

## LZA August 2023 Minutes

- Meeting called to order 7:05 pm. by Chairperson Barbara McWilliams
  
- Present: Barbara McWilliams, Tim Glover, James Galarneau, John Morin, Dennis Lawlor, John Downs, Bill May, Jerry Kozera, Dick Speer, and Dan Semosky
- Absent: Lesley Pires, Mark Saks
- Audience: Frank Cavallo (LZA Driver)
- Secretary Report – motion to approve as submitted by secretary – Dick Speer/2<sup>nd</sup> by Jerry Kozera. Motion approved unanimously.
  
- Treasure’s Report:
  - Bill May gave the financial report to the Board. Cash on hand balance is \$130,402.24. – motion to approve as reported – Dennis Lawlor/2<sup>nd</sup> by John Morin. Motion approved unanimously.
- Correspondence & News Clippings: None- Secretary to add if any
  
- Committee Reports:
  - Marine Patrol – Dan Semosky reported that patrol coverage was provided for 3 Tuesday evening Summer Concerts held at Jackson Cove in Oxford in July. It was reported that approximately 60, 55, and 15 boats were in the water around the Jackson Cove area listening to the concerts.
  - A drowning was reported in the Silver Bridge area on the Newtown side of the Lake. The incident was handled by Newtown PD & EMS.
  - Received a report that there were individuals jumping from the Steel Bridge. Individuals were given a stern warning to leave the area and not return for that type of activity.
  - Some patrols were cancelled due to inclement weather.
  - Due to the heavy rainfall, debris identified to be a water hazard was pulled to the shoreline.
  - Andy Ferrillo was hired as a Patrol Driver. Mr. Ferrillo has years of experience in marine patrol.
  - Statistics for July – 4 tickets issued, 2 tows, and 62 warning/inspections
  - Pipeline job started on July 26<sup>th</sup>. There are 3 barges in the lake for the project.
  
- Publicity & Public Awareness: Dennis Lawlor reported -
  - Website is still a “work in progress” and may possibly be up and running as early as next week. Dennis is continuing to work with Web Designer to complete the project.
  - Gmail account is for committee members dead!

- Water Quality: Barb McWilliams reported –
  - the Weed Treatment Permit was finally issued and received from DEEP on 08/02/23. Due to the timing, Tim Glover made a motion to not treat the lake at this time. 2<sup>nd</sup> by Dick Speer. Discussion followed with a unanimous vote to not treat the Lake at this time.
  - John Morin reported that due to the timing of the permit to treat, due to the phosphate and nitrate levels at this time of the season, it may cause unwanted “blooms”.
  - Commissioner Morin also reported that he responded to a Lake resident’s concern over the “brown” water conditions of the Lake due to the excessive rainfall and requested an updated distribution list of Commission members to send Dr. Wong’s reports to everyone.
  
- Boats/Motors/Maintenance: Dick Speer reported –
  - Issue with new patrol boat’s performance has been resolved. A “crimped” fuel line was found and repaired/replaced and boat is now running fine.
  - The navigation light on the new boat was replaced
  - Trim tabs have been purchased for the older boat and will be installed to try to get the boat to “plane off” faster to prevent the “wake effect” that the boat creates.
  
- Grants:
  - Nothing new to report.
  
- Unfinished Business:
  - Chairperson Barb McWilliams reached out to DEEP regarding an incident at the State Boat Launch on July 1<sup>st</sup>. Deep’s response was that were not aware of the incident.
  
- New Business:
  - Chairperson Barb McWilliams reported that she was in contact with Brian Wood (First Light) to inform him of all the debris removal due to the high waters and how to inform Lake residents of the hazards. She was advised to reach out to Shannon Young with the Lake Lillinoah Authority as to how their Commission informs of hazardous situations on the water.
  
- Motion for Adjournment:
  - Motion by John Morin/2<sup>nd</sup> by Jack Galarneau. Unanimous approval by Board. Meeting adjourned at 07:59 pm.