



Minutes of the 3/19/13 Meeting

The March 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 Nate Case, a representative from the Hopkins School athletics department.

The Chairman, Mike Stahl, called the meeting to order at 7:31 p.m. and led the group in the pledge of allegiance.

PUBLIC PORTION:

Nate Case presented an amended application for marine event on behalf of the Hopkins School. A permit is being requested for an event on 5/11/13. Mr. Case explained the event would take place on the same day as a Yale event using their course. The Chairman reiterated that the LHA was not aware of an application from Yale for that date. Mr. Case stated he believes Yale has submitted a revised application to DEEP that included the 5/11 event. The application appeared to be in order and the board moved to approve the application

Motion to approve application as submitted:

Motion: Behuniak. Second: Blanchard Vote: Unanimous

The chairman signed the application and Mr. Case excused himself from the meeting.

MINUTES FOR APPROVAL:

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

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

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

TREASURER'S REPORT:

The treasurer, Mike Udall, read the March 2013 Treasurer's Report. Mr. Udall noted that the commercial truck insurance coverage had to be increased from \$300K to \$750K to comply with a new requirement for registering commercial vehicles over 18,000lbs.

Cash disbursements included patrol fuel & maintenance and accounting software

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

Motion: Stahl 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

A quote had been received for placing eight mafia blocks, two high, for \$1200.

Motion to approve purchasing block for trailer base:

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

Patrol Boat Motor

The dealer has been closed for the winter and will be opening early April.

DEP Memorandum of Agreement

The board met with the LHAMP Chief to discuss the new DEP memorandum of agreement. The Chief was able to answer several open questions from the board. However he requested more time to review the agreement before making a final determination on how the LHA should proceed. Further action tabled until the next scheduled meeting.

NEW BUSINESS:

Radio License Issue

A notice was received from the FCC that there was an issue with the LHA application that was not addressed and the application was going to be canceled. Mr. Annino stated he would look into the issue immediately.

Water Draw Down

A tentative date of June 3rd has been set for the water draw down due to conflicting marine events.

CORRESPONDENCE

All correspondence received since February 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 March 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, APRIL 16 2013, AT THE VRPA OFFICES IN THE DERBY RR STATION AT 7:30 P.M.