



## **Minutes of the 3/19/2019 Meeting**

The March 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)  
Manion, Tim (Shelton)

Also present was Ed Baclawski, LHAMP Chief and Brian Brainard, LHAMP Asst. 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 February 2019 meeting was presented to the board for approval.

Motion to accept the February 2019 meeting minutes as presented:

Motion: Behuniak      Second: Zitnay      Vote: Unanimous

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

The treasurer reported minimal activity. Expenses included patrol equipment and uniforms as well as clerical. Receipts included donations from NHRC and Yale. All finances are in order.

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

Motion: Zitnay      Second: Behuniak      Vote: Unanimous

### **GUEST PRESENTATION:**

None present

### **STANDING COMMITTEES:**

Patrol:

The Chief, Ed Baclawski, reported that one of the LHAMP officers was hired as a police officer and therefore had to step down. The Chief still felt the LHAMP would be adequately staffed for 2019. He noted that the vendor for the gear bags had not received payment yet.

Water Quality:

Scott Ames reported that water testing would resume in May. Paul Jacobson reached out to someone at the university that studied grass carp and she was eager to discuss with the LHA.

Weed Abatement:

The herbicide vendor is working on a revise permit for 20 additional acres. It will extend up just past the Indian head and include expanded coverage in front of Yale. Last year's treatment was approximately \$38,000 and this year it will be \$41000 which has been offset by donations from the NHRC and Yale. Jim Olson has made repeated attempts to reach out to Lake Zoar to discuss treatment plans but to date has been unsuccessful.

Vessels and Equipment:

Paul Behuniak is still in the process of putting the weed harvester on consignment. The truck will be tabled until the harvester is sold, unless a package deal is made.

**SPECIAL COMMITTEES:**

None at this time

**OLD BUSINESS:**

Water Draw Down

The Chairman said that the draw down would be tentatively the first week of May with a rain date of the 2<sup>nd</sup> week. Not to extend past Memorial Day. But permits had not been issues yet so a firm date is not set yet.

**NEW BUSINESS:**

None at this time

**CORRESPONDENCE**

All correspondence received since February was presented to the board

**CHAIRMAN'S REPORT:**

None at this time.

**ADJOURNMENT:**

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

Motion: Zitnay                      Second: Olson                      Vote: Unanimous

The meeting was adjourned at 7:52PM.

Respectfully submitted,

Scott Ames  
Secretary - LHA

These minutes are subject to approval.

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