



Lake Lillinonah Authority
PO Box 568, Brookfield, CT 06804

Regular Meeting Minutes
Tuesday, November 3, 2020
Virtual Meeting
7:30pm

CALL TO ORDER: Chairman S. Young began the meeting at 7:30pm.
Present for the Board: Chairman S. Young, 1st Vice Chairman S. Schifillitti, 2nd Vice Chairman J. Forlenzo, Treasurer B. Woerner, M. Digirolamo, J. Munno, V. Young, C. Read, J. Curren, and B. Piepho
Absent Members: J. Pinkos, D. Lathrop, B. Waslenko, B. Rodgers, R. Johnson

APPROVAL OF MINUTES: A motion was made by M. Digirolamo, seconded by 2nd Vice Chairman J. Forlenzo, to approve the LLA October 6, 2020 with the following amendment; under Patrol Report it should read 342 man hours were patrolled in the month of September and not July.

Shellie Lee will be the newest LLA from Southbury once she hears from Southbury and is sworn in.

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

CORRESPONDENCE: Chairman S. Young reported receiving correspondence from B. Wood, First Light & Power regarding the annual debris survey which will take place tomorrow at 12:15pm. Any interested may attend. He also received an email from Ted Scherr, FOTL.

OFFICER REPORTS:

CHAIRMAN'S REPORT: Chairman S. Young stated that the fuel tank and port a potty have been removed from the patrol dock. He also wanted to thank the Town of Brookfield for their assistance with moving the cement blocks. He also reported that all boats have been removed from the water for winterization. Chairman S. Young reported that a stolen car from Brookfield was found in the lake. This vehicle was recovered due to the water levels being lowered

FIRST VICE CHAIRMAN'S REPORT: First Vice Chairman S. Schifillitti stated since the lake has been lowered he discovered a tremendous amount zebra mussels on the bottom of his boat.

SECOND VICE CHAIRMAN'S REPORT: 2nd Vice Chairman J. Forlenzo stated reached out to Matthew Gogolowski regarding the AIS Grant. MG stated that he does not have an update but is waiting for the RFP to be posted by the Business Office.

TREASURER'S REPORT: Treasurer B. Woerner stated that he received the First Light and Power contribution check. He also stated that invoices related to boat winterization have been paid.

OLD BUSINESS:

***Danbury Sewer Treatment Upgrade Update** – B. Piepho stated that he spoke with David Day, Facility Manager, City of Danbury advised that city is moving forward on the phosphorus reduction plan. He also stated that the City of Danbury accepted bids 1 ½ years ago and rejected them. B. Piepho reported that the City of Danbury has entered into a design build agreement with Veolia Water. Veolia Water are the current operators of the plant.

***Budget Vote** – After discussion, 9 members voted yes, 1 member voted no.

***Vacancies**- Awaiting new Southbury member, Shellie Lee to be sworn in.

NEW BUSINESS:

***Officer Nominations** – A motion was made by B. Piepho, seconded by M. Digirolamo, to approve the officer slate

for 2020-2021 that will be voted on at the LLA December Regular Meeting. Motion carries unanimously.
*LLA 2021 Calendar of Meetings – A motion was made by M. Digirolamo, seconded by C. Read, to approve the LLA 2021 Calendar of Meeting as presented. Motion carries unanimously.

COMMITTEE REPORTS:

LAKE MANAGEMENT COMMITTEE: No report was presented.

LEGISLATIVE COMMITTEE: No report was presented.

COMMUNICATION AND INFORMATION TECHNOLOGY COMMITTEE: J. Ginnetty stated that he has submitted all invoices.

BOATING AND SAFETY COMMITTEE: Chairman S. Young stated that all boats have been taken into storage. He also stated that a re-evaluation of the vendor used to service the electrical system at the patrol dock. J. Puglisi has had a substantial issue with the solar power system. Chairman S. Young will look into securing another contractor to evaluate this system. He also stated that 2,618 gallons of fuel have been utilized this year. The boats were stored with full tanks of gas. Buoys are in storage.

FISH STOCKING COMMITTEE: B. Piepho stated that tiger muskies will not be stocked this year as they are not readily available. Pike will be stocked in the spring.

ANY OTHER ITEMS TO BE DISCUSSED: No other items were discussed.

ADJOURNMENT: A motion was made by B. Piepho, seconded by J. Ginnetty, to adjourn the meeting. Motion carries unanimously. Meeting adjourned at 8:31 pm.

Respectfully submitted,

Diane Cerasoli

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LLA Administrative Assistant