



## **Minutes of the 8/16/11 Meeting**

The August 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)

### Members Absent

Fiedler, Andy (Seymour)  
Steeves, Bill (Derby)  
Udall, Kathy (Oxford)  
Udall, Mike (Oxford)

The Chairman, Mike Stahl, called the meeting to order at 7:35 p.m. and led the group in the pledge of allegiance.

### **PUBLIC PORTION:**

No public present

### **MINUTES FOR APPROVAL:**

The minutes for the July 2011 meeting were presented to the board for approval. A few minor corrections were requested.

Motion to accept the July 2011 minutes with correction for approval:

Motion: Ahearn                      Second: Behuniak                      Vote: Unanimous

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

The Chairman, read the August 2011 Treasurer's Report.

Cash receipts included the Town of Oxford and City of Derby 2011-2012 appropriations as well as a refund from workers compensation insurance. Cash disbursements included accounting, patrol fuel & maintenance, patrol payroll, weed fuel & maintenance, weed payroll, payroll taxes, water testing, and liability insurance.

Motion to accept the reading of the August 2011 Treasurer's Report:

Motion: Behuniak                      Second: Stahl                      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 testing was continuing and results are typical.

Weed Harvester:

The chairman suggested the new weed harvester operator should review the harvester, maintenance, etc., with the outgoing harvester operator.

Vessels and Equipment:

Nothing to report at this time.

Regatta Committee

Nothing to report at this time.

**SPECIAL COMMITTEES:**

No special committees at this time

**OLD BUSINESS:**

No old business

**NEW BUSINESS:**

No new business

**CORRESPONDENCE**

All correspondence received since July 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 August meeting.  
Motion: Behuniak      Second: Blanchard      Vote: Unanimous

The meeting was adjourned at 8:05 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, SEPTEMBER 20 2011, AT THE VRPA OFFICES IN THE DERBY RR STATION  
AT 7:30 P.M.