



Minutes of the 3/20/12 Meeting

The March 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)
Steeves, Bill (Derby)
Stahl, Mike (Derby)
Udall, Kathy (Oxford)
Udall, Mike (Oxford)

Members Absent

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

Also present was Sharon Lin, a representative of the New Haven Rowing Club.

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:

Sharon Lin presented two applications for marine events on behalf of the New Haven Rowing Club. A permit is being requested for events on June 9th 2012 and October 6th 2012. Copies of the applications with maps were made available to the board to review. The applications were similar to previous applications submitted and covered any concerns of the LHA. The board unanimously agreed that the applications were complete and in order.

Motion to approve and sign both applications as submitted:

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

MINUTES FOR APPROVAL:

The minutes for the January and February 2012 meeting were presented to the board for approval.

Motion to accept the January and February 2012 minutes for approval:

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

TREASURER'S REPORT:

The treasurer, read the March 2012 Treasurer's Report.

Cash disbursements included dump truck insurance, payroll expenses, and printing/copying expenses.

Motion to accept the reading of the March 2012 Treasurer's Report:

Motion: Steeves Second: Behuniak Vote: Unanimous

GUEST PRESENTATION:

No presentation scheduled at this time.

STANDING COMMITTEES:

Patrol:

Mike Stahl reported that all of the LHAMP officers and boat handlers would be returning from last year. Refresher training would be required but no extensive new officer training was needed. New W4 and payroll information forms must be submitted to the accountant. Mike Stahl will scan the forms and email them to the LHAMP Supervisor to distribute to the officers and boat handlers.

The 2012 LHAMP roster was presented to the board for approval to hire:

<u>Name</u>	<u>Years Service</u>	<u>Position</u>
John Annino	7	Marine Patrol Supervisor
Mark Chanski	6	Marine Patrol Officer
Patrick Kilby	6	Marine Patrol Officer
Daniel Murzin	6	Marine Patrol Officer
Jared Heon	6	Marine Patrol Officer
Tim Willis	6	Marine Patrol Officer
Richard Lucuk	6	Marine Patrol Officer
Nicholas Debenedet	3	Marine Patrol Officer
Edward Baclawski	3	Marine Patrol Officer
Kenneth Heon	3	Marine Patrol Officer
Peter McGinn	2	Marine Patrol Officer
Steven Hoffman		Boat Handler
Patrick Ehman		Boat Handler
James Ehman		Boat Handler
James DiMeo		Boat Handler
Steve Gadacy		Boat Handler
Jon Awalt		Boat Handler

Motion to accept the roster of officers as presented for the 2012 season:

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

Water Quality:

Scott Ames reported the water quality testing would resume in May. A request was made for an updated quote from the current lab as well as a competitive lab. It was suggested that the weed harvester operator be trained to take the samples.

Weed Harvester:

Paul Behuniak reported that an extensive list of repair/maintenance parts was purchased last year. However, the harvester is in storage at Indian Well State Park and can not be accessed until April 1st after the park opens. It is estimated the work can be completed in one day.

Vessels and Equipment:

The radios are being evaluated and modified as necessary to adhere to the new FCC narrow banding mandate. The FCC license will need to be updated and a modification requested after all equipment is in compliance.

The board reviewed quotes for replacing the old patrol boat. After some discussion and review of current funds and the condition of the boat it was decided to table the action to be reviewed again at the end of the season.

Regatta Committee

No report at this time.

SPECIAL COMMITTEES:

None at this time.

OLD BUSINESS:

New Accountant

The new accountant, Beth Weaver, is now handling the books. The transition appears to be going smoothly.

NEW BUSINESS:

None at this time

CORRESPONDENCE

All correspondence received since January was made available for the Board to review. Notification was received that there would be a need to lower the water this spring for dam repairs. A date has not been determined yet.

CHAIRMAN'S REPORT:

None at this time.

ADJOURNMENT:

The Chairman asked for a motion to adjourn the March meeting.
Motion: Steeves 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, APRIL 17 2012, AT THE VRPA OFFICES IN THE DERBY RR STATION AT 7:30 P.M.