



## **Minutes of the 6/19/2018 Meeting**

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

### Members Present

Behuniak, Paul (Seymour)  
Blanchard, Sandy (Shelton)  
Jacobson, Paul (Shelton)  
Stahl, Mike (Derby)  
Olson, Jim (Oxford)  
Zitnay, David (Derby)

### Members Absent

Manion, Tim (Shelton)  
Ames, Scott (Oxford)  
Fiedler, Andy (Derby)

Also present was: Ed Baclawski, LHAMP Chief, and Brian Brainard, LHAMP Asst. Chief.

The Chairman, Mike Stahl, called the meeting to order at 7:30 p.m. and led the group in the Pledge of Allegiance.

### **PUBLIC PORTION:**

A resident from Oxford was present and upset with the lack of notification for the draw down of the river for dam repair. Was told it is not a LHA item, but we will look into better notification for the future.

### **MINUTES FOR APPROVAL:**

The minutes for the May 2018 meeting minutes was presented to the board for approval.

Motion to accept the May 2018 meeting minutes as presented:

Motion: Blanchard

Second: Behuniak

Vote: Unanimous

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

The Treasurer, Sandy Blanchard, presented the June 2018 Treasurer's Report. Expenses included patrol uniforms, boat accessories, boat insurance, herbicide treatment permit, radio installation, harvester repairs, patrol payroll, and rent. Financially LHA is in good condition for now. We need to look toward Yale, and New Haven row clubs for money for the weed control project. Talked about insurance coverage. Discussion on pay scale, adjustment will be made to some pays. Weed truck was last registered in 2017, Sandy will get the truck and new trailers registered. Payroll designation needed for weed cutters.

Chairman discussed raising the weed cutters pay by \$1.00.

Motion to increase weed cutters pay by \$1.00 per hour:  
Motion: Zitnay                      Second: Behuniak                      Vote: Unanimous

Motion to accept the June 2018 Treasurer's Report as presented:  
Motion: Zitnay                      Second: Behuniak                      Vote: Unanimous

**GUEST PRESENTATION:** Call from Dominic at Solitude

Weed harvester should not be used until 7 to 10 days after weed treatment. We now have a three-year permit. Need to notify public, via news papers and signs around the lake. Signs need to be placed at public access, and in front of houses. Shut down state park beach and notify Rec camp no swimming the day of treatment. Heavy rain may change date of treatment.

**STANDING COMMITTEES:**

**Patrol:**

Two patrol boats will be available for both the lake fireworks on 7/7 all day and the Derby/Shelton fireworks on 7/3 from 7-11PM. Chief Baclawski stated that the violation of temporary no-wake zones cannot be ticketed unless the no-wake zones are on the permit. Ed is looking into a flash drive for patrol information. Jim suggested an external drive with encryption, he will help Ed with the setup. Brian, decals for patrol boat was \$230. Gas cans need to be paid for.

**Water Quality:**

Paul Jacobson discussed water quality in regards to runoff, and public's septics. Who is in charge of the runoff? What is the starting point re: current regulations? Find out more about storm drain flow.

**Weed Harvester:**

Paul Behuniak reported the harvester will be put in for use after the weed treatment.

**Vessels and Equipment:**

No report at this time.

**SPECIAL COMMITTEES:**

None at this time

**OLD BUSINESS:**

None at this time.

**NEW BUSINESS:**

None at this time

**CORRESPONDENCE**

None at this time.

**CHAIRMAN'S REPORT:**

None at this time.

**ADJOURNMENT:**

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

Motion: Behuniak                      Second: Zitnay                      Vote: Unanimous

The meeting was adjourned at 8:35PM.

Respectfully submitted,

David Zitnay  
Commissioner - LHA

These minutes are subject to approval.

THE NEXT MEETING OF THE LAKE HOUSATONIC AUTHORITY IS SCHEDULED FOR TUESDAY, JULY 17, 2018, AT THE VRPA OFFICES IN THE DERBY RR STATION AT 7:30 P.M.