



## **Minutes of the 3/20/2018 Meeting**

The March 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)

### Members Absent

Manion, Tim (Shelton)  
Olson, Jim (Oxford)  
Zitnay, David (Derby)

Also present was: Paul Jacobson, Shelton Resident.

The Chairman, Mike Stahl, called the meeting to order at 7:35 p.m. and led the group in the Pledge of Allegiance.

### **PUBLIC PORTION:**

Paul Jacobson suggested that the LHA reach out to the Housatonic Valley Association (HVA). The HVA is all about protecting the Housatonic watershed area. Their goals and ours are very much in line and a partnership only makes sense. Paul has offered to meet with the HVA, with the boards permission. The board agreed this would be a good idea but Paul should be accompanied by someone from the LHA. The board asked Mr. Jacobson if we would consider joining the LHA to which he indicated he might be so inclined.

### **MINUTES FOR APPROVAL:**

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

Motion to accept the February 2018 meeting minutes as presented:

Motion: Behuniak

Second: Blanchard

Vote: Unanimous

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

The Treasurer, Sandy Blanchard, presented the March 2018 Treasurer's Report. The only activity was in interest income.

Motion to accept the March 2018 Treasurer's Report as presented:

Motion: Stahl

Second: Behuniak

Vote: Unanimous

**GUEST PRESENTATION:**

None at this time

**STANDING COMMITTEES:**

Patrol:

No report at this time.

Water Quality:

No report at this time. Sampling will resume in May.

Weed Harvester:

Paul Behuniak reported the harvester would be moved in mid-April to have the new starter and ignition switch installed. It was unclear if the operators were returning this year or if a job posting would be required.

Vessels and Equipment:

No report at this time (see old business for new boats)

**SPECIAL COMMITTEES:**

None at this time

**OLD BUSINESS:**

New Patrol Boats

The boats have been paid in full. They will be picked up April 21st. The boats will need radio boxes, bumpers, and whips totaling approximately \$800 per boat.

The Chairman asked for a motion to approve the purchase of the accessories.

Motion to purchase accessories not to exceed \$2,000:

Motion: Blanchard

Second: Behuniak

Vote: Unanimous

Weed Abatement

The permit has been applied for but no feedback has been received yet. The hope is to be able to coordinate with Lake Zoar and First Light for a June application. Sandy Blanchard noted that he had reached out to Yale, New Haven Rowing Club, and First Light for possible funding of the program. The Chairman asked the Secretary to add an informational page to the LHA website to keep the public informed.

**NEW BUSINESS:**

None at this time

**CORRESPONDENCE**

All correspondence received since February were made available for the Board to review.

**CHAIRMAN'S REPORT:**

None at this time

**ADJOURNMENT:**

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

Motion: Behuniak

Second: Blanchard

Vote: Unanimous

The meeting was adjourned at 8:24PM.

Respectfully submitted,

Scott Ames

Secretary - LHA

These minutes are subject to approval.

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