



Minutes of the 4/16/13 Meeting

The April 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)

Also present was Patrick Kilby, LHAMP Assistant Chief, and Steve Burt, a representative from the New Haven Rowing Club (NHRC).

The Chairman, Mike Stahl, called the meeting to order at 7:30 p.m. and led the group in the pledge of allegiance.

PUBLIC PORTION:

Steve Burt presented an application for marine event on behalf of the NHRC. A permit is being requested for events on 6/8/13 and 10/12/13. The Chairman requested that the NHRC submit their application earlier in the year so as not to create a scheduling conflict. The Chairman explained that the Derby Dam had already submitted for a permit to lower the water to perform repairs and their rain date was 6/8/13. Mr. Burt understood there was a possibility the water may be lowered the day of his event and that LHAMP boats would not be available during low water. This was noted on the application. The application appeared to be in order and the board moved to approve the application with the addition of the low water note.

Motion to approve application as revised:

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

The Chairman signed the application and Mr. Burt excused himself from the meeting.

MINUTES FOR APPROVAL:

The minutes for the March 2013 meeting were presented to the board for approval.

Motion to accept the March 2013 minutes with minor typographical corrections:

Motion: Behuniak Second: Blanchard Vote: Unanimous

TREASURER'S REPORT:

The Treasurer, Mike Udall, read the April 2013 Treasurer’s Report.

Cash disbursements included patrol payroll and truck insurance

Motion to accept the reading of the April 2013 Treasurer’s Report:

Motion: Blanchard Second: Stahl Vote: Unanimous

GUEST PRESENTATION:

No presentation scheduled at this time.

STANDING COMMITTEES:

Patrol:

Patrick Kilby reported that the patrol schedule had been emailed to all officers and boat handlers on 4/6 with instructions to complete and return the schedule no later than 4/20. Defensive tactics training is scheduled for 5/5 and 5/11. All officers must attend one of the two classes. Also law enforcement training is scheduled for 5/21 and a 2nd date TBD. Officers must attend one of the two law enforcement classes as well. Mr. Kilby stated that Jon Awalt would be able to continue to maintain the radios.

The 2013 LHAMP roster was presented to the board for approval to hire:

<u>Name</u>	<u>Years Service</u>	<u>Position</u>
John Annino	8	Marine Patrol Supervisor
Mark Chanski	7	Marine Patrol Officer
Patrick Kilby	7	Marine Patrol Officer
Daniel Murzin	7	Marine Patrol Officer
Jared Heon	7	Marine Patrol Officer
Richard Lucuk	7	Marine Patrol Officer
Nicholas DeBenedet	4	Marine Patrol Officer
Edward Baclawski	4	Marine Patrol Officer
Kenneth Heon	4	Marine Patrol Officer
Steven Hoffman	3	Marine Patrol Officer
Patrick Ehman		Boat Handler
James Ehman		Boat Handler
James DiMeo		Boat Handler
Steve Gadacy		Boat Handler
Jon Awalt		Boat Handler
Doug Petrie		Boat Handler

Motion to accept the roster as presented for the 2013 season:

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

Water Quality:

No report at this time.

Weed Harvester:

The Chairman asked for a motion to rehire Stan Ptak, Mark Kennedy, and Rob Ferranti as weed harvester operators.

Motion to hire the weed harvester operators for the 2013 season:
Motion: Udall, K. Second: Blanchard Vote: Unanimous

Vessels and Equipment:

Paul Behuniak reported that the new motor is being installed on the patrol boat and it should be complete by the end of the week. The issue with the navigation lights still needs to be addressed on the old patrol boat. The docks will be going in shortly.

Regatta Committee

No report at this time.

SPECIAL COMMITTEES:

None at this time

OLD BUSINESS:

Trailer

A quote had been received for the new storage shed.

Motion to approve purchasing the storage shed:

Motion: Behuniak. Second: Stahl Vote: Unanimous

DEEP Memorandum of Agreement

After reviewing the MOA, the LHAMP Chief had some concerns he would like addressed. However he is out of state until next month. All action on the DEEP MOA has been tabled until after his return.

Radio License Issue

Patrick Kilby stated that Jon Awalt assured him the issue was taken care of and the radio license was not in jeopardy.

Water Draw Down

An application was submitted for drawing the water down from 6/1 to 6/2. Rain date would be the following weekend 6/8 to 6/9.

NEW BUSINESS:

Laser Radar Gun

The current LHAMP radar gun is no longer recognized by the DEEP and must be replaced by a laser radar gun. Testing was completed on a suitable unit last season for \$2600. The board asked Mr. Kilby to verify the unit selected was acceptable to DEEP and had a track record of being used successfully on the water.

Motion to purchase the laser radar gun pending verification:

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

CORRESPONDENCE

All correspondence received since March 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 April meeting.

Motion: Blanchard. Second: Behuniak Vote: Unanimous

The meeting was adjourned at 8:00 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, MAY 21 2013, AT THE VRPA OFFICES IN THE DERBY RR STATION AT 7:30 P.M.