



## **Minutes of the 6/17/2025 Meeting**

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

### Members Present

Ames, Scott (Oxford)  
Behuniak, Paul (Seymour)  
Fiedler, Andy (Derby)  
Olson, Jim (Oxford)  
Stahl, Mike (Derby)  
Zitnay, David (Derby)

### Members Absent

Blanchard, Sandy (Shelton)  
Evans, Chris (Shelton)

The Chairman, Mike Stahl, called the meeting to order at 6:33PM

### PUBLIC PORTION:

No public present.

### MINUTES FOR APPROVAL:

The minutes for the May 2025 meeting were presented to the board for approval.

Motion to accept the May 2025 meeting minutes as presented:

Motion: Zitnay      Second: Behuniak      Vote: Unanimous

### TREASURER'S REPORT:

The Treasurer was not present. However, he did distribute a copy of the May financials to the board to review prior to the meeting. All finances are in order.

### GUEST PRESENTATION:

None scheduled.

### STANDING COMMITTEES:

Patrol:

No report at this time.

#### Water Quality:

Scott Ames reported the first sample of the season was taken and results were typical to prior years. The second sample will be collected next week.

#### Weed abatement:

Jim Olson reported that the first weed treatment would be July 17<sup>th</sup> and the second would be August 4<sup>th</sup>. He asked that the secretary post the date on Facebook for public awareness. He also asked the Chairman to contact the Derby Rec Camp to inform them as well.

The permits were not complete yet but there were no issues expected. He is working on a quote for two days of mechanical weed harvesting in a couple trouble spots that aren't responding to weed treatment.

#### Vessels and Equipment:

The Chairman asked that the patrol be reminded to put the motors up on the boats when docked to keep zebra mussels from collecting in the lower units. There are currently 390 hours on the black boat and 367 hours on the blue boat. The board will consider replacing the boats and motors in the next 2 years.

#### SPECIAL COMMITTEES:

None at this time

#### OLD BUSINESS:

##### NHRC Regatta permit

There was still some confusion over the latest revision of the NHRC regatta permits as it appeared to be only one day now when it should be two. The Secretary will reach out to the NHRC and DEEP to clarify and update the application appropriately.

#### NEW BUSINESS:

None at this time

#### 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 6:50 PM.

Motion: Olson

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, JULY 15, 2025.