



Minutes of the 9/21/10 Meeting

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

Members Present

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

Members Absent

Ames, Scott (Oxford)
Fiedler, Andy (Seymour)
Steeves, Bill (Derby)

Also present Patrick Kilby, LHAMP Officer.

The Chairman, Mike Stahl, called the meeting to order at 7:33 p.m. and led the group in the pledge of allegiance.

PUBLIC PORTION:

No public present.

MINUTES FOR APPROVAL:

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

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

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

TREASURER'S REPORT:

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

Cash receipts included Webster Bank interest and insurance rebate.

Disbursements included patrol payroll & fuel/maintenance, weed harvester payroll & fuel/maintenance, payroll taxes, water testing, and boat and general liability insurance.

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

Motion: Behuniak Second: Blanchard Vote: Unanimous

GUEST PRESENTATION:

No presentation scheduled at this time.

STANDING COMMITTEES:

Patrol:

Patrick Kilby reported that the patrols are winding down. They are scheduled to be on the water the next three weekends. The final weekend October 9th is for the regatta. A quote was obtained for the chargers and batteries for the donated radios, but will wait until the spring to purchase. The Chairman thanked the patrol for doing a good job this season.

Water Quality:

No report this evening.

Weed Harvester:

Paul Behuniak reported the weed harvester has been repaired.

Vessels and Equipment:

Everything is running great.

SPECIAL COMMITTEES:

Regatta Committee

The regatta will be on October 9th.

OLD BUSINESS:

DEP Communications and Logistics agreement.

Nothing to report at this time

The portable radios have been located.

NEW BUSINESS:

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

CORRESPONDENCE

All correspondence received since August 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 September meeting.
Motion: Behuniak Second: Udall, M. Vote: Unanimous

The meeting was adjourned at 8:01 PM.

Respectfully submitted,

Kathy Udall
Commissioner

These minutes are subject to approval.

THE NEXT MEETING OF THE LAKE HOUSATONIC AUTHORITY IS SCHEDULED FOR
TUESDAY, OCTOBER 19, 2010 AT THE VRPA OFFICES IN THE DERBY RR STATION AT
7:30 P.M.