



## **Minutes of the 5/17/11 Meeting**

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

### Members Absent

Behuniak, Paul (Seymour)  
Blanchard, Sandy (Shelton)  
Fiedler, Andy (Seymour)  
Steeves, Bill (Derby)

Also present was John Annino, LHAMP Supervisor, and Patrick Kilby, LHAMP Officer.

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 April 2011 meeting were presented to the board for approval. A minor correction was requested.

Motion to accept both the April 2011 minutes with correction for approval:

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

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

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

There were no cash receipts or disbursements for the month.

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

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

### **GUEST PRESENTATION:**

No presentation scheduled at this time.

**STANDING COMMITTEES:**

**Patrol:**

John Annino reported that boats and equipment are ready and the schedule has been finalized. There will be ten officers however four of them are available on a limited basis and will be used to cover shifts.

An additional officer, Peter McGinn and boat handler, Steven Hoffman, are also available. Mr. McGinn is already certified and trained.

The board discussed and agreed the extra support would be helpful but priority for hours should be given to the existing officers.

Motion to hire Peter McGinn as patrol officer and Steven Hoffman as boat handler:

Motion: Stahl                      Second: Ahearn                      Vote: Unanimous

**Water Quality:**

Scott Ames reported water quality testing would begin this month.

**Weed Harvester:**

The dump truck was repaired from damages caused by the flood and was ready to go. The weed harvester wouldn't start as mice had damaged the wires and belts. Repairs would need to be made before it can be put into the water.

**Vessels and Equipment:**

The chairman reported that the rub rails would be repaired on both boats. The linkage still needs to be addressed on the old boat. Boats are cleaned and ready for the water. The radar gun has been calibrated.

**Regatta Committee**

No report at this time

**SPECIAL COMMITTEES:**

No special committees at this time

**OLD BUSINESS:**

None at this time

**NEW BUSINESS:**

None at this time

**CORRESPONDENCE**

All correspondence received since April was made available for the Board to review.

**CHAIRMAN'S REPORT:**

The chairman advised the board that the new rental agreement with McConnie's Grove Association would be ready soon.

**ADJOURNMENT:**

The Chairman asked for a motion to adjourn the May meeting.  
Motion: Udall, M.      Second: Udall, K.      Vote: Unanimous

The meeting was adjourned at 7:55 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, JUNE 21 2011, AT THE VRPA OFFICES IN THE DERBY RR STATION AT 7:30 P.M.