



Minutes of the 7/17/12 Meeting

The July meeting of the Lake Housatonic Authority was held at the VRPA offices in the Derby train station.

Members Present

Behuniak, Paul (Seymour)
Blanchard, Sandy (Shelton)
Stahl, Mike (Derby)
Udall, Kathy (Oxford)
Udall, Mike (Oxford)

Members Absent

Ahearn, David (Derby)
Ames, Scott (Oxford)
Fiedler, Andy (Seymour)
Steeves, Bill (Derby)

Also present were John Annino, Patrick Kilby, and Nick Debenedet from LHAMP, Stan Ptak and Mark Kennedy weed harvester operators.

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:

None Present

MINUTES FOR APPROVAL:

The minutes for the June 2012 meeting were presented to the board for approval. Minor corrections were requested.

Motion to accept the June 2012 minutes with corrections for approval:

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

TREASURER'S REPORT:

The treasurer, Mike Udall, presented the July treasurer's report. Cash Disbursements included patrol fuel & maintenance, patrol uniforms, accounting, & patrol payroll.

Motion to accept the July 2012 Treasurer's report:

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

GUEST PRESENTATION:

No presentation scheduled at this time.

STANDING COMMITTEES:

Patrol:

John Annino, LHAMP Supervisor, reported that two of the boat handlers, John Awalt and Kenneth Hutchins, will not be working many hours as they have overtime at their other jobs. He will follow up on hiring additional officers. There was discussion of a possible oil spill in the river but no other information was available. There was further discussion of replacing the utility trailer. Patrick Kilby stated that the grant from Under Armour was denied. Mr Kilby also brought up the radar detector and asked if the board was interested in having him set up a demo from Laser Technology as the old radar guns do not stand up in court. The estimated price is \$1695. The board agreed to go ahead with the demo, but also asked for information on the law that obsoleted the radar guns.

Water Quality:

No report this month.

Weed Harvester:

Stan Ptak and Mark Kennedy are cutting weeds. They reported issues with the weed harvester and dump truck. They will get a list of what is needed for the weed harvester to Paul and what is needed for the dump truck to Mike Stahl.

Vessels and Equipment:

The boats are running okay and the dock lines have been replaced.

Regatta Committee

No report at this time.

SPECIAL COMMITTEES:

None at this time.

OLD BUSINESS:

None at this time.

NEW BUSINESS:

None at this time.

CORRESPONDENCE

All correspondence received since June 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 July meeting.
Motion: Behuniak. Second: Udall, M. Vote: Unanimous

The meeting was adjourned at 8:28 PM.

Respectfully submitted,

Kathy Udall
Commissioner - LHA

These minutes are subject to approval.

THE NEXT MEETING OF THE LAKE HOUSATONIC AUTHORITY IS SCHEDULED FOR
TUESDAY, AUGUST 21 2012, AT THE VRPA OFFICES IN THE DERBY RR STATION AT
7:30 P.M.