



## **Minutes of the 9/18/2018 Meeting**

The September meeting of the Lake Housatonic Authority was held at the VRPA offices in the Derby train station

### Members Present

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

### Members Absent

Manion, Tim (Shelton)

The Chairman, Mike Stahl, called the meeting to order at 7:28 p.m. and led the group in the Pledge of Allegiance.

### **PUBLIC PORTION:**

None Present

### **MINUTES FOR APPROVAL:**

The minutes for the August 2018 meeting was presented to the board for approval.

Motion to accept the August 2018 meeting minutes as presented:

Motion: Blanchard                      Second: Zitnay                      Vote: Unanimous

### **TREASURER'S REPORT:**

The Treasurer, Sandy Blanchard, presented the September 2018 Treasurer's Report. Expenses included patrol payroll, patrol fuel & maintenance, water testing, workers compensation insurance, and accounting.

Motion to accept the September 2018 Treasurer's Report as presented:

Motion: Zitnay                      Second: Olson                      Vote: Unanimous

### **GUEST PRESENTATION:**

None at this time

**STANDING COMMITTEES:**

**Patrol:**

Chairman Stahl reported on behalf of the LHAMP. DEEP has advised that the officers cannot attempt to stop and check vessels at the dock prior to launching. Patrols are complete for the season with the exception of the upcoming regatta October 6<sup>th</sup>.

**Water Quality**

Paul Jacobson reported that he contacted the Shelton town engineer Bob Kulacz and discussed the storm water management plan. Mr. Kulacz was receptive to working with the LHA and offered to attend an upcoming meeting in either November or January to discuss the program.

**Weed Abatement:**

Jim Olson reported that a second survey would take place at the end of the season to verify results. Mr. Olson believes Lake Zoar's practice of a second treatment in August may be a possible contributing factor to blue green algae. There was an article in the Ct Post September 9<sup>th</sup> stating lack of wind has contributed to water quality issues as well as an article in Republican American September 18<sup>th</sup> in regards to blue green algae.

**Vessels and Equipment:**

The harvester manufacturer has offered to sell the harvester on consignment should the LHA decide to do so. The board agreed it was premature to consider selling it at this time but the harvester will remain out of service as chemical weed abatement and other options are explored further. The patrol boats will be pulled to be cleaned. They will be returned to the water for one day for the October 6<sup>th</sup> regatta and then pulled for winterizing and shrink wrap.

**SPECIAL COMMITTEES:**

None at this time

**OLD BUSINESS:**

**Water Draw Down**

The board continued to discuss the issues with the unscheduled water draw down. Under consideration is setting aside the 2nd week of May with a rain date of 3rd week of May for drawdown. Hopkins has indicated they will not be negatively affected by the draw down date. The next draw down is scheduled for October 9<sup>th</sup> for one day only.

**NEW BUSINESS:**

None at this time

**CORRESPONDENCE**

All correspondence received since August was presented to the board

**CHAIRMAN'S REPORT:**

None at this time.

**ADJOURNMENT:**

The Chairman asked for a motion to adjourn the September meeting.

Motion: Zitnay

Second: Jacobson

Vote: Unanimous

The meeting was adjourned at 8:04PM.

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 16, 2018, AT THE VRPA OFFICES IN THE DERBY RR STATION AT 7:30 P.M.