



### **Minutes of the 2/18/14 Meeting**

The February 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)

Members Absent

Fiedler, Andy (Seymour)  
Blanchard, Sandy (Shelton)  
Zitnay, David (Derby)

Also present was Andrew Dunn, a representative from Yale University Athletics.

The Chairman, Mike Stahl, called the meeting to order at 7:35 p.m. and led the group in the pledge of allegiance.

**PUBLIC PORTION:**

Andrew Dunn, a representative from Yale University Athletics, presented an application for marine event permit for a collegiate crew regatta. The application was for multiple events to cover the entire season. Dates included 3/22/14, 4/5/14, 4/12/14, 4/13/14, 4/19/14, and 4/26/14 with rain dates to include 3/23/14, 4/6/14, 4/20/14, and 4/27/14. The application was similar to previous years with the exception of the addition of some buoys. The board reviewed and agreed the application was in order. the only request was to add a note that all buoys must be removed from the water no later than May 4<sup>th</sup> 2014.

Motion to approve the application with the addition of the buoy removal note:

Motion: Behuniak      Second: Stall      Vote: Unanimous

**MINUTES FOR APPROVAL:**

The minutes for the November 2013 and January 2014 meetings were presented to the board for approval. The January meeting was canceled due to inclement weather.

Motion to accept the November 2013 minutes with minor corrections and January 2014 minutes as presented:

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

**TREASURER'S REPORT:**

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

Cash disbursements included weed harvester fuel & maintenance and water testing.

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

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

The Treasurer presented the proposed 2014-2015 budget to the board for approval. The budget was in line with previous years and included allocating funds for replacing one of the patrol boats in the near future.

Motion to accept the 2014-2015 budget as presented

Motion: Behuniak                      Second: Stall                      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. Testing to resume in May.

Weed Harvester:

No report at this time.

Vessels and Equipment:

The boats are out of the water.

**SPECIAL COMMITTEES:**

Nominating Committee

Kathy Udall asked for a motion to accept the recommended slate of officers for the 2014 season that was presented by the nominating committee last meeting.

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

Motion to accept the slate of officers as presented:

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

**OLD BUSINESS:**

DEEP Memorandum of Agreement

No response has been received from DEEP addressing the boards concerns.

Water Draw Down

The plans for the December 2013 draw down were canceled and will be rescheduled for the spring of 2014. The board will send the dates of all planned regattas and ask that the draw down be scheduled prior to Memorial Day weekend.

**NEW BUSINESS:**

None at this time

**CORRESPONDENCE**

All correspondence received since November 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 February meeting.

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

The meeting was adjourned at 8:30 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, MARCH 18 2014, AT THE VRPA OFFICES IN THE DERBY RR STATION AT 7:30 P.M.