



Minutes of the 5/18/10 Meeting

The May 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)
Stahl, Mike (Derby)
Steeves, Bill (Derby)
Udall, Kathy (Oxford)
Udall, Mike (Oxford)

Members Absent

Ahearn, David (Derby)
Blanchard, Sandy (Shelton)
Fiedler, Andy (Seymour)

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 April 2010 meeting were presented to the board for approval.

Motion to accept the April 2010 minutes as presented for approval:

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

TREASURER'S REPORT:

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

Cash receipts included Webster Bank interest and Zinsmeister Estate bequest check
Disbursements included postage and patrol fuel & maintenance

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

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

GUEST PRESENTATION:

No presentation scheduled at this time.

STANDING COMMITTEES:

Patrol:

Nothing to report at this time

Water Quality:

Scott Ames reported that the first water sample would be taken later this week.

Weed Harvester:

The harvester was moved from Indian Well Park so that maintenance could be performed on it including replacing a hydraulic motor for the lower cutter bar, replacing hydraulic lines, lube and oil change.

A new operator whom can commit to at least 20 hours a week is needed.

Vessels and Equipment:

The old boat was cleaned and both boats are ready for service with the exception of charging the batteries, the bow light still needs to be repaired on the new boat, and the shift linkage needs adjustment on the old boat Both boats should be ready by next weekend. The radios are installed but the portables have not been located yet.

SPECIAL COMMITTEES:

Regatta Committee

No report at this time.

OLD BUSINESS:

DEP Communications and Logistics agreement.

Scott Ames reported that still no response has been received from the DEP in regards to the letter drafted by Sandy Blanchard.

Safety Inspection Stickers

John Annino will update the board at the next meeting.

Zinsmeister Estate Bequest

It was suggested the \$1,000 be used to cover LHAMP costs incurred for supporting the anticipated "Swim Across the Lake" cancer fundraiser.

NEW BUSINESS:

None at this time.

CORRESPONDENCE

All correspondence received since April 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 April meeting.

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

The meeting was adjourned at 7:50 PM.

Respectfully submitted,

Scott Ames
Secretary

These minutes are subject to approval.

THE NEXT MEETING OF THE LAKE HOUSATONIC AUTHORITY IS SCHEDULED FOR TUESDAY, MAY 18, 2010 AT THE VRPA OFFICES IN THE DERBY RR STATION AT 7:30 P.M.