



## **Minutes of the 10/15/13 Meeting**

The October meeting of the Lake Housatonic Authority was held at the VRPA offices in the Derby train station.

### Members Present

Behuniak, Paul (Seymour)  
Blanchard, Sandy (Shelton)  
Stahl, Mike (Derby)  
Udall, Kathy (Oxford)  
Zitnay, David (Derby)

### Members Absent

Ahearn, David (Derby)  
Ames, Scott (Oxford)  
Fiedler, Andy (Seymour)  
Udall, Mike (Oxford)

The Chairman, Mike Stahl, called the meeting to order at 7:38 p.m. and led the group in the pledge of allegiance. The Chairman also introduced David Zitnay as a new member from Derby appointed by the mayor and replacing Bill Steeves.

### **PUBLIC PORTION:**

None Present

### **MINUTES FOR APPROVAL:**

The minutes for the August 2013 meeting were presented to the board for approval. Note there was no September meeting due to a lack of a quorum.

Motion to accept the August 2013 minutes with typographical corrections:

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

### **TREASURER'S REPORT:**

In the absence of The Treasurer, Mike Udall, the October 2013 Treasurer's Report was read by Kathy Udall.

Cash disbursements included patrol uniforms, weed harvester maintenance, and insurance.

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

Motion: Behuniak      Second: Blanchard      Vote: Unanimous

### **GUEST PRESENTATION:**

No presentation scheduled at this time.

**STANDING COMMITTEES:**

Patrol:

The patrol is over for the season.

Water Quality:

No report this month.

Weed Harvester:

The weeds were really bad this season, but cutting is over for the season and the harvester will be coming out of the water.

Vessels and Equipment:

The boats will be coming out of the water.

**SPECIAL COMMITTEES:**

None at this time

**OLD BUSINESS:**

DEEP Memorandum of Agreement

Waiting on response from DEEP addressing our concerns.

Regatta went well, but no notification to the residents.

The water draw down was held on the weekend of Oct 5<sup>th</sup>. Need to request McCallum to notify residents of future draw downs.

**NEW BUSINESS:**

Complaints have been received about navigation due to the Yale crews.

The Chairman named the Nominating Committee of Sandy Blanchard, Paul Behuniak, David Zitnay, and Kathy Udall.

**CORRESPONDENCE**

All correspondence received since August 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 October meeting.  
Motion: Udall, K.      Second: Behuniak      Vote: Unanimous

The meeting was adjourned at 8:04 PM.

Respectfully submitted,

Kathy Udall  
Commissioner - LHA

These minutes are subject to approval.

THE NEXT MEETING OF THE LAKE HOUSATONIC AUTHORITY IS SCHEDULED FOR  
TUESDAY, NOVEMBER 19 2013, AT THE VRPA OFFICES IN THE DERBY RR STATION AT  
7:30 P.M.