



## **Minutes of the 9/19/2023 Meeting**

The September 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

Evans, Chris (Shelton)

Also present was LHAMP Chief, Brian Brainard.

The Chairman, Mike Stahl, called the meeting to order at 6:35PM

### PUBLIC PORTION:

No public present.

### MINUTES FOR APPROVAL:

The minutes for the August 2023 meeting were presented to the board for approval. The secretary noted that he would not be able to attend the October meeting and asked that someone take the minutes in his absence.

Motion to accept the August 2023 meeting minutes as presented:

Motion: Behuniak                      Second: Olson                      Vote: Unanimous

### TREASURER'S REPORT:

The Treasurer, Sandy Blanchard, reported that all finances were in order. Expenses included patrol payroll, patrol fuel & maintenance, and weed abatement. Income included interest. There are a couple uncashed checks from last year that will be canceled.

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

Motion: Fiedler                      Second: Behuniak                      Vote: Unanimous

### GUEST PRESENTATION:

None scheduled.

STANDING COMMITTEES:

Patrol:

Chief Brainard reported that there was not a lot of activity. It appears the wake boats are being more careful about their wakes. Patrols will continue until the October regatta. The purchase of cameras will continue to be researched but a decision to purchase will be tabled until the next meeting.

Water Quality:

Scott Ames reported that the August test results were received but not reviewed yet. But to date all results have been typical.

Weed abatement:

Jim Olson reported that the treatments were be successful and his general impression is it was a good year. There will be another weed survey performed at the end of the season. This was the last year for the current permit so a new application will have to be submitted for a permit soon.

Vessels and Equipment:

Mike Stahl reported that boat tops were completed and came out good. The permit was approved for getting power to the patrol shed and work will start within the week. Boats will be pulled after the regatta and before the water draw down.

SPECIAL COMMITTEES:

None at this time

OLD BUSINESS:

Water drawdown

The water drawdown is still on track for 10/9.

NEW BUSINESS:

None at this time

CORRESPONDENCE:

All correspondence received since August was presented to the board.

CHAIRMAN'S REPORT:

None at this time.

AJOURNMENT:

The Chairman asked for a motion to adjourn the September meeting at 7:01PM.

Motion: Behuniak      Second: Blanchard      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, OCTOBER 17, 2023, VIA ZOOM MEETING.