



Minutes of the 7/20/10 Meeting

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

Members Present

Ahearn, David (Derby)
Ames, Scott (Oxford)
Behuniak, Paul (Seymour)
Blanchard, Sandy (Shelton)
Stahl, Mike (Derby)
Steeves, Bill (Derby)
Udall, Kathy (Oxford)
Udall, Mike (Oxford)

Members Absent

Fiedler, Andy (Seymour)

Also present were John Annino, LHAMP Supervisor and Patrick Kilby, LHAMP Officer.

The Chairman, Mike Stahl, called the meeting to order at 7:30 p.m. and led the group in the pledge of allegiance.

PUBLIC PORTION:

No public present

MINUTES FOR APPROVAL:

The minutes for the June 2010 meeting were presented to the board for approval.

Motion to accept the June 2010 minutes with corrections for approval:

Motion: Behuniak Second: Udall, K. Vote: Unanimous

TREASURER'S REPORT:

The Treasurer, Mike Udall, read the July 2010 Treasurer's Report.

Cash receipts included Webster Bank interest

Disbursements included accounting, professional liability insurance, patrol payroll & fuel/maintenance, weed harvester payroll & fuel/maintenance, payroll taxes, and water testing

Motion to accept the reading of the July 2010 Treasurer's Report:

Motion: Behuniak Second: Blanchard Vote: Unanimous

GUEST PRESENTATION:

No presentation scheduled at this time.

STANDING COMMITTEES:

Patrol:

John Annino reported that the patrol has been very busy and the number of written warnings and tickets has gone up. Both patrol boats are in good shape and the schedule looks good for the rest of the season.

Water Quality:

Scott Ames reported that the first water sample report came back as expected. The second sample will be taken later this month.

Weed Harvester:

The Chairman noted that the new operator was doing very well and has been very reliable. The harvester has been running well with no issues.

Vessels and Equipment:

As previously notes, all vessels are in good working order. The portable radios have still not been located.

SPECIAL COMMITTEES:

Regatta Committee

No report at this time

OLD BUSINESS:

DEP Communications and Logistics agreement.

Nothing to report at this time

Safety Inspection Stickers

John Annino reported that the officers have been trained and the program has been put in place. Samples of the stickers were made available for review by the board.

NEW BUSINESS:

No new business

CORRESPONDENCE

All correspondence received since June 2010 was made available for the Board to review.

CHAIRMAN'S REPORT:

None at this time.

ADJOURNMENT:

The Chairman asked for a motion to adjourn the July meeting.
Motion: Udall, K. Second: Blanchard Vote: Unanimous

The meeting was adjourned at 8:05 PM.

Respectfully submitted,

Scott Ames
Secretary

These minutes are subject to approval.

THE NEXT MEETING OF THE LAKE HOUSATONIC AUTHORITY IS SCHEDULED FOR
TUESDAY, AUGUST 17, 2010 AT THE VRPA OFFICES IN THE DERBY RR STATION AT
7:30 P.M.