



Minutes of the 10/19/2021 Meeting

The October 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)
Stahl, Mike (Derby)

Members Absent

Olson, Jim (Oxford)
Zitnay, David (Derby)

Also present was LHAMP Chief, Brian Brainard.

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

PUBLIC PORTION:

None Present

MINUTES FOR APPROVAL:

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

Motion to accept the September 2021 meeting minutes as presented:

Motion: Blanchard Second: Fiedler Vote: Unanimous

TREASURER'S REPORT:

The Treasurer, Sandy Blanchard, presented the October 2021 treasurer's report. All finances are in order and all bills current. He noted there is an outstanding invoice from the weed abatement vendor for the end of year survey. A financial audit will be performed early next year.

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

Motion: Stahl Second: Behuniak Vote: Unanimous

GUEST PRESENTATION:

None scheduled.

STANDING COMMITTEES:

Patrol:

The LHAMP Chief, Brian Brainard, reported that both the fireworks and regatta events went well without incident. The season is complete and he would be collecting the gear from the officers. As of now, there is no DEEP training available for next year so we may not be able to add any

additional officers. However, there is pressure from Candlewood Lake Authority to offer training. There is a possibility of combing training efforts with the park rangers. There were 9 officers for 2021 season and it was difficult to fill shifts. They are potentially looking at only 8 returning officers next year so hopefully the training becomes available.

Water Quality:

Scott Ames reported that the September test results were typical. The October sample will be taken by the end of the month and will conclude testing for the year.

Weed abatement:

Sandy Blanchard noted the end of year survey was completed however the results have not been received as of yet. Mr. Blanchard shared information on water quality conferences and the possibility of sharing water quality data.

Vessels and Equipment:

The Chairman reported the vessels were out of the water, cleaned, and winterized. They will be shrink wrapped soon.

SPECIAL COMMITTEES:

None at this time.

OLD BUSINESS:

Debris Management

Jim Olson was not present to report but he did submit the letter the LHA Board for review. The Board made a few suggestions which were incorporated and the letter was sent. Mr. Olson will provide a follow up report at the next meeting.

NEW BUSINESS:

None at this time

CORRESPONDENCE:

All correspondence received since September was presented to the board.

CHAIRMAN'S REPORT:

None at this time.

AJOURNMENT:

The Chairman asked for a motion to adjourn the October meeting at 8:01 PM.

Motion: Behuniak

Second: Fieldler

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, NOVEMBER 16, 2021, VIA ZOOM MEETING.