

Bridgewater
Brookfield
New Milford



Newtown
Roxbury
Southbury

Lake Lillinonah Authority
PO Box 568, Brookfield, CT 06804

Regular Meeting Agenda
Tuesday, May 4, 2021
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, R. Johnson, B. Waslenko, J. Pinkos, J. Curren, S. Lee, C. Read, J. Munno, V. Young, S. Leems, and M. Digirolamo

Absent Members: 1st Vice Chairman S. Schifillitti, D. Lathrop, B. Rodgers, and B. Piepho

APPROVAL OF MINUTES: A motion was made by V. Young, seconded by 2nd Vice Chairman J. Forlenzo, to approve the LLA April 6, 2021 Meeting Minutes as presented. Motion carries unanimously.

INTRODUCTION OF GUESTS: None

CORRESPONDENCE: Chairman S. Young reported received correspondence from a Bridgewater resident that noticed activity on the lake and contacted Chairman S. Young. First Light was contacted and they reported that a neighbor did have a permit and was in compliance. Chairman S. Young stated that LLA was not awarded the AIS Grant. Chairman S. Young also stated that he received correspondence relating to problems with dilapidated docks in Barkwood Cove. Their association is trying to resolve this issue before they are fined by First Light & Power.

OFFICER REPORTS:

CHAIRMAN'S REPORT: Chairman S. Young stated that he was invited by B. Wood, First Light & Power to tour the entire shoreline of the lake, with the exception of Barkwood Cove, and flag off debris for the contractor to collect.

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

SECOND VICE CHAIRMAN'S REPORT: 2nd Vice Chairman J. Forlenzo stated that he will report next month on who received funds from the AIS Grant.

TREASURER'S REPORT: Treasurer B. Woerner stated that he will be looking into insurance applications. He also stated that notice was given that the current vendor for the gas tank is not going to be our insurance vendor for next year. Treasurer B. Woerner reported that he will look into securing a new insurance vendor. Worker's Compensation will be looked into this month.

OLD BUSINESS:

*Vacancies- Brookfield

NEW BUSINESS: No New Business was reported.

COMMITTEE REPORTS:

LAKE MANAGEMENT COMMITTEE: J. Curren stated that he will reach out to Matt regarding weed removal for curly leaf pondweed. He will coordinate removal and schedule with Matt.

LEGISLATIVE COMMITTEE: M. Digirolamo reported that in the packet he distributed to the members there were two bills that relate to the AIS Grant are still in committee. If they do come out one will require reporting of where grant monies went. The other one will establish a priority. He will continue to track them.

COMMUNICATION AND INFORMATION TECHNOLOGY COMMITTEE: J. Ginnetty stated that he has received the LLA credit card. There are four IT suppliers that will be paid from this credit card. 2 IT suppliers will bill every month, 1 billed on demand and the last one will bill once a year.

BOATING AND SAFETY COMMITTEE: Chairman S. Young stated that the docks are in place. Two patrol boats are presently tied off and ready for operation. There are still ongoing problems with solar operating system. He also stated that he spoke with a vendor on the West Coast to discuss the issues with the solar operating system. Chairman S. Young was given a proposal from this vendor. The existing solar panels and solar charger will remain. The batteries that we are currently using are automotive/ truck style batteries which need to be replaced with specific lithium batteries. An inverter charger, generator and control mechanism will also be required. The quote amount for all new equipment is \$4673.00. This amount does not include generator or the mechanism to turn the generator on which could cost between \$1200-\$1500. Labor is also not included in these amounts. Vendor that installed the solar operating system has not returned Chairman S. Young's phone calls. This agenda item will be discussed at next month's meeting. Chairman S. Young stated that the vendor that provides the buoy installation is the same vendor that provides weed removal service. He maintains the storage of 1/2 the anchors for the buoys from Poison Ivy Island upstream. He stores them on the backside of Good Year Island because it is difficult to move them in and out of the lake. This year all 21 anchors were stolen. Other arrangements for storage will be discussed for next year.

FISH STOCKING COMMITTEE: C. Read stated that 618 Northern Pike were stocked at the Bridgewater Boat Launch and also in Schaghticoke. He also stated that the plan is to obtain Tiger Muskies in the fall.

ANY OTHER ITEMS TO BE DISCUSSED: 2nd Vice Chairman asked if the LLA meetings could be in person instead of via Zoom. Chairman S. Young stated that he would like to invite the new CEO of First Light and B. Wood to next month's LLA meeting.

ADJOURNMENT: A motion was made by J. Ginnetty, seconded by B. Waslenko, to adjourn the meeting. Motion carries unanimously. Meeting adjourned at 8:10pm.

Respectfully submitted,

Diane Cerasoli

LLA Administrative Assistant