



Minutes of the 10/16/2018 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)
Jacobson, Paul (Shelton)
Olson, Jim (Oxford)
Stahl, Mike (Derby)
Zitnay, David (Derby)

Members Absent

Blanchard, Sandy (Shelton)
Fiedler, Andy (Derby)
Manion, Tim (Shelton)

The Chairman, Mike Stahl, called the meeting to order at 7:28 p.m. and led the group in the Pledge of Allegiance.

PUBLIC PORTION:

None Present

MINUTES FOR APPROVAL:

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

Motion to accept the September 2018 meeting minutes as presented:

Motion: Behuniak Second: Jacobson Vote: Unanimous

TREASURER'S REPORT:

No report at this time.

GUEST PRESENTATION:

None at this time

STANDING COMMITTEES:

Patrol:

Chairman Stahl reported on behalf of the LHAMP. Final hours for patrol have been submitted for the year. In addition, training pay withheld will be paid.

Water Quality

Paul Jacobson reported that the Shelton town engineer, Bob Kulacz, would not be able to attend until sometime next year.

Weed Abatement:

Jim Olson reported that the second survey was done and a biologist was present. The report will be due by the end of November. The board received nothing but positive feedback from residents. Jim also noted that he submitted a permit for 100 grass carp but expects to be denied.

Vessels and Equipment:

Paul Behuniak reported that one patrol boat prop would need to be replaced. There is also one small gel coat chip on the front of one boat. The boats are all cleaned and ready for shrink wrap.

SPECIAL COMMITTEES:

Nominating Committee

The Chairman appointed a nominating committee to propose the slate of officers for next year. The committee consists of Jim Olson, Dave Zitnay, and Paul Behuniak.

OLD BUSINESS:

Water Draw Down

The board agreed to set aside the 2nd week of May with a rain date of 3rd week of May for drawdown.

NEW BUSINESS:

None at this time

CORRESPONDENCE

All correspondence received since August was presented to the board

CHAIRMAN'S REPORT:

None at this time.

ADJOURNMENT:

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

Motion: Zitnay Second: Behuniak Vote: Unanimous

The meeting was adjourned at 7:51PM.

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 20, 2018, AT THE VRPA OFFICES IN THE DERBY RR STATION AT 7:30 P.M.