

Bridgewater
Brookfield
New Milford



Newtown
Roxbury
Southbury

Lake Lillinonah Authority
PO Box 568, Brookfield, CT 06804

Regular Meeting Minutes
Tuesday, April 2, 2024
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, Treasurer B. Woerner, M. Digirolamo, R. Johnson, J. Ginnetty, C. Read, M. Wurtmann, T. Ferranti, C. Symes, S. Lee, and K. Lee

Absent Members: 2nd Vice Chairman V. Young and J. Curren

APPROVAL OF MINUTES: A motion was made by M. Digirolamo, seconded by 1st Vice Chairman S. Schifillitti, to approve the LLA March 6, 2024 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 from FOTL regarding the coordination of Save the Lake Day which is scheduled for May 18, 2024.

OFFICER REPORTS:

CHAIRMAN'S REPORT: Chairman S. Young stated that he attended a second presentation by the Bridgewater Land Trust regarding the history of Bridgewater. This presentation was held at the Bridgewater Library. Chairman S. Young stated that he, J. Curren, (representing Lake Lillinonah Authority) stakeholders from Zoar, Candlewood Lake Authority and the vendor that provides invasive monitoring attended the annual meeting. Chairman S. Young spoke on the topic of hydrilla and the use of herbicides. He also read the members a letter from Greg Bollard, Executive Member of FOTL on the topic of hydrilla.

FIRST VICE CHAIRMAN'S REPORT: 1st Vice Chairman S. Schifillitti stated that he observed brown raging water in a small stream and tried to locate the source. DEEP was notified.

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

TREASURER'S REPORT: Treasurer B. Woerner stated the auditors have requested additional information for the audit. The audit should be completed this month. He also stated that he has received quotes on the insurances; workers compensation prices will remain the same, and liability insurance rose 2.5%.

OLD BUSINESS:

***Vacancies** - New Milford -1, Bridgewater – 1, Southbury-1

***Hydrilla** – After lengthy discussion regarding herbicide treatment, it was suggested to speak to the First Selectman/Mayor of the 6 Towns for a special assessment for the emergent issue to treat hydrilla.

R. White will prepare a synopsis outlining the reasons for the urgency. 1st Vice Chairman S. Schifillitti and Chairman S. Young will speak with the First Selectman of each Town to discuss. Chairman S. Young stated that he will request an emergent meeting with Brian Wood and Dan Timlake, FL&P to discuss hydrilla.

A motion was made by M. Digirolamo, seconded by 1st Vice Chairman S. Schifillitti, to permit the Executive Board to appropriate up to \$65,000, as needed, to engage in the contract for the emergency eradication of hydrilla. Motion carries 10-0-2.

***Kimberly Clark** – Chairman S. Young read a letter to the members a letter from the lawyer that is representing Kimberly Clark to the Commissioner of CT DEEP regarding the renewal of the waste water discharge permit.

NEW BUSINESS: No New Business was discussed.

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: No report for this meeting.

BOAT AND SAFETY COMMITTEE: Chairman S. Young stated that the docks have been installed. He also stated that Yamaha is scheduled to work on the Metal Shark motor this week.

FISH STOCKING COMMITTEE: C. Read stated he has secured permits for Pike stocking in April. A few of the members expressed interest in viewing the fish to be stocked.

ANY OTHER ITEMS TO BE DISCUSSED: A. Woerner, FOTL, reiterated that Save the Lake Day is scheduled on May 18, 2024 from 9am-1pm. Other important dates are as follows:

Dine Around Day – June 22, 2024

Anniversary Party – August 8, 2024

ADJOURNMENT: A motion was made by J. Ginnetty, seconded by K. Lee, to adjourn the meeting. Motion carries unanimously. Meeting adjourned at 9:17pm.