



Minutes of the 10/19/10 Meeting

The October 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)
Udall, Kathy (Oxford)
Udall, Mike (Oxford)

Members Absent

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

The Chairman, Mike Stahl, called the meeting to order at 7:34 p.m. and led the group in the pledge of allegiance.

PUBLIC PORTION:

No public present.

MINUTES FOR APPROVAL:

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

Motion to accept the September 2010 minutes for approval:

Motion: Behuniak Second: Stahl Vote: Unanimous

TREASURER'S REPORT:

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

Cash receipts included Webster Bank interest. Disbursements included patrol payroll & fuel/maintenance, weed harvester payroll & fuel/maintenance, payroll taxes, and water testing.

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

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

GUEST PRESENTATION:

No presentation scheduled at this time.

STANDING COMMITTEES:

Patrol:

No report at this time.

Water Quality:

Scott Ames reported that water quality was progressing as expected and the last test would be taken this month.

Weed Harvester:

Paul Behuniak reported the weed harvester would be pulled out of the water in the next two weeks. There were approximately 32 days that the harvester was run and 29 dump truck loads of weeds removed.

Vessels and Equipment:

Paul Behuniak reported that the boats had been pulled and would be emptied and shrink wrapped shortly. They will be cleaned next year.

SPECIAL COMMITTEES:

Regatta Committee

No report at this time

Nominating committee

The chairman created a nominating committee to select a slate of officers for the 2011 year and selected the following members to serve on the committee:

Sandy Blanchard – Shelton
Kathy Udall – Oxford
Paul Behuniak – Seymour
David Ahearn – Derby

Budget committee

The chairman announced the formation of the budget committee. The committee is to meet prior to the January meeting to review the 2010 budget and formulate a budget for 2011. The budget committee members are:

Sandy Blanchard – Shelton
Scott Ames – Oxford
Mike Udall – Oxford.

OLD BUSINESS:

The drawdown is scheduled for the weekend of November 6th, with the following weekend being the rain date.

NEW BUSINESS:

None at this time

CORRESPONDENCE

All correspondence received since September 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 October meeting.
Motion: Behuniak Second: Udall, K. Vote: Unanimous

The meeting was adjourned at 7:50 PM.

Respectfully submitted,

Scott Ames
Secretary - LHA

These minutes are subject to approval.

THE NEXT MEETING OF THE LAKE HOUSATONIC AUTHORITY IS SCHEDULED FOR
TUESDAY, NOVEMBER 16 2010, AT THE VRPA OFFICES IN THE DERBY RR STATION AT
7:30 P.M.