



Minutes of the 8/17/2021 Meeting

The August meeting of the Lake Housatonic Authority was held as an online Zoom meeting.

Members Present

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

Members Absent

Fiedler, Andy (Derby)

Also present was LHAMP Assistant Chief Kevin Dunn and LHAMP Chief Brian Brainard.

The Chairman, Mike Stahl, called the meeting to order at 7:33 PM

PUBLIC PORTION:

None Present

MINUTES FOR APPROVAL:

The minutes for the July 2021 meeting were presented to the board for approval.

Motion to accept the July 2021 meeting minutes as presented:

Motion: Behuniak Second: Zitnay Vote: Unanimous

TREASURER'S REPORT:

The Treasurer, Sandy Blanchard, presented the August 2021 treasurer's report. The treasurer noted that payment had now been received by all the towns. All finances are in order and all bills current.

Motion to accept the August 2021 Treasurer's report as presented:

Motion: Zitnay Second: Behuniak Vote: Unanimous

GUEST PRESENTATION:

None scheduled.

STANDING COMMITTEES:

Patrol:

The LHAMP Chief, Brian Brainard, reported that overall, the season was going well. He has had difficulty covering shifts. The roster of 12 is down to 9. And some officers have not been available to work enough shifts. There have been 19 tickets written, 6 written warnings, and numerous verbal warnings. He is still interested in hiring the potential boat handler even if its late in the season.

Water Quality:

Scott Ames reported that test results continue to be typical. The next sample will be taken next week.

Weed abatement:

Jim Olson reported that despite some setbacks the treatment went well. Unfortunately, we only got 8 hrs. of no flow from First Light. But despite that the Milfoil appears to be well managed. Tape grass could have been better but not bad. On a positive note, the permits are for three years.

Vessels and Equipment:

The Chairman reported the cavitation problem was corrected with a new prop. The issue with the stern light being dim still needs to be investigated.

SPECIAL COMMITTEES:

None at this time.

OLD BUSINESS:

No old business

NEW BUSINESS:

None at this time.

CORRESPONDENCE:

All correspondence received since July was presented to the board.

CHAIRMAN'S REPORT:

None at this time.

AJOURNMENT:

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

Motion: Behuniak

Second: Blanchard

Vote: Unanimous

Respectfully submitted,

Scott Ames
Secretary – LHA

These minutes are subject to approval.

THE NEXT MEETING OF THE LAKE HOUSATONIC AUTHORITY IS SCHEDULED FOR TUESDAY, SEPTEMBER 21, 2021, VIA ZOOM MEETING.