



### **Minutes of the 7/15/14 Meeting**

The July 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)  
Manion, Tim (Shelton)  
Stahl, Mike (Derby)  
Udall, Kathy (Oxford))  
Udall, Mike (Oxford)  
Zitnay, David (Derby)

#### Members Absent

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

Also present was a representative from the New Haven Rowing Club

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:**

A representative from the New Haven Rowing Club (NHRC) was present to submit an application for Marine Event Permit for their Regatta on October 11<sup>th</sup>. The Board reviewed and the application was in order and typical of previous years. The board did request that adequate notification be sent to residents informing them of the event and where the open travel lane will be. The Chairman asked for a motion to approve.

Motion to accept the NHRC application as submitted:

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

The Chairman signed the application.

#### **MINUTES FOR APPROVAL:**

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

Motion to accept the June 2014 minutes with corrections:

Motion: Behuniak                      Second: Zitnay                      Vote: Unanimous

**TREASURER'S REPORT:**

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

Cash disbursements included patrol fuel/maintenance, patrol payroll, uniforms, and clerical supplies.

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

Motion: Zitnay                      Second: Behuniak                      Vote: Unanimous

**GUEST PRESENTATION:**

No presentation scheduled at this time.

**STANDING COMMITTEES:**

Patrol

No report at this time

Water Quality:

Scott Ames reported results were typical.

Weed Harvester:

No report at this time

Vessels and Equipment:

No report at this time

**SPECIAL COMMITTEES:**

None at this time.

**OLD BUSINESS:**

DEEP Memorandum of Agreement

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

**NEW BUSINESS:**

Fourth of July Fireworks

Dave Zitnay commented that the Marine Patrol flashing lights were very distracting and made it difficult to see. It was suggested that the lights be kept solid rather than strobe. It also appeared that boats were possibly too close to the fireworks dock. It was suggest that next year the fireworks organizers should also submit an application to place buoys. It was also suggested to try to coordinate with the Stevenson Dam to reduce flow during the event. Another comment was that it wasn't clear when it was safe to pass. It was suggested perhaps the PA system should be used.

**CORRESPONDENCE**

All correspondence received since June 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 July meeting.

Motion: Behuniak      Second: Zitnay      Vote: Unanimous

The meeting was adjourned at 8:08 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, AUGUST 19 2014, AT THE VRPA OFFICES IN THE DERBY RR STATION AT 7:30 P.M.