

Bridgewater  
Brookfield  
New Milford



Newtown  
Roxbury  
Southbury

Lake Lillinonah Authority  
PO Box 568, Brookfield, CT 06804

Regular Meeting Minutes  
Tuesday May 7, 2024  
Via Zoom  
7:30PM

**CALL TO ORDER:** Chairman S. Young called the meeting to order at 7:30pm.

**Members Present:** Chairman S. Young, 2<sup>nd</sup> Vice Chairman V. Young, Treasurer B. Woerner, J. Ginnetty, C. Read, M. Wurtmann, S. Lee, C. Symes, M. Digirolamo, J. Curren, and K. Lee (arrived at 7:38pm)

**Absent Members:** R. Johnson, 1<sup>st</sup> Vice Chairman S. Schifillitti, B. Waslenko, and T. Ferranti

**APPROVAL OF MINUTES:** A motion was made by M.Digirolamo, seconded by M. Wurtmann, to approve the Lake Lillinonah Authority April 2, 2024 Meeting Minutes with the following amendment; *the start of the meeting was 7:30pm, not 7:00pm as written.* Motion carries unanimously.

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

**CORRESPONDENCE:** Chairman S. Young stated that he will discuss correspondence under agenda item Old Business.

**OFFICER REPORTS:**

**CHAIRMAN'S REPORT:** Chairman S. Young discussed his meeting with Andy Brydges, First LightPower, in regards to additional annual funding contribution. During their budget review, this request was denied. First LightPower will participate in single or capital projects only. Chairman S. Young stated that the patrol shed is not working efficiently and is looking into partnering with First LightPower to bring landline power from Obtuse Rocks Road. First LightPower will send out their vendor (Stone Construction) to discuss options.

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

**SECOND VICE CHAIRMAN'S REPORT:** 2<sup>nd</sup> Vice Chairman V. Young spoke to G. Walker's email regarding weed removal. Permits for milfoil spraying on Lake Lillinonah Drive and Barkwood Falls with the new vendor, have been approved.

**TREASURER'S REPORT:** Treasurer B. Woerner stated that the audit has been completed. He also stated that when he receives an electronic copy he will send to the members for review and then to the Towns. Treasurer B. Woerner also stated that the insurances increased a little less than 3%.

**OLD BUSINESS:**

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

**\*Hydrilla Update** – Chairman S. Young stated that monies that were approved at last month's meeting to treat hydrilla will no longer need to be deducted from the budget. Chairman S. Young further stated that he met with G. Bollard and Matt Goclowski, DEEP. They discussed the issues with the two grants regarding invasives. M. Goclowski advised that a third grant was available which is a revolving grant from the Federal government that deals with invasives. The state will pick up full funding for the 20 acres (\$65k). The partner portion will be funded by First LightPower.

**\*Kimberly Clark Update** - Chairman S. Young read a letter from Commissioner Dykes, DEEP regarding Kimberly Clark.

**NEW BUSINESS:** No New Business was discussed.

**COMMITTEE REPORTS:**

**LAKE MANAGEMENT COMMITTEE:** J. Curren stated that the Federal funding for hydrilla was great news.

**GRANT COMMITTEE:** No report for this meeting.

**LEGISLATIVE COMMITTEE:** M. Digirolamo stated that the authorized funds allocated at last month's meeting for treating hydrilla should be kept in place until treatment has been completed.

**COMMUNICATION AND INFORMATION TECHNOLOGY COMMITTEE:** J. Ginnetty stated that he added the Shepaug CL&P booklet and photos. He also posted an announcement for Save the Lake Day.

**BOAT AND SAFETY COMMITTEE:** Chairman S. Young stated that the three boats have been placed in the water with upgrades. The two older boats now have two new sophisticated seats. Additionally, the two older boats have received donations from Whelen Lighting, a Connecticut company. They have generously replaced all of the lighting on the two older boats. Boats have new line, fenders, etc. Patrol has hired three new employees. The Metal Shark engine has been fully repaired. Patrols will start on May 18<sup>th</sup>. The fuel tank has been delivered and is full. Power system has been commissioned and working.

**FISH STOCKING COMMITTEE:** C. Read stated that 166 Northern Pike were stocked last week. He also stated that K. Lee posted photos of the stocking on the website.

**ANY OTHER ITEMS TO BE DISCUSSED:** Save the Lake Day – Saturday, May 18, 2024, Bridgewater Boat Launch, 133

**ADJOURNMENT:** A motion was made by J. Ginnetty, seconded by M. Digirolamo, to adjourn the meeting. Motion carries unanimously. Meeting adjourned at 8:17pm.

Respectfully submitted,

*Diane Cerasoli*

LLA Administrative Assistant