



Minutes of the 10/18/16 Meeting

The October 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)
Stahl, Mike (Derby)
Zitnay, David (Derby)

Members Absent

Manion, Tim (Shelton)
Blanchard, Sandy (Shelton)

Also present was Edward Baclawski, LHAMP Asst. Chief

The Chairman, Mike Stahl, called the meeting to order at 7:31 p.m. and led the group in the pledge of allegiance.

PUBLIC PORTION:

No public present

MINUTES FOR APPROVAL:

The minutes for the September 2016 meeting were presented to the board for approval.

Motion to accept the August 2016 minutes as presented:

Motion: Behuniak Second: Zitnay Vote: Unanimous

TREASURER'S REPORT:

No report at this time

GUEST PRESENTATION:

No presentation scheduled at this time.

STANDING COMMITTEES:

Patrol:

Asst. Chief Edward Baclawski reported that Officer Hoffman will not be returning next year due to his schedule. There will be a need for additional boat handlers next year. He reported the battery had gone dead on one of the boats because the new radios are always drawing power.

Water Quality:

Scott Ames reported that the last sample of the season would be taken this week.

Weed Harvester:

The weed harvester will be pulled out next week.

Vessels and Equipment:

The boats have been pulled but the radios still need to be removed.

SPECIAL COMMITTEES:

None at this time

OLD BUSINESS:

DEEP Memorandum of Agreement
DEEP acknowledged receipt of our letter and will reply shortly.

Weeds
The meeting on September 22nd at West Conn regarding the blue/green algae outbreaks on Zoar, Lillinonah, and Candlewood was somewhat informative. It was noted what was considered a major bloom for Candlewood is minor compared to the blooms experience on our lake. The algae has the ability to alter its level in the water for optimum growing conditions. The algae can be toxic but not always. No toxic algae was detected on Candlewood this year.

Water draw down
The water is currently down and expected to return to normal levels my midnight on Sunday.

Treasurer vacancy
This position remains vacant.

NEW BUSINESS:

None at this time

CORRESPONDENCE

All correspondence received since September 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 October meeting.
Motion: Behuniak Second: Zitnay Vote: Unanimous

The meeting was adjourned at 7:31 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, NOVEMBER, 15, 2016, AT THE VRPA OFFICES IN THE DERBY RR STATION AT 7:30 P.M.