



### **Minutes of the 8/16/16 Meeting**

The August meeting of the Lake Housatonic Authority was held at the VRPA offices in the Derby train station.

#### Members Present

Ames, Scott (Oxford)  
Behuniak, Paul (Seymour)  
Blanchard, Sandy (Shelton)  
Stahl, Mike (Derby)  
Udall, Kathy (Oxford)  
Udall, Mike (Oxford)  
Zitnay, David (Derby)

#### Members Absent

Manion, Tim (Shelton)

Also present was Patrick Kilby, LHAMP Chief and Edward Baclawski, LHAMP Asst. Chief

The Chairman, Mike Stahl, called the meeting to order at 7:32 p.m. and led the group in the pledge of allegiance.

#### **PUBLIC PORTION:**

No public present

#### **MINUTES FOR APPROVAL:**

The minutes for the July 2016 meeting were presented to the board for approval. A minor typographical correction was requested.

Motion to accept the July 2016 minutes with correction:

Motion: Udall, M.      Second: Blanchard      Vote: Unanimous

#### **TREASURER'S REPORT:**

No report at this time

#### **GUEST PRESENTATION:**

No presentation scheduled at this time.

**STANDING COMMITTEES:**

Patrol:

Chief Kilby reported that the season was going well but he was having trouble filling shifts. Will continue to run two boats up to Labor Day and then cut back to one boat. The patrols will continue until the last regatta of the season on October 8<sup>th</sup>.

Water Quality:

Scott Ames reported that water quality results were typical and generally in good condition.

Weed Harvester:

The weed harvester has been running well. However, we will need to look for a new operator for next season as the current operator will not be returning.

Vessels and Equipment:

Both boats have been operating well with no issues for the last month.

**SPECIAL COMMITTEES:**

None at this time

**OLD BUSINESS:**

DEEP Memorandum of Agreement

Still no response from DEEP to date. Sandy Blanchard drafted a letter to DEEP. It was reviewed by the board and approved to be sent by the secretary.

Purchase of new radios

Chief Kilby reported that the radios were received back from the State Police and were programmed. John Awalt will not be available until next week to install them.

Weeds

A long term solution will need to be investigated. There has been interest in the sterile grass carp being tested at Candlewood. Substantial funding will be needed to either invest in additional equipment or for other remediation methods to be investigated.

**NEW BUSINESS:**

None at this time

**CORRESPONDENCE**

All correspondence received since July was made available for the Board to review.

**CHAIRMAN'S REPORT:**

None at this time

**ADJOURNMENT:**

The Chairman asked for a motion to adjourn the August meeting.

Motion: Udall, M.                      Second: Blanchard              Vote: Unanimous

The meeting was adjourned at 8:03 PM.

Respectfully submitted,

Scott Ames  
Secretary - LHA

These minutes are subject to approval.

THE NEXT MEETING OF THE LAKE HOUSATONIC AUTHORITY IS SCHEDULED FOR TUESDAY, SEPTEMBER, 20, 2016, AT THE VRPA OFFICES IN THE DERBY RR STATION AT 7:30 P.M.