



## **Minutes of the 7/16/2019 Meeting**

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

### Members Present

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

### Members Absent

Fiedler, Andy (Derby)

Also present was Ed Baclawski, LHAMP 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:**

None present

### **MINUTES FOR APPROVAL:**

The minutes for the June 2019 meeting were presented to the board for approval.

Motion to accept the May 2019 meeting minutes:

Motion: Blanchard      Second: Behuniak      Vote: Unanimous

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

The treasurer reported expenses were for patrol payroll, patrol uniforms, clerical, accounting, and workers compensation insurance. Receipts included a donation from the New Haven Rowing Club and payment in full from the Town of Oxford. All finances are in order.

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

Motion: Zitnay      Second: Behuniak      Vote: Unanimous

### **GUEST PRESENTATION:**

None present

### **STANDING COMMITTEES:**

Patrol:

The LHAMP Chief, Ed Baclawski, reported on the patrols. A lengthy discussion was had about the issue with out of state jet skis driving recklessly and speeding. Board members presented videos of jet skis traveling too close to docks and even photos of damage to a boat from a jet ski collision.

The board asked the Chief to ensure the jet ski issue was being addressed, it was suggested that the radar be used more frequently to enforce the speed limit.

**Water Quality:**

Scott Ames reported that the first sample results were typical and that the next sample would be taken next week. Paul Jacobson presented his finding on Zebra Mussels. It was noted the number of live mussels was down significantly. The largest populations are closer to the Stevenson Dam.

**Weed Abatement:**

Scheduled for July 17<sup>th</sup> at 6:00am. A single boat will be in the water. There is a commitment from the Stevenson dam to hold back water for two days. The requested increase in coverage was not processed due to an error on the vendors part so the coverage will remain the same for this treatment. The weeds were surveyed on June 24<sup>th</sup> and will be surveyed again in October.

**Vessels and Equipment:**

Two props were put on order due to damage. The weed harvester needs to be put up for sale.

**SPECIAL COMMITTEES:**

None at this time

**OLD BUSINESS:**

Sale of Dump Truck

There is renewed interest in the truck. Waiting on buyer to make a decision.

**NEW BUSINESS:**

None at this time

**CORRESPONDENCE**

All correspondence received since June was presented to the board. Of particular interest was Candlewood Lake minutes indication a lot of work going on with water quality.

**CHAIRMAN'S REPORT:**

None at this time.

**ADJOURNMENT:**

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

Motion: Zitnay

Second: Blanchard

Vote: Unanimous

The meeting was adjourned at 8:04PM.

Respectfully submitted,

Scott Ames  
Secretary - LHA

These minutes are subject to approval.

THE NEXT MEETING OF THE LAKE HOUSATONIC AUTHORITY IS SCHEDULED FOR TUESDAY, AUGUST 20, 2019, AT THE DERBY CITY HALL AT 7:30 P.M.