



## **Minutes of the 10/18/11 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)  
Blanchard, Sandy (Shelton)  
Stahl, Mike (Derby)  
Steeves, Bill (Derby)  
Udall, Kathy (Oxford)  
Udall, Mike (Oxford)

### Members Absent

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

The Chairman, Mike Stahl, called the meeting to order at 7:36 p.m. and led the group in the pledge of allegiance.

### **PUBLIC PORTION:**

No public present

### **MINUTES FOR APPROVAL:**

The minutes for the September 2011 meeting were presented to the board for approval. Minor corrections were requested.

Motion to accept the September 2011 minutes with corrections for approval:

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

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

The Chairman, Mike Stahl, read the October 2011 Treasurer's Report.

Cash receipts included a rebate from workers compensation insurance. Cash disbursements included patrol payroll, patrol fuel/maintenance, and weed fuel/maintenance.

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

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

### **GUEST PRESENTATION:**

No presentation scheduled at this time.

## **STANDING COMMITTEES:**

### Patrol:

The Chairman reported that the patrols were finished for the season. He expects all officers to return next season. The entire board commented on how well the marine patrol has been operating for the last couple of years and the excellent job John Annino was doing as patrol supervisor.

### Water Quality:

Scott Ames reported that the last sample would not be taken until the end of the month if not the first week of December due to weather and water draw down issues.

### Weed Harvester:

The harvester will be pulled out this weekend during the water draw down. Parts will be put on order so maintenance can be performed prior to the start of next season. In particular, the cutter bar frame and the conveyor rollers need replacing.

### Vessels and Equipment:

Paul Behuniak reported that the boats were going to be stripped of equipment and readied for winter. The boats were scheduled for shrink wrapping at a rate of \$13 per foot. Two boats at 19 feet each will be approximately \$494. The docks will be removed this weekend during the water draw down.

### Regatta Committee

Sandy Blanchard reported that the NHRC marine event went very well with few issues. He thanked the LHA on behalf of the NHRC for the support. Mike Udall commented that there was a lack of public notice for this event. In the past all residents received a post card in the mail.

## **SPECIAL COMMITTEES:**

### Nominating Committee

The Chairman announced the creation of a special nominating committee for the 2012 slat of officers and appointed the following commissioners to serve on that committee:

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

The board will present its proposed slate of officers at the November meeting.

## **OLD BUSINESS:**

### Water draw down.

The water is scheduled to be drawn down this weekend.

## **NEW BUSINESS:**

### Flood concerns

The Chairman noted that he attended a meeting in Shelton two weeks ago in regards to flooding. Discussions included the possibility of a warning siren and light. Further discussions were around a state wide reverse 911 system similar to Oxford's Code RED. Another meeting is scheduled October 20<sup>th</sup> in Shelton Town Hall at 10 am.

**CORRESPONDENCE**

All correspondence received since September 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, K.      Vote: Unanimous

The meeting was adjourned at 8:18 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 15 2011, AT THE VRPA OFFICES IN THE DERBY RR STATION AT 7:30 P.M.