



Minutes of the 11/16/2021 Meeting

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

Members Present

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

Members Absent

Fiedler, Andy (Derby)
Olson, Jim (Oxford)

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

PUBLIC PORTION:

None Present

MINUTES FOR APPROVAL:

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

Motion to accept the October 2021 meeting minutes as presented:

Motion: Zitnay Second: Behuniak Vote: Unanimous

TREASURER'S REPORT:

The Treasurer, Sandy Blanchard, presented the November 2021 treasurer's report. Income included a donation from the New Haven Rowing Club. Expenses included patrol fuel & maintenance, clerical & accounting, vessel insurance, and water quality testing. All bills are current and finance are in order.

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

Motion: Behuniak Second: Zitnay Vote: Unanimous

GUEST PRESENTATION:

None scheduled.

STANDING COMMITTEES:

Patrol:

None at this time

Water Quality:

Scott Ames reported that the results from the test in October had been received and were typical. Testing is completed for the year and will resume next May. An updated quote will be requested after the new year.

Weed abatement:

The Chairman noted that the survey results were received. Jim Olson is exploring a possible grant to help offset the cost.

Vessels and Equipment:

The Chairman reported the vessels were winterized, shrink wrapped, and ready for winter.

SPECIAL COMMITTEES:

Nominating Committee

The Chairman appointed a nominating committee to propose the slate of officers for next year. The committee consists of Dave Zitnay and Paul Behuniak.

Budget Committee

The Chairman appointed a budget committee to draft a budget for the 2022 season. The committee consists of Sandy Blanchard and Scott Ames

OLD BUSINESS:

None at this time

NEW BUSINESS:

None at this time

CORRESPONDENCE:

All correspondence received since October was presented to the board. A copy of the Emergency Action Plan was received.

CHAIRMAN'S REPORT:

None at this time.

AJOURNMENT:

The Chairman asked for a motion to adjourn the November meeting at 7:48 PM.

Motion: Behuniak Second: Zitnay 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, JANUARY 18, 2022, VIA ZOOM MEETING.