



Minutes of the 8/19/14 Meeting

The August 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)
Stahl, Mike (Derby)
Udall, Kathy (Oxford))
Udall, Mike (Oxford)
Zitnay, David (Derby)

Members Absent

Blanchard, Sandy (Shelton)
Fiedler, Andy (Seymour)
Manion, Tim (Shelton)

Also present was Patrick Kilby, LHAMP Chief and Edward Baclawski, LHAMP Asst. 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:

No public present.

MINUTES FOR APPROVAL:

The minutes for the July 2014 meeting were presented to the board for approval. Minor corrections were requested.

Motion to accept the July 2014 minutes with corrections:

Motion: Behuniak Second: Zitnay Vote: Unanimous

TREASURER'S REPORT:

The Treasurer, Mike Udall, read the August 2014 Treasurer's Report.

Cash disbursements included patrol fuel/maintenance, patrol payroll, weed harvester fuel/maintenance, weed harvester payroll, water testing, truck insurance and accounting. Cash receipts included payment from all four member towns/cities.

Motion to accept the reading of the August 2014 Treasurer's Report:

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

ADJOURNMENT:

The Chairman asked for a motion to adjourn the August meeting.
Motion: Behuniak Second: Zitnay Vote: Unanimous

The meeting was adjourned at 8:04 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, SEPTEMBER 16 2014, AT THE VRPA OFFICES IN THE DERBY RR STATION
AT 7:30 P.M.