



Minutes of the 9/20/11 Meeting

The September 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 7:34 p.m. and led the group in the pledge of allegiance.

PUBLIC PORTION:

No public present

MINUTES FOR APPROVAL:

The minutes for the August 2011 meeting were presented to the board for approval.

Motion to accept the July 2011 minutes as presented for approval:

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

TREASURER'S REPORT:

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

No cash receipts. Cash disbursements included patrol payroll, weed fuel/maintenance & payroll, payroll taxes, water testing, and vessel insurance.

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

Motion: Blanchard Second: Behuniak Vote: Unanimous

GUEST PRESENTATION:

No presentation scheduled at this time.

STANDING COMMITTEES:

Patrol:

No report at this time.

Water Quality:

Scott Ames reported that the last sample would be taken next month.

Weed Harvester:

Nothing to report at this time.

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 August 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 8:10 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, OCTOBER 18 2011, AT THE VRPA OFFICES IN THE DERBY RR STATION AT 7:30 P.M.