



Minutes of the 7/20/2021 Meeting

The July 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 LHAMP Assistant Chief Kevin Dunn and Chris Evens, a Shelton resident.

The Chairman, Mike Stahl, called the meeting to order at 7:32 PM

PUBLIC PORTION:

Chris Evens introduced himself as a Shelton resident interested in serving on the board. The Chairman welcomed him to the meeting. He reviewed the expectations of being a commissioner and suggested he contact the Shelton Mayor for an appointment.

MINUTES FOR APPROVAL:

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

Motion to accept the June 2021 meeting minutes as presented:

Motion: Behuniak Second: Olson Vote: Unanimous

TREASURER'S REPORT:

The Treasurer, Sandy Blanchard, presented the July 2021 treasurer's report. The treasurer noted that payment had been received by all the towns with the exception of the City of Derby. All finances are in order and all bills current.

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

Motion: Olson Second: Zitnay Vote: Unanimous

GUEST PRESENTATION:

None scheduled.

STANDING COMMITTEES:

Patrol:

The LHAMP Assistant Chief, Kevin Dunn, reported that due to the weather the season was off to a slow start. Approximately 14 tickets had been issued. Field training would be complete by the end of the month. He noted that he had a potential prospect for an additional boat handler.

Water Quality:

Scott Ames reported that test results continue to be typical to previous years.

Weed abatement:

Jim Olson reported that all permits were in order. Due to the delay in the treatment, both treatments would now be done on the same day. However high-water levels could delay the treatment further.

Vessels and Equipment:

The Chairman noted that one of the boats had a vibration and appeared to be cavitating. It appeared to be an issue with the prop and would need replacement. There was still an issue with a stern light being dim to investigate.

SPECIAL COMMITTEES:

None at this time.

OLD BUSINESS:

No old business

NEW BUSINESS:

None at this time.

CORRESPONDENCE:

All correspondence received since June was presented to the board.

CHAIRMAN'S REPORT:

None at this time.

AJOURNMENT:

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

Motion: Zitnay

Second: Olson

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, AUGUST 17, 2021, VIA ZOOM MEETING.