

Lake Lillinonah Authority Tuesday October 1, 2024 Via Zoom Newtown Roxbury Southbury

7:30PM

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

<u>Members Present</u>: Chairman S. Young, 1<sup>st</sup> Vice Chairman S. Schifillitti, 2<sup>nd</sup> Vice Chairman V. Young, Treasurer B. Woerner, J. Ginnetty, B. Waslenko, M. Wurtmann, B. Waslenko, S. Lee, K. Lee, T. Ferranti, C. Read, J. Curren

C. Symes, and A. Strother Absent Members: R. Johnson

**APPROVAL OF MINUTES:** A motion was made by 2<sup>nd</sup> Vice Chairman V. Young, seconded by B. Waslenko, to approve the LLA September 1, 2024 Meeting Minutes as presented. Motion carries unanimously.

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

<u>CORRESPONDENCE</u>: Chairman S. Young stated that he has received correspondence regarding the next two herbicide treatments by the State and Federal Government. He also received correspondence regarding lake **levels**, and blue algae bloom spotted in Brookfield.

FOTL will be removing the buoy tomorrow.

THE ANNUAL DRAWDOWN WILL BE OCTOBER 28-NOVEMBER 6, 2024.

## **OFFICER REPORTS:**

**CHAIRMAN'S REPORT:** No report for this month.

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

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

**TREASURER'S REPORT:** Treasurer B. Worner stated that he is currently working on the Worker Comp audit for CIRMA, and that two Census Bureau surveys that are due.

## **OLD BUSINESS:**

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

\*Hydrilla - Treatment of Hydrilla - R. White, FOTL gave an update on the recent Hydrilla treatment.

\*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 presented the Marine Patrol report for the month of September 2024 from Chief J. Puglisi follows:

## Patrol Activities:

There are 8 certified police officers, 8 lake patrol officers, and 1 new assistant for 2024. Two Lake Lillinonah Authority-furnished marine patrol boats are in service and available. The older Whaler is out of service at Echo Bay Marina.

238.5 man-hours were assigned in September for patrol and used approximately 218 gallons of Fuel. Several shifts ended early due to rain/thunderstorms this month. The patrol had 68 contacts with vessels, and camper/swimmers, which resulted in 30 warnings for assorted violations and 36 inspections primarily for life jackets. Patrol had 5 documented boater assists and 12 trespassing contacts at the Bleachery Dam and Rt 133 boat ramp.

Chairman S. Young stated that a stolen vehicle was found in the water in the vicinity of Addis Park. The vehicle was unoccupied and the car has been removed from the lake.

Chairman S. Young also stated that he has been in contact with First Selectman S. Dunn to inquire if LLA can partner up with Brookfield for permanent power. First Selectman S. Dunn will contact the Director of Parks and Recreation to discuss this request.

**FISH STOCKING COMMITTEE:** C. Read reported that he has been in contact with the Fishery. The Fishery is having trouble getting stock. He also reported that Northern Pike prices have gone up significantly.

ANY OTHER ITEMS TO BE DISCUSSED: There were no others Items to be discussed.

**ADJOURNMENT:** A motion was made by B. Waslenko , seconded by M. Digirolamo, to adjourn the meeting. Motion carries unanimously. Meeting adjourned at 7:50 pm.