



Minutes of the 6/19/12 Meeting

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

Members Absent

Ahearn, David (Derby)
Blanchard, Sandy (Shelton)
Fiedler, Andy (Seymour)
Steeves, Bill (Derby)

Also present was John Annino, LHAMP Marine Patrol Supervisor.

The Chairman, Mike Stahl, called the meeting to order at 7:37 p.m. and led the group in the pledge of allegiance.

PUBLIC PORTION:

None Present

MINUTES FOR APPROVAL:

The minutes for the May 2012 meeting were presented to the board for approval.

Motion to accept the May 2012 minutes as presented:

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

TREASURER'S REPORT:

The treasurer, Mike Udall, presented the June treasurer's report. Cash Disbursements included vessel repairs, patrol fuel & maintenance, accounting, workers comp insurance, & patrol payroll.

Motion to accept the June 2012 Treasurer's report:

Motion: Behuniak. Second: Stahl Vote: Unanimous

GUEST PRESENTATION:

No presentation scheduled at this time.

STANDING COMMITTEES:

Patrol:

John Annino, LHAMP Supervisor, reported that he has enough officers to patrol but it has been very difficult to get the schedule filled with the reduced number of officers. There will be at least one boat, possibly two, at the July 3rd fireworks down at the Derby dam and two boats at the July 8th Birchbank fireworks. He may have the opportunity to hire two additional officers and will look further into it. He requested that an additional boat handler, Kenneth Hutchins, be hired as well.

Motion to hire Kenneth Hutchins as boat handler:

Motion: Stahl Second: Behuniak Vote: Unanimous

Water Quality:

Scott Ames reported that a dissolved oxygen meter had been purchased for under \$200. The first sample was taken with the meter and results were typical of what was measured at the lab.

Weed Harvester:

Paul Behuniak reported the harvester is ready to go but would need fuel. Stan Ptak is ready to start cutting. It was suggested to hire Mark Kennedy as well to back Stan up and to operate the dump truck.

Motion to hire Mark Kennedy as weed harvester operator:

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

Vessels and Equipment:

Paul Behuniak reported a prop had to be replaced on one of the patrol boats. John Annino reported that dock lines were missing from the boats and needed replacing. Mike Stahl said he would replace the lines.

Regatta Committee

No report at this time.

SPECIAL COMMITTEES:

None at this time.

OLD BUSINESS:

Blessing of the fleet

Mike Stahl reported the blessing of the fleet was good and was very well attended.

NEW BUSINESS:

Storage Trailer

John Annino requested that something be done with the storage trailer. It is not useable in its present condition. The board discussed and agreed. The damage is too extensive to warrant repair so a suitable replacement would have to be found. Paul Behuniak will research storage containers.

CORRESPONDENCE

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

The meeting was adjourned at 8:20 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, JULY 17 2012, AT THE VRPA OFFICES IN THE DERBY RR STATION AT 7:30
P.M.