



Minutes of the 11/18/14 Meeting

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

Members Absent

Ames, Scott (Oxford)
Fiedler, Andy (Seymour)

Also present was Chris Holdebrand a resident of Shelton.

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:

Chris Holdebrand introduced himself, and said he was just here to observe.

MINUTES FOR APPROVAL:

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

Motion to accept the October 2014 minutes as presented:

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

TREASURER'S REPORT:

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

Cash disbursements included patrol payroll, weed harvester fuel/maintenance, weed harvester payroll, water testing, and vessel insurance.

The treasurer expressed concern that the available funds is low and spending will need to be watched closely until next year's funding is received from the towns. This will likely mean limited patrols in June and July.

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

Motion: Zitnay Second: Manion Vote: Unanimous

GUEST PRESENTATION:

No presentation scheduled at this time.

STANDING COMMITTEES:

Patrol:

The patrol is done for the season.

Water Quality:

No report this month.

Weed Harvester:

Paul Behuniak reported that the weed harvester is out.

Vessels and Equipment:

The boats have been cleaned, winterized and covered. The docks are out.

SPECIAL COMMITTEES:

Nominating Committee

The Nominating Committee presented the proposed slate of officers for next year:

Chairman: Mike Stahl

Vice Chairman: Paul Behuniak

Secretary: Scott Ames

Treasurer: Mike Udall

Budget Committee

The Chairman appointed a budget committee consisting of Mike Udall, Sandy Blanchard, and Scott Ames.

OLD BUSINESS:

None at this time

NEW BUSINESS:

None at this time

CORRESPONDENCE

All correspondence received since October 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 November meeting.

Motion: Zitnay

Second: Manion

Vote: Unanimous

The meeting was adjourned at 7:55PM.

Respectfully submitted,

Kathy Udall
Commissioner - LHA

These minutes are subject to approval.

THE NEXT MEETING OF THE LAKE HOUSATONIC AUTHORITY IS SCHEDULED FOR TUESDAY, JANUARY 20 2015, AT THE VRPA OFFICES IN THE DERBY RR STATION AT 7:30 P.M.