



## **Minutes of the 2/19/13 Meeting**

The February 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 Ruth Doherty, a representative from the Hopkins School athletics department.

The Chairman, Mike Stahl, called the meeting to order at 7:35 p.m. and led the group in the pledge of allegiance.

### **PUBLIC PORTION:**

Ruth Doherty presented an application for marine event on behalf of the Hopkins School. A permit is being requested for an event on 5/11/13. The board noted the application did not have the necessary supporting documentation such as a map of the course. Ms. Doherty explained that the Hopkins School had arranged with Yale University to use their race course later in the day after Yale had completed their event, therefore it would be the same course. The secretary reviewed the minutes from January and it was determined that Yale had not submitted an event application for 5/11/13. Yale requested only the following dates: 4/6, 4/13, 4/20, 4/27, and 4/29. Ms. Doherty suggested that it was a newly added event and perhaps they hadn't submitted the application yet. The board informed Ms. Doherty that they could not approve her application as submitted since it was not complete. The board suggested that if Yale was not having an event that day then Hopkins should submit a complete application with maps, perhaps with the assistance from Yale or the New Haven Rowing Club to ensure completeness. The board cautioned that if Yale was having an event that same day that they should work with Yale on submitting a joint application. Otherwise DEEP may see the events as conflicting. Ms. Doherty thanked the board for their help and excused herself from the meeting.

### **MINUTES FOR APPROVAL:**

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

Motion to accept the January 2013 minutes as submitted:

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

**TREASURER'S REPORT:**

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

Cash disbursements included administrative supplies and cash receipts included a refund for overpayment from water quality testing.

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

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

**GUEST PRESENTATION:**

No presentation scheduled at this time.

**STANDING COMMITTEES:**

Patrol:

No report at this time.

Water Quality:

No report at this time.

Weed Harvester:

No report at this time.

Vessels and Equipment:

No report at this time.

Regatta Committee

No report at this time.

**SPECIAL COMMITTEES:**

None at this time

**OLD BUSINESS:**

Trailer

The old trailer has been removed and properly disposed of. Quotes will be sought for setting mafia block, 2 high, to set the new trailer on. The new trailer will be purchased in the spring.

Patrol Boat Motor

The new Mercury motor is on order.

DEP Memorandum of Agreement

An initial response was sent to DEEP expressing any concerns with the agreement. The most notable concern was the lack of supervision and involvement on behalf of DEEP. A meeting will be scheduled with the LHAMP Chief to discuss any concerns he may have and a final response will then be sent to DEEP.

**NEW BUSINESS:**

None at this time

**CORRESPONDENCE**

All correspondence received since January 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 February meeting.  
Motion: Udall. M.      Second: Behuniak      Vote: Unanimous

The meeting was adjourned at 8:16 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, MARCH 19 2013, AT THE VRPA OFFICES IN THE DERBY RR STATION AT 7:30 P.M.