



Minutes of the 1/20/11 Meeting

The January 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)
Blanchard, Sandy (Shelton)
Stahl, Mike (Derby)
Udall, Kathy (Oxford)
Udall, Mike (Oxford)

Members Absent

Ahearn, David (Derby)
Fiedler, Andy (Seymour)
Steeves, Bill (Derby)

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 November 2010 meeting were presented to the board for approval.

Motion to accept the November 2010 minutes for approval:

Motion: Blanchard Second: Stahl Vote: Unanimous

TREASURER'S REPORT:

The Treasurer, Mike Udall, read the January 2011 Treasurer's Report.

Cash receipts included Webster Bank interest. Disbursements included clerical / accounting, patrol payroll, water testing, and payroll taxes.

Motion to accept the reading of the January 2011 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:
No report at this time.

Weed Harvester:
No report at this time.

Vessels and Equipment:
No report at this time.

Regatta Committee
No report at this time

SPECIAL COMMITTEES:

Nominating committee
The nominating committee presented the slate of officers for the 2011 year to the board:

- Mike Stahl – Chairman
- Paul Behuniak – Vice-Chaiman
- Mike Udall – Treasurer
- Scott Ames – Secretary

Motion to accept the slate of officers as presented:
Motion: Udall, K. Second: Behuniak Vote: Unanimous

Budget committee
The treasurer presented the proposed budget for 2011.

Motion to accept the budget as presented:
Motion: Behuniak Second: Stahl Vote: Unanimous

Motion to submit the approved budgets to the member towns:
Motion: Udall, K. Second: Behuniak Vote: Unanimous

OLD BUSINESS:

None at this time

NEW BUSINESS:

GE PCB Remediation
The board has been contacted by a representative of Certus Strategies on behalf of the DEP in regards to possible PCB remediation in the lower portion of the Housatonic River. At this point the goal is to open up a line of communication and get the boards opinion on possible remediation efforts on Lake Housatonic. Certus Strategies will be sending information for the board to review. No action is required of the board at this time.

CORRESPONDENCE

All correspondence received since November 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 January meeting.
Motion: Behuniak Second: Udall, M. Vote: Unanimous

The meeting was adjourned at 8:00 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, FEBRUARY 15 2011, AT THE VRPA OFFICES IN THE DERBY RR STATION AT 7:30 P.M.