



Minutes of the 6/15/2021 Meeting

The June 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 Chief Brian Brainard.

The Chairman, Mike Stahl, called the meeting to order at 7:31PM

PUBLIC PORTION:

No public present

MINUTES FOR APPROVAL:

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

Motion to accept the May 2021 meeting minutes as presented:

Motion: Zitnay Second: Fielder Vote: Unanimous

TREASURER'S REPORT:

The Treasurer, Sandy Blanchard, presented the June 2021 treasurer's report. All finances are in order and all bills current. The board reviewed the report. David Zitnay submitted receipts for patrol boat maintenance.

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

Motion: Behuniak Second: Zitnay Vote: Unanimous

GUEST PRESENTATION:

None scheduled.

STANDING COMMITTEES:

Patrol:

The LHAMP Chief, Brian Brainard, reported that the season has started out well. The new officers are coming up to speed quickly and on water training would soon be complete. All officer paperwork has been submitted. Approximately 5 infractions have been issued so far. The Chief requested an extended shift for July 2nd for the Shelton fireworks. The board agreed and approved. It was noted there were no channel markers at Indian Well Park yet.

Water Quality:

Scott Ames reported that the results taken from the first sample were received and were typical. The second sample will be taken later this month.

Weed abatement:

Jim Olson reported that although the permit process wasn't complete, it had passed all major hurdles and should be approved soon. We are on target for a first application of herbicide on July 3rd targeting milfoil and a second treatment on August 3rd targeting tape grass. A notification will be put on the website and Facebook of the tentative dates. The only restrictions on the day of the treatment will be no swimming or drinking of water. Boating is allowed.

Vessels and Equipment:

Chief Brainard noted that the stern light on the patrol boat was out. There is a secondary plug-in light that can be used until the primary is repaired. The Chairman thanked David Zitnay for volunteering his time to do the maintenance on the patrol boats saving considerable expense to the authority.

SPECIAL COMMITTEES:

None at this time.

OLD BUSINESS:

Water drawdown

Permits were approved for a drawdown of June 23rd to 24th.

NEW BUSINESS:

None at this time.

CORRESPONDENCE:

All correspondence received since May was presented to the board.

CHAIRMAN'S REPORT:

None at this time.

AJOURNMENT:

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

Motion: Behuniak

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, JUL 20, 2021, VIA ZOOM MEETING.