



Lake Housatonic Authority, P.O. Box 26, Derby, CT 06418
Member Towns: Derby, Oxford, Seymour, Shelton

Minutes of the 6/18/13 Meeting

The June 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.

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:

None Present

MINUTES FOR APPROVAL:

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

Motion to accept the May 2013 minutes with a minor typographical correction:

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

TREASURER'S REPORT:

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

Cash disbursements included patrol payroll, patrol fuel & maintenance, truck & workers comp insurance, and accounting

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

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

GUEST PRESENTATION:

No presentation scheduled at this time.

STANDING COMMITTEES:

Patrol:

John Annino reported that the second officer that he mentioned the month prior was terminated for not turning in required paperwork. He noted that although a motion had been made to hire Ed Hunt, he had not received his information yet. New uniform shirts and pepper spray were purchased. The new laser gun was received and certification training will be scheduled for approx 2hrs on site for all officers. He stated that they are ready for the start of the season.

Water Quality:

Scott Ames reported that the first water quality test sample was taken last month and the results came back as anticipated. The next sample would be taken within the week depending on water conditions and possible flooding.

Weed Harvester:

Nothing to report at this time.

Vessels and Equipment:

Paul Behuniak reported that the boats will go in next week as long as the water is not at flood stage. They have not been put it as of yet due to high water levels. Due to the gas dock being closed for the season, portable tanks will be used instead of the built-in tank on the newer boat. The built-in tank will be removed.

Regatta Committee

Sandy Blanchard reported the regatta scheduled for Saturday the 8th was canceled. Although the water never hit flood stage the day of the event, conditions were considered too dangerous.

SPECIAL COMMITTEES:

None at this time

OLD BUSINESS:

Trailer

The new trailer has been set in place and is ready for use however the blocks underneath the trailer were not set right. They need to be reset and a cosmetic skirt should be added. In addition, a set of stairs is required. The chairman asked for a motion to square the blocks and reset the trailer, add a pressure treated fence skirt, and install a set of stairs.

Motion to approve installation of stairs & skirting and resetting the trailer at a rate of \$35/hr and approx cost of materials of \$500.

Motion: Behuniak Second: Blanchard Vote: Unanimous

DEEP Memorandum of Agreement

A response was sent to DEEP listing all concerns.

Radio License Issue
Nothing to report at this time

Water Draw Down

The water draw down was not possible due to high water levels. No repairs will be made to the dam until the fall unless further damage is done.

Laser Speed Gun

The new laser gun was paid for and received. Training will be scheduled for all officers shortly.

NEW BUSINESS:

None at this time

CORRESPONDENCE

All correspondence received since May 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 June meeting.
Motion: Udall, M. Second: Behuniak 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, JULY 16 2013, AT THE VRPA OFFICES IN THE DERBY RR STATION AT 7:30 P.M.