



Minutes of the 6/20/2023 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)
Evans, Chris (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 6:30PM

PUBLIC PORTION:

No public present.

MINUTES FOR APPROVAL:

The minutes for the May 2023 meeting were presented to the board for approval.

Motion to accept the May 2023 meeting minutes as presented:

Motion: Zitnay Second: Blanchard Vote: Unanimous

TREASURER'S REPORT:

The Treasurer, Sandy Blanchard, reported that all finances were in order. Payment was received for the second motor sold. The lease was paid to McConney's Grove Association. The invoice for the herbicide treatment will be coming up soon. Letters will need to go out to member towns by July 1st for request of funding.

Motion to accept the June 2023 Treasurer's report as presented:

Motion: Olson Second: Zitnay Vote: Unanimous

GUEST PRESENTATION:

None scheduled.

STANDING COMMITTEES:

Patrol:

Chief Brainard reported that training was just about complete. Perhaps one more on boat training for one of the officers and it will be done. Two boat handlers were hired. For June there were three tickets issues and approximately a dozen verbal warnings given.

Water Quality:

Scott Ames reported that the May test results were received and as expected. The June test will be taken next week.

Weed abatement:

Jim Olson reported that treatment is scheduled for Tuesday June 29th. It will start at 8AM. He commented that the weeds were already bad and most likely due to a soft winter and warmer water. They will be treating approximately 100 acres of Milfoil as well as targeting Curley Leaf pondweed. There is some concern with the impending rain and the dam's ability to hold back water. A second treatment is scheduled for the first week of August. He noted that this was the last year for the current permit.

Vessels and Equipment:

Dave Zitnay reported that bumpers were ordered for the boats. Both boats are running well. The fuel gauge on the black boat is not working and the radio box doesn't lock.

Chief Brainard reported that the two AED units were received and put into service. Backup sets of pads would be ordered.

SPECIAL COMMITTEES:

None at this time

OLD BUSINESS:

None at this time

NEW BUSINESS:

Fireworks are scheduled for July 8th. The dams will be contacted to see if water can be held during the fireworks.

The spring water draw down is canceled. Derby dam is unable to lower water due to a mechanical issue. The draw down will be rescheduled for the fall after the October regatta.

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 at 6:56PM.

Motion: Behuniak Second: Evans 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, JULY 18, 2023, VIA ZOOM MEETING.