



Minutes of the 6/18/2019 Meeting

The June 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)
Jacobson, Paul (Shelton)
Olson, Jim (Oxford)
Stahl, Mike (Derby)
Zitnay, David (Derby)

Members Absent

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

The Chairman, Mike Stahl, called the meeting to order at 7:32 p.m. and led the group in the Pledge of Allegiance.

PUBLIC PORTION:

None present

MINUTES FOR APPROVAL:

The minutes for the May 2019 meeting were presented to the board for approval. A minor typographical error was noted.

Motion to accept the May 2019 meeting minutes with correction:

Motion: Behuniak Second: Zitnay Vote: Unanimous

TREASURER'S REPORT:

The treasurer reported expenses were for patrol payroll (training), patrol uniforms, rent, clerical, and insurance. No receipts. All finances are in order.

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

Motion: Behuniak Second: Zitnay Vote: Unanimous

GUEST PRESENTATION:

None present

STANDING COMMITTEES:

Patrol:

The LHAMP Chief, Ed Baclawski, reported that only one boat would be on patrol for June and then 2 boats on patrol come July. He reported two tickets and multiple warnings had been issued to

date. The regatta went very well but the travel lane was very tight and sometimes occupied by crew boats making navigation difficult. Otherwise a successful event with no issue.

Water Quality:

Scott Ames reported that the first sample was taken last month but the results were not received yet. The 2nd sample would take place next week.

Weed Abatement:

This year's weed abatement is now a firm commitment for July 11th. The amended permit is still in the approval process but the existing permit is still in effect. Notification needs to go out to Derby Rec Camp, Indian Well State park, Yale, & NHRC. As well as posted signs at public access points and overall notification of the public.

Vessels and Equipment:

No issues to report.

SPECIAL COMMITTEES:

None at this time

OLD BUSINESS:

Water Draw Down

Draw down will be scheduled shortly after Memorial Day during the week for a short period of time.

Sale of Dump Truck

The bidder has put the offer on hold for now.

NEW BUSINESS:

None at this time

CORRESPONDENCE

All correspondence received since May was presented to the board.

CHAIRMAN'S REPORT:

None at this time.

ADJOURNMENT:

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

Motion: Zitnay Second: Blanchard Vote: Unanimous

The meeting was adjourned at 7:54PM.

Respectfully submitted,

Scott Ames
Secretary - LHA

These minutes are subject to approval.

THE NEXT MEETING OF THE LAKE HOUSATONIC AUTHORITY IS SCHEDULED FOR TUESDAY, JULY 16, 2019, AT THE DERBY CITY HALL AT 7:30 P.M.