed the timeline and progress to date in applying for the AIS Grant

LEGISLATIVE COMMITTEE: M. Digirolamo stated that there is a bill in front of the Senate to revise the AIS process. If passed, this bill would not go into effect until October 2024. There is another bill to establish a task force to study hydro power in the state.

COMMUNICATION AND INFORMATION TECHNOLOGY COMMITTEE: J. Ginnetty stated the call-em-all went out regarding CCA. He received 20-30 requests to be added to the call-em-all list.

BOAT AND SAFETY COMMITTEE: Chairman S. Young stated that the propane tank has been installed, inspected and plumbed into the generator. Findings were an internally leaking gas valve. This issue is being worked on. All three boats have been placed in the water and patrol has begun. There have been issues with the fuel pump. The reel and hose was purchased new. The length of the hose was measured inaccurately. The company put in a brand new pump and extended the length of the hose and installed a new fuel nozzle. Chief John Puglisi shared the patrol activities as follows:

Currently, there are 11 POST Certified Officers, 6 Lake Patrol Officers (LPO), and 1 assistant for 2023. Three Lake Lillinonah Authority-furnished marine patrol boats are in service and available. One application is pending for a certified officer. An approximate total of 172 man-hours were assigned in May (training and patrol). The training was conducted for annual firearms, Lake Patrol Officer training as well as DEEP yearly update training online. Patrol had 68 contacts with vessels, and camper/swimmers, which resulted in 52 verbal warnings for assorted violations and 22 inspections primarily for life jackets. The patrol had 1 documented boater assist and 4 trespassing/campfire contacts at the Bleachery Dam/Rte. 133 ramp/Upper Paugussett and Waldo State Park. Assisted NMPD with a trespassing complaint at Bleachery Dam. Patrol used approximately 124 gals of fuel during this period.

FISH STOCKING COMMITTEE: No report for this meeting.

ANY OTHER ITEMS TO BE DISCUSSED: Chairman S. Young reported that Governor Ned Lamont donated a 45-acre preserve to the Bridgewater Land Trust. Governor Lamont and his wife have owned this property since 2005. G. Bolard, FOTL, stated that Lake Clean up Day went very well, with approximately 45 people in attendance. The lake patrol was on duty. A resident on the Shepaug side donated a dumpster for this event.

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Important dates to remember:

Anniversary Party	July 10, 2023
Fireworks	July 01, 2023 @ 9:30pm (Rain date July 2, 2023)
Barbecue-Newtown Ramp	July 29, 2023

ADJOURNMENT: A motion was made by B. Waslenko, seconded by Treasurer B. Woerner, to adjourn the meeting. Motion carries unanimously. Meeting adjourned at 9:00pm

Respectfully submitted,


Diane Cerasoli

LLA Administrative Assistant