



Minutes of the 10/16/12 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)
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, Supervisor LHAMP.

The Chairman, Mike Stahl, called the meeting to order at 7:38 p.m. and led the group in the pledge of allegiance.

PUBLIC PORTION:

No public present.

MINUTES FOR APPROVAL:

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

Motion to accept the August 2012 minutes as presented

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

TREASURER'S REPORT:

The treasurer, Mike Udall, read the October 2012 Treasurer's Report.

Cash disbursements included patrol payroll, patrol fuel & maintenance, weed harvester payroll, weed harvester fuel & maintenance, insurance, and accounting

Motion to accept the reading of the October 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 the season ended well with no open issues. The patrol boats were out of the water but needed winterizing. The board thanked John for another successful season under his supervision. Mr. Annino excused himself from the meeting.

Water Quality:

Scott Ames reported the last test for the season would be taken next week. Levels are as expected.

Weed Harvester:

Paul Behuniak reported that the harvester trailer had been serviced and the harvester was ready to come out of the water. Safety equipment had been purchase for the harvester but an anchor was still needed.

Vessels and Equipment:

Paul Behuniak reported that the boats needed to be cleaned; the new boat needs to be winterized and shrink wrapped. The docks would most likely come out this weekend. The bunks on the old patrol boat trailer need to be replaced.

Regatta Committee

No report at this time.

SPECIAL COMMITTEES:

None at this time.

OLD BUSINESS:

Radio Narrow Banding

The updated license has been applied for and a letter was received confirming the application was received.

Trailer

The McConnie's Grove association approved a new shed for the LHA. Quotes would be reviewed so that a shed could be purchased.

NEW BUSINESS:

Patrol Boat Motor

Quotes were received for both Mercury and Yamaha replacement motors. The Mercury was significantly less money and the boat is already rigged for that motor so the board agreed to purchase another Mercury outboard. A formalized quote will be requested with a new set of controls and all rigging costs so that the motor can be purchased.

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 October meeting.
Motion: Udall. M. Second: Behuniak Vote: Unanimous

The meeting was adjourned at 8:05 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 20 2012, AT THE VRPA OFFICES IN THE DERBY RR STATION AT 7:30 P.M.