



Lake Lillinonah Authority

P.O. Box 568, Brookfield, CT 06804

Regular Meeting Minutes
Tuesday, August 1, 2023
Via Zoom
7:30PM

CALL TO ORDER: Chairman S. Young called the meeting to order at 7:00pm.

Members Present: Chairman S. Young, 1st Vice Chairman S. Schifillitti, 2nd Vice Chairman V. Young, J. Ginnetty, M. Wurtmann, M. Digirolamo, B. Waslenko, J. Curren, S. Lee, C. Symes, and C. Read

Absent Members:, Treasurer B. Woerner, R. Johnson J. Pinkos, K. Lee, and T. Ferranti

APPROVAL OF MINUTES: A motion was made by S. Schifillitti, seconded by M. Digirolamo, to approve the LLA July 11, 2023 Meeting Minutes as presented. Motion carries unanimously.

INTRODUCTION OF GUESTS: Chairman S. Young introduced R. White and A. Woerner, FOTL.

CORRESPONDENCE: Chairman S. Young reported receiving correspondence regarding our buoy vendor. Buoys were out of position and have been recovered and reset. Chairman S. Young reported that RT 133 has been under road work stabilization. DOT assures that the work will not impact use of the boat launch. Chairman S Young stated that the three groups requesting herbicide treatment be performed has gotten the approval of First Light to hold back water, DEP has issued permits, and are awaiting the final sign off.

OFFICER REPORTS:

CHAIRMAN'S REPORT: Chairman S. Young report was presented under Correspondence.

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

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

TREASURER'S REPORT: No report for this meeting.

OLD BUSINESS:

***Vacancies** – New Milford-1

NEW BUSINESS:

*** Kimberly Clark Update:** No report for this meeting.



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COMMITTEE REPORTS:

LAKE MANAGEMENT COMMITTEE: No report for this meeting.

GRANT COMMITTEE: No report for this meeting.

LEGISLATIVE COMMITTEE: No report for this meeting.

COMMUNICATION AND INFORMATION TECHNOLOGY COMMITTEE: J. Ginnetty reported 25 new people added to the alert line. He also reported that all First Light's contact information has been updated.

BOAT AND SAFETY COMMITTEE: Chairman S. Young presented the July 2023 Marine Patrol Report as follows.

Patrol Activities:

Currently, there are 12 POST Certified Officers, and 6 Lake Patrol Officers (LPO) and 1 Assistant. Seventeen patrol shifts ended early or were canceled due to weather/debris in water. Three Lake Lillinonah Authority-furnished marine patrol boats are in service and available. One Whaler had the canvas top replaced and the second Whaler is currently at the shop having canvas replaced. The metal shark was out of service for two days for engine and maintenance issues. An approximate total of 500 man-hours were assigned in July. Patrol had 97 contacts with vessels, and camper/swimmers, which resulted in 53 verbal warnings for assorted violations, 1 written warning and 40 inspections primarily for life jackets. The patrol had 16 documented boater assist and 22 trespassing/campfire contacts at the Bleachery Dam/Rte. 133 ramp/Upper Paugussett and Waldo State Park. Assisted NMFD with reported fire at Lovers Leap and DEEP at a vessel crash at Schaghticoke Shores area. Patrol used approximately 420 gals of fuel during this period.

FISH STOCKING COMMITTEE: C. Read stated that the price of Tiger Muskies remain the same as last year.

ANY OTHER ITEMS TO BE DISCUSSED:

*Barbecue-Newtown Ramp – July 29, 2023 canceled due to inclement weather.

*Friends of the Lake Anniversary Party – Thursday, August 10, 2023 \$50.00/per person
R. White, FOTL reported that Hydrilla has been spotted in Meckauer Park in Bethel. Bethel will perform treatment on Hydrilla. She also reported that Hydrilla has also been found in Twin Lakes. Twin Lakes is where the Zebra Mussels were first spotted.

ADJOURNMENT: A motion was made by Second Vice Chairman V Young, seconded by J. Ginnetty, to adjourn the meeting. Motion carries unanimously. Meeting adjourned at 8:55pm.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read 'Jimi A.', is written below the text 'Respectfully submitted,'.