



Minutes of the 5/21/13 Meeting

The May 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)
Udall, Kathy (Oxford)
Udall, Mike (Oxford)

Members Absent

Ahearn, David (Derby)
Fiedler, Andy (Seymour)
Stahl, Mike (Derby)
Steeves, Bill (Derby)

Also present was John Annino, LHAMP Chief.

The Vice-Chairman, Paul Behuniak, called the meeting to order at 7:33 p.m. and led the group in the pledge of allegiance.

PUBLIC PORTION:

None Present

MINUTES FOR APPROVAL:

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

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

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

TREASURER'S REPORT:

No treasurer's report at this time

GUEST PRESENTATION:

No presentation scheduled at this time.

STANDING COMMITTEES:

Patrol:

John Annino reported that one officer was terminated for not showing up and another was likely to be terminated for not turning in required paperwork yet. The May & June schedule has been set. There is adequate Patrol Officer coverage but there may be an issue with boat handlers. It may be necessary to look for a few more boat handlers. There is still some outstanding tax paperwork that needs to be returned. Approximately five shirts and some pepper spray will most likely need to be purchased this season. It will be necessary to come up with a convenient way to re-fuel the new patrol boat with the built in gas tank as the Marina gas dock will not be open this year.

The board discussed hiring Ed Hunt as a boat handler since he had expressed interest and there was a current need.

Motion to hire Ed Hunt as Boat Handler:

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

Water Quality:

Scott Ames reported that the first water quality test sample would be taken later in the week.

Weed Harvester:

Paul Behuniak noted that some illegal dumping had taken place where the weeds are normally disposed of. The harvester is in the water and ready to go.

Vessels and Equipment:

Paul Behuniak reported that the docks will go in tomorrow. The harvester is already in and the boats will go in this Thursday. One new battery is needed for a patrol boat. Wiring was complete on the patrol boats and the radios will be installed this weekend.

Regatta Committee

Sandy Blanchard reminded the board that at regatta will be taking place Saturday the 8th.

SPECIAL COMMITTEES:

None at this time

OLD BUSINESS:

Trailer

The new trailer has been set in place and is ready for use.

DEEP Memorandum of Agreement

The board reviewed all concerns related to the DEEP MOA. Sandy Blanchard will draft a response summarizing all concerns and suggestions.

Radio License Issue

Notice was received that our application was received.

Water Draw Down

The application was approved for drawing the water down from 6/1 to 6/2 with a rain date the following weekend 6/8 to 6/9.

NEW BUSINESS:

Laser Radar Gun

Waiting for an invoice from the vendor.

CORRESPONDENCE

All correspondence received since April was made available for the Board to review.

CHAIRMAN'S REPORT:

None at this time

ADJOURNMENT:

The Vice-Chairman asked for a motion to adjourn the May meeting.

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

The meeting was adjourned at 8:15 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, JUNE 18 2013, AT THE VRPA OFFICES IN THE DERBY RR STATION AT 7:30 P.M.