

Bridgewater
Brookfield
New Milford



Newtown
Roxbury
Southbury

Lake Lillinonah Authority

PO Box 568, Brookfield, CT 06804

Regular Meeting Minutes

Tuesday, January 3, 2023

Via Zoom

7:30PM

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

Members Present: Chairman S. Young, First Vice Chairman S. Schifillitti, 2nd Vice Chairman V. Young, S. Lee, M. Wurtmann, Digirolamo, J. Pinkos, J. Ginnetty, J. Munno, R. Johnson, B. Waslenko, and C. Read

Absent Members: Treasurer B. Woerner, J. Curren

APPROVAL OF MINUTES: A motion was made by 1st Vice Chairman S. Schifillitti, seconded by M. Wurtmann to approve the LLA December 6, 2022 Regular Meeting Minutes as written. Motion carries unanimously.

INTRODUCTION OF GUESTS: 1st Vice Chairman S. Schifillitti introduced Rebekah White, FOTL.

CORRESPONDENCE: Chairman S. Young reported receiving correspondence from Firstlight regarding Kimberly Clark Discharge Permit. Chairman S. Young stated that the Executive Board as well as any member of LLA to set up a meeting with Firstlight to discuss. R. White, FOTL stated that G. Bollard is working on this issue.

OFFICER REPORTS:

CHAIRMAN'S REPORT: The Chairman's report was discussed under correspondence.

FIRST VICE CHAIRMAN'S REPORT: 1st Vice Chairman S. Schifillitti reported on an article that appeared in the Patch regarding carp in Candlewood. He also reported that the Town of Newtown has paid the balance owed from their Town share. A big thank you to Shannon and Scott for all their efforts.

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

TREASURER'S REPORT: Chairman S. Young stated that Treasurer B. Woerner and S. Ivan (Bookkeeper) have been working on a new insurance proposal. They have received a proposal from CIRMA; which is offering the same or more coverage's at much lower pricing.

OLD BUSINESS: No Old Business was discussed.

***Vacancies – Southbury-1, Newtown-1**

Chairman S. Young stated that B. Piepho will not renew his seat on the Lake Lillinonah Authority representing Southbury. He also stated that he will compose a letter to B. Piepho regarding all the worth he has contributed to the Authority; i.e. budget, Danbury Sewage Treatment Plant research, fish stocking, etc.

NEW BUSINESS:

*Firstlight correspondence regarding Kimberly Clark Discharge Permit (report attached) – this agenda item was discussed under the Chairman's report.

COMMITTEE REPORTS:

LAKE MANAGEMENT COMMITTEE: No report for this meeting.

GRANT COMMITTEE: B. Waslenko stated that he has received a contract from the AIS Grant. He will review the contract and forward to Chairman S. Young for his signature and then submit before the next meeting.

LEGISLATIVE COMMITTEE: No report for this meeting.

COMMUNICATION AND INFORMATION TECHNOLOGY COMMITTEE: J. Ginnetty stated that the annual rollover of the website has been completed.

BOAT AND SAFETY COMMITTEE: No report for this meeting.

FISH STOCKING COMMITTEE: C. Read stated that 350 Tiger Muskies were stocked in the Lake. 250 Tiger Muskies were purchased by LLA and 100 were purchased by a resident in Southbury through Friends of the Lake.

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

Respectfully submitted,



Diane Cerasoli

LLA Administrative Assistant