



## **Minutes of the 8/20/13 Meeting**

The August 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 John Annino, LHAMP Chief and Patrick Kilby, LHAMP Asst. Chief

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 July 2013 meeting were presented to the board for approval.

Motion to accept the July 2013 minutes with typographical corrections:

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

### **TREASURER'S REPORT:**

The Treasurer, Mike Udall, read the August 2013 Treasurer's Report.

Cash disbursements included patrol payroll, patrol fuel & maintenance, weed harvester maintenance, water testing, and accounting. Cash receipts included payment from the Town of Seymour. The treasurer noted that payment had been received from all towns/cities but were not posted yet.

Motion to accept the reading of the August 2013 Treasurer's Report:

Motion: Behuniak      Second: Blanchard      Vote: Unanimous

**GUEST PRESENTATION:**

No presentation scheduled at this time.

**STANDING COMMITTEES:**

Patrol:

John Annino reported that the patrols were going well and that Patrick Kilby was getting up to speed as Chief. The new boat handlers were working out well. Laser speed gun training would take place in the off season by DEEP.

Water Quality:

Scott Ames reported that the water quality testing results are still typical.

Weed Harvester:

No report at this time.

Vessels and Equipment:

John Annino announced that the LHA received 8 life jackets for the LHAMP from a DEEP safety program. The jackets are auto inflating and were valued at \$250 each.

**SPECIAL COMMITTEES:**

None at this time

**OLD BUSINESS:**

DEEP Memorandum of Agreement

Waiting on response from DEEP addressing our concerns.

**NEW BUSINESS:**

Water Draw Down

The water draw down is tentatively set for Oct 5<sup>th</sup> with a rain date of Oct 26<sup>th</sup>, pending permit approval.

**CORRESPONDENCE**

All correspondence received since July was made available for the Board to review. Of particular interest was a copy of the new flood plan from First light.

**CHAIRMAN'S REPORT:**

None at this time

**ADJOURNMENT:**

The Chairman asked for a motion to adjourn the August meeting.  
Motion: Udall, M.      Second: Behuniak      Vote: Unanimous

The meeting was adjourned at 8:17 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, SEPTEMBER 17 2013, AT THE VRPA OFFICES IN THE DERBY RR STATION  
AT 7:30 P.M.