

Bridgewater
Brookfield
New Milford



Newtown
Roxbury
Southbury

Lake Lillinonah Authority
PO Box 568, Brookfield, CT 06804

Regular Meeting Minutes
Tuesday September 3, 2024
Via Zoom
7:30PM

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

Members Present: Chairman S. Young, 1st Vice Chairman S. Schifilliti, 2nd Vice Chairman V. Young, Treasurer B. Woerner, B. Waslenko, M. Wurtmann, J. Ginnetty, R. Johnson, S. Lee, K. Lee, J. Curren

Absent Members: M. Digirolamo, C. Read,

APPROVAL OF MINUTES: A motion was made by 1st Vice Chairman S. Schifilliti, seconded by 2nd Vice Chairman V. Young, to approve the LLA August 6, 2024 Meeting Minutes as presented. Motion carries unanimously.

INTRODUCTION OF GUESTS: Chairman S. Young introduced R. White, FOTL. He also introduced Alisha Strother, a soon to be new member of LLA, representing Bridgewater.

CORRESPONDENCE: Chairman S. Young reported receiving correspondence regarding Hydrilla treatment. The Chairman of the Lake Zoar Authority contacted Chairman S. Young regarding the damage from the rain storm which occurred a few weeks ago.

OFFICER REPORTS:

CHAIRMAN'S REPORT: No report for this meeting.

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

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

TREASURER'S REPORT: Treasurer B. Woerner stated that the boats are ready for winterization.

OLD BUSINESS:

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

***Hydrilla** – Chairman S. Young stated that Hydrilla treatment will take place **on or around** September 5, 2024. He apprised the members of the struggles trying to secure the funding. The first Hydrilla treatment will be funded from LLA, as approved.

***Kimberly Clark** – No report for this meeting.

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 reported on Boating and Safety for the month of August 2024 as follows:

Patrol Activities:

There are 8 certified police officers, 8 lake patrol officers, and 1 new assistant for 2024. All three Lake Lillinonah Authority-furnished marine patrol boats are in service and available. 392 man-hours were assigned in August for patrol and used approximately 564 gallons of fuel. Several shifts ended early due to rain/thunderstorms this month. The patrol had 79 contacts with vessels, and camper/swimmers, which resulted in 48 warnings for assorted violations and 46 inspections primarily for life jackets. Patrol had 15 documented boater assists and 16 trespassing contacts at the Bleachery Dam and Rt 133 boat ramp.

R. Johnson , a newly appointed LLA Marine Patrol Assistant, stated that the patrol undertakes more responsibilities than is reported.

FISH STOCKING COMMITTEE: Chairman S. Young reported that C. Read caught a giant Tiger Muskie in the Lake.

ANY OTHER ITEMS TO BE DISCUSSED: Chairman S. Young stated that Josh Francis has been appointed as the new President of FOTL.

ADJOURNMENT: A motion was made by J. Ginnetty, seconded by 1st Vice Chairman S. Schifillitti, to adjourn the meeting. Motion carries unanimously. Meeting adjourned at 7:57pm.