



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

**Minutes of the 11/19/13 Meeting**

The November 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)  
Zitnay, David (Derby)

Also present was Patrick Kilby, LHAMP Asst. Chief.

The Chairman, Mike Stahl, called the meeting to order at 7:32 p.m. and led the group in the pledge of allegiance.

**PUBLIC PORTION:**

None Present

**MINUTES FOR APPROVAL:**

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

Motion to accept the October 2013 minutes as presented:

Motion: Blanchard      Second: Behuniak      Vote: Unanimous

**TREASURER'S REPORT:**

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

Cash disbursements included patrol payroll, fuel & maintenance, weed harvester payroll, fuel & maintenance, and insurance.

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

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

**GUEST PRESENTATION:**

No presentation scheduled at this time.

**STANDING COMMITTEES:**

Patrol:

Patrick Kilby reported that the season was complete and the boats were out of the water. The radios still need to be removed but everything else is complete to ready the boats for storage. He noted that Dave Awalt may not be available for radio work in the future and the LHA may need to find a new radio man. There are currently six patrol officers that will return next year and no boat handlers. He suggested that the LHA hire six new officers and four boat handlers next season.

The Chairman, Mike Stahl, requested the board go into executive session to discuss current patrol officer pay rates, training pay rates, etc.

The board entered executive session at 8:05PM

The board exited executive session at 8:18PM

The board authorized Patrick Kilby to post the positions and begin the interview process. The board will vote to hire new officers and to set the pay rate at the January 2014 meeting.

Water Quality:

No report this month.

Weed Harvester:

The weed harvester will be pulled this weekend.

Vessels and Equipment:

The boats are out of the water.

**SPECIAL COMMITTEES:**

Nominating Committee

Kathy Udall presented the recommended slate of officers for the 2014 season

Mike Stahl	Chairman
Paul Behuniak	Vice-Chairman
Mike Udall	Treasurer
Scott Ames	Secretary

**OLD BUSINESS:**

DEEP Memorandum of Agreement

Waiting on response from DEEP addressing our concerns.

**NEW BUSINESS:**

Water Draw Down

There is a possibility of a week long water draw down in December due to a failed turbine at the Derby dam.

Budget Committee

The Chairman created the Budget Committee consisting of Sandy Blanchard, Scott Ames, and Mike Udall. The committee will meet during January.

**CORRESPONDENCE**

All correspondence received since October was made available for the Board to review. Of particular interest was an invitation to attend the Flooding Emergency Action plan on December 11<sup>th</sup>.

**CHAIRMAN'S REPORT:**

None at this time

**ADJOURNMENT:**

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

The meeting was adjourned at 8:35 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, JANUARY 21 2014, AT THE VRPA OFFICES IN THE DERBY RR STATION AT 7:30 P.M.