



Minutes of the 1/19/2021 Meeting

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

Members Present

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

Members Absent

Also present was Brian Brainard, LHAMP Chief.

The Chairman, Mike Stahl, called the meeting to order at 7:33 p.m.

PUBLIC PORTION:

None present

MINUTES FOR APPROVAL:

The minutes for the November 2020 meeting were presented to the board for approval.

Motion to accept the November 2020 meeting minutes as presented:

Motion: Fiedler Second: Behuniak Vote: Unanimous

TREASURER'S REPORT:

The Treasurer Sandy Blanchard presented the January 2021 treasurer's report. There were no expenses or income reported yet for the month. All finances are in order. The budget will be covered under new business.

Motion to accept the January 2021 treasurer's report:

Motion: Zitnay Second: Olson Vote: Unanimous

GUEST PRESENTATION:

None scheduled

STANDING COMMITTEES:

Patrol:

The Chief, Brian Brainard, reported that interviewing was going well and he had several good candidates.

Water Quality:

No report at this time

Weed Abatement:

No report at this time

Vessels and Equipment:

Mike Stahl noted that efforts would continue to try to sell the weed harvester.

SPECIAL COMMITTEES:

None at this time

OLD BUSINESS:

Slate of Officers for 2021

The Chairman asked for a motion to accept the proposed slate of officers as presented by the Nominating committee. The committee proposed the following slate of officers:

Stahl, Mike (Derby)	Chairman
Behuniak, Paul (Seymour)	Vice-Chairman
Blanchard, Sandy (Shelton)	Treasurer
Ames, Scott (Oxford)	Secretary

Motion to accept the proposed slate of officers as presented.

Motion: Olson Second: Zitnay Vote: Unanimous

NEW BUSINESS:

2021 Budget

The treasurer presented the final draft of the 2021 budget for the board to review. The board previously reviewed a draft copy so minimal discussion was required before making a motion to accept.

Motion to accept the 2021 Budget as presented:

Motion: Fielder Second: Behuniak Vote: Unanimous

CORRESPONDENCE

All correspondence received since November was presented to the board

CHAIRMAN'S REPORT:

None at this time.

ADJOURNMENT:

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

Motion: Behuniak Second: Blanchard Vote: Unanimous

The meeting was adjourned at 7:45PM.

Respectfully submitted,

Scott Ames
Secretary - LHA

These minutes are subject to approval.

THE NEXT MEETING OF THE LAKE HOUSATONIC AUTHORITY IS SCHEDULED FOR TUESDAY, FEBRUARY 16, 2021, VIA ZOOM MEETING.