



## **Minutes of the 4/16/2019 Meeting**

The April meeting of the Lake Housatonic Authority was held at the Derby City Hall.

### Members Present

Ames, Scott (Oxford)  
Behuniak, Paul (Seymour)  
Blanchard, Sandy (Shelton)  
Fiedler, Andy (Derby)  
Stahl, Mike (Derby)

### Members Absent

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

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

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

### **PUBLIC PORTION:**

None present

### **MINUTES FOR APPROVAL:**

The minutes for the March 2019 meeting was presented to the board for approval. A minor typographical error was found.

Motion to accept the March 2019 meeting minutes with correction:

Motion: Behuniak      Second: Blanchard      Vote: Unanimous

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

The treasurer reported expenses were for Patrol uniforms and truck insurance. It was noted the truck insurance was substantially reduced since it is not being used. The weed abatement contract was signed with Solitude in the amount of \$42,000. Shelton as indicated that the budget request has been approved. All finances are in order.

Motion to accept the April 2019 Treasurer's Report as presented:

Motion: Behuniak      Second: Fiedler      Vote: Unanimous

### **GUEST PRESENTATION:**

None present

**STANDING COMMITTEES:**

**Patrol:**

The Chief, Ed Baclawski, reported that he would be putting together the schedule for the season and asked the board for what they felt would be appropriate coverage. The board suggested one patrol boat from 12PM to 8PM for June and they two boats 10AM-6PM & 12PM to 8PM starting in July. The board noted that these were suggestions and entrusted the Chief to staff accordingly based on weather and activity. It was suggested the start times be varied so that people don't catch onto the schedule.

**Water Quality:**

Scott Ames reported that the quote was received and was the same as last year. Water testing would resume in late May.

**Weed Abatement:**

As noted by the Treasurer, the contract for the new season has been signed, A revised permit is in the works for expanded coverage both up river by the Indian head Rock and Down by the Yale boathouse. The existing permit is still in place should the revised permit not get approved.

**Vessels and Equipment:**

Paul Behuniak reported the weed harvester would go on consignment for a 20% commission. Value of the harvester needs to be determined first. An offer was made for the dump truck in the amount of \$3,000. It was noted the boats need to have the oil changed twice a season due to the number of hours put on them in one season.

**SPECIAL COMMITTEES:**

None at this time

**OLD BUSINESS:**

**Water Draw Down**

The Chairman said that the draw down would be Tuesday April 30<sup>th</sup> until Sunday May 5<sup>th</sup>. Rain dates were May 7<sup>th</sup> and May 14<sup>th</sup> both ending on the following Sunday. Fall draw down is questionable at this time.

**NEW BUSINESS:**

Motion to sell the dump truck for \$3,000 as offered.

Motion: Behuniak      Second: Fiedler      Vote: Unanimous

**CORRESPONDENCE**

All correspondence received since March was presented to the board

**CHAIRMAN'S REPORT:**

None at this time.

**ADJOURNMENT:**

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

Motion: Blanchard      Second: Behuniak      Vote: Unanimous

The meeting was adjourned at 7:50PM.

Respectfully submitted,

Scott Ames  
Secretary - LHA

These minutes are subject to approval.

THE NEXT MEETING OF THE LAKE HOUSATONIC AUTHORITY IS SCHEDULED FOR  
TUESDAY, MAY 21, 2019, AT THE DERBY CITY HALL AT 7:30 P.M.