



Minutes of the 5/21/2019 Meeting

The May 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

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 April 2019 meeting was presented to the board for approval.

Motion to accept the April 2019 meeting minutes as presented:

Motion: Fiedler Second: Blanchard Vote: Unanimous

TREASURER'S REPORT:

The treasurer reported expenses were for Patrol uniforms and insurance. No receipts. There are no outstanding bills and finances are in order.

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

Motion: Zitnay Second: Behuniak Vote: Unanimous

GUEST PRESENTATION:

None present

STANDING COMMITTEES:

Patrol:
No report at this time.

Water Quality:
Scott Ames reported that the first sample would be taken next week.

Weed Abatement:
Paul Jacobson met with Dr. Pinou of Western CT State University on April 9th to discuss grass carp. Over 4,000 carp were released in Candlewood and so far, they have stayed in the lake. The possibility of studying a small sampling of 4 or 5 carp with tracking beacons in in our lake was discussed. The intent was to see if any went over the dam or through the power plant. It will be an uphill battle as DEEP deems the carp to be an invasive species and is hesitant to approve their use.
This year's weed abatement is tentatively scheduled for July 11th. The amended permit is still in the approval process but the existing permit is still in effect.

Vessels and Equipment:
The patrol boats have been uncovered and need the oil changed and they will be ready for the water. The radios will need reprogramming which will be done by the State police at no charge. Docks will go in this weekend.

SPECIAL COMMITTEES:

None at this time

OLD BUSINESS:

Water Draw Down
The Chairman said that the draw down would be rescheduled sometime after Memorial Day and would be a short three to four-day event during the week, not on a weekend.

Sale of Dump Truck
The bidder has put the offer on hold for now.

NEW BUSINESS:

The Secretary presented the 2019 Marine Patrol Roster as submitted by the LHAMP Chief. The board reviewed the roster and the Chairman asked for a motion to approve as presented.

Motion: Behuniak Second: Blanchard Vote: Unanimous

CORRESPONDENCE

All correspondence received since April was presented to the board. Of significance was a resignation letter from Tim Manion who reluctantly resigned due to other obligations. Also, of note is that the Derby Dam now has a Facebook page that it will update with drawdown information. Search for Derby Dam Hydroelectric Project.

CHAIRMAN'S REPORT:

None at this time.

ADJOURNMENT:

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

Motion: Blanchard Second: Behuniak Vote: Unanimous

The meeting was adjourned at 8:09PM.

Respectfully submitted,

Scott Ames
Secretary - LHA

These minutes are subject to approval.

THE NEXT MEETING OF THE LAKE HOUSATONIC AUTHORITY IS SCHEDULED FOR
TUESDAY, JUNE 18, 2019, AT THE DERBY CITY HALL AT 7:30 P.M.