



## **Minutes of the 6/17/14 Meeting**

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

### Members Absent

Fiedler, Andy (Seymour)

Also present was Edward Baclawski, LHAMP Asst. Chief

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:**

None Present

### **MINUTES FOR APPROVAL:**

The minutes for the May 2014 meeting were presented to the board for approval. A minor correction was requested.

Motion to accept the May 2014 minutes with corrections:

Motion: Blanchard                      Second: Behuniak.              Vote: Unanimous

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

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

Cash disbursements included patrol fuel/maintenance, patrol payroll, equipment, uniforms, workers compensation insurance, and accounting.

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

Motion: Manion                      Second: Blanchard              Vote: Unanimous

**GUEST PRESENTATION:**

No presentation scheduled at this time.

**STANDING COMMITTEES:**

**Patrol:**

Edward Baclawski, the Assistant LHAMP Chief, reported that the season has started out well with no notable issues other than mechanical issues with the boats.

Dave Zitnay commented that the placement of the boats during the regatta was not optimal. It was noted that it was partially impacted by one of the boats having a damaged prop. Sandy Blanchard extended a thank you to the LHAMP on behalf of the NHRC for their help.

**Water Quality:**

Scott Ames reported that the first sample was taken last month and the results came back typical. The next sample will be taken next week.

**Weed Harvester:**

Paul Behuniak reported that all the hydraulic hoses were replaced on the weed harvester from the front to the back.

**Vessels and Equipment:**

Paul Behuniak reported there were several instances of mechanical damage to the patrol boats. The starter and flywheel were damaged when the boat was shifted from forward to reverse without pausing at neutral while the boat was traveling at approximately 40mph. The ignition switch was damaged. A prop was damaged from traveling into a known shallow area.

**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:**

**Funding for new radio equipment**

Tim Manion reported that it was too late for the Homeland Security grant but he would continue to look at other options.

**Weed harvester operators**

The Chairman asked for a motion to hire the weed harvester operators for the 2014 season.

**Motion to hire Brian Brainard and Rob Ferrante as weed harvester operators:**

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

**CORRESPONDENCE**

All correspondence received since May 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 June meeting.

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

The meeting was adjourned at 8:05 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, JULY 15 2014, AT THE VRPA OFFICES IN THE DERBY RR STATION AT 7:30 P.M.