



Minutes of the 5/18/2021 Meeting

The May 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 Brian Brainard, LHAMP Chief and Kevin Dunn, LHAMP Asst. Chief;

The Chairman, Mike Stahl, called the meeting to order at 7:31 p.m.

PUBLIC PORTION:

None present

MINUTES FOR APPROVAL:

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

Motion to accept the April 2021 meeting minutes as presented:

Motion: Behuniak Second: Olson Vote: Unanimous

TREASURER'S REPORT:

The Treasurer Sandy Blanchard presented the May 2021 treasurer's report. Expenses included Clerical and Patrol payroll. All finances are in order and all bills are current.

Motion to accept the May 2021 treasurer's report:

Motion: Behuniak Second: Zitnay Vote: Unanimous

GUEST PRESENTATION:

None scheduled

STANDING COMMITTEES:

Patrol:

The Chief, Brian Brainard, reported that the new patrol officer training and existing officer recertification classes were all complete. One officer was not able to attend the recertification training and as such will not be able to return as an officer but will remain as a boat handler. Patrols will begin next on May 29th and asked that the docks and at least one patrol boat is ready by that date. The new uniforms had arrived, and they were happy with the quality. Officer equipment will be issued to the officers prior to May 29th. The officers will sign that they received the equipment

and that they are responsible for returning it at the end of the season. All tax forms have been collected. The radar gun will be dropped off for calibration within the next week. The LHAMP policies and procedures has been updated. He also noted that DEEP Law Enforcement will be increasing their presence at Indian Well State Park. The Chief presented the list of officers and boat handlers for the 2021 season.

The Chairman asked for a motion to approve the list as presented.

Motion to hire LHAMP Officers and Boat Handlers as presented:

Motion: Zitnay Second: Blanchard Vote: unanimous

Water Quality:

Scott Ames reported that the updated water testing quote was received. The cost of testing has not increased from last year. There was a slight increase in the cost of the courier to pick up the samples. Testing will begin on May 26th and conclude in October.

Weed Abatement:

Jim Olson reported the permits had not been received yet but were working their way through the system. He is confident they will be approved shortly. The first treatment will be July 13th and the second treatment will be August 3rd.

Vessels and Equipment:

Mike Stahl reported that the boats would be uncovered and prepped within the next week. At least on boat and the docks will be in the water by 5/28. The weed harvester has been picked up by the new owner.

SPECIAL COMMITTEES:

None at this time

OLD BUSINESS:

Financial Audit

The audit is complete and received a passing grade. There were some suggestions for improvement but overall, the record keeping, and finances were in good shape. No issues to address.

Water Draw Down

Tentatively scheduled for June 23rd to 24th. Pending DEEP approval.

NEW BUSINESS:

None at this time

CORRESPONDENCE

All correspondence received since April was presented to the board

CHAIRMAN'S REPORT:

None at this time.

ADJOURNMENT:

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

Motion: Olson Second: Behuniak Vote: Unanimous

The meeting was adjourned at 8:06PM.

Respectfully submitted,

Scott Ames
Secretary - LHA

These minutes are subject to approval.

THE NEXT MEETING OF THE LAKE HOUSATONIC AUTHORITY IS SCHEDULED FOR
TUESDAY, JUN 15, 2021, VIA ZOOM MEETING.