



## **Minutes of the 4/19/2022 Meeting**

The April 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 7:30 PM

### PUBLIC PORTION:

None Present

### MINUTES FOR APPROVAL:

The minutes for the March 2022 meeting were presented to the board for approval.

Motion to accept the March 2022 meeting minutes as presented:

Motion: Behuniak      Second: Blanchard      Vote: Unanimous

### TREASURER'S REPORT:

The Treasurer, Sandy Blanchard, presented the April 2022 Treasurer's report. The annual audit has been completed. No issues were found however there were some suggestions for improvement that will be implemented. Any uncashed checks that have gone beyond 6 months have been closed out. No expenses for the last month.

Motion to accept the April 2022 Treasurer's report as presented:

Motion: Zitnay      Second: Behuniak      Vote: Unanimous

### GUEST PRESENTATION:

None scheduled.

STANDING COMMITTEES:

Patrol:

Chief Brainard reported that one of the three potential new officers that were in training had to drop out due to availability issues. This leaves only two officers in training. One of the officers has a potential employment opportunity and may have to drop out as well leaving only one new recruit. Unfortunately, DEEP is canceling the last training session for on the water training due to resource constraints. The Chief and Assistant Chief will teach the on-water training themselves with DEEP's approval. One new uniform would need to be purchased as well as replacing expire OC spray. The fireworks on the river were tentatively scheduled for July 9<sup>th</sup>.

Water Quality:

Scott Ames reported the updated quote was received and there was a minimal increase from previous years and all seemed to be in order. Testing will start next month.

Weed abatement:

Jim Olson reported that the contract with the weed abatement contractor had been signed. The permits are already in place but the dates of the treatments still needed approval from the state. The proposed treatment dates are July 12<sup>th</sup> for Milfoil and August 2<sup>nd</sup> for tape grass. The survey would be taken prior to the July 12<sup>th</sup> treatment. Grants to either offset the cost or expand the program had been applied for but no responses received yet.

Vessels and Equipment:

Chief Brainard noted the radar gun was due for calibration for approximately \$100 and would be addressed. He requested that the board consider adding scanners to the boats. The board agreed it would be a good idea and relatively low cost. The Chairman asked the Chief to get quotes on the cost for scanners to be reviewed at the next meeting. The boats were serviced in the Fall and should be ready to go in the water.

SPECIAL COMMITTEES:

None at this time

OLD BUSINESS:

None at this time

NEW BUSINESS:

None at this time

CORRESPONDENCE:

All correspondence received since March was presented to the board.

CHAIRMAN'S REPORT:

None at this time.

AJOURNMENT:

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

Motion: Blanchard      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, MAY 17, 2022, VIA ZOOM MEETING.