



Minutes of the 10/21/14 Meeting

The October 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.

The Chairman, Mike Stahl, called the meeting to order at 7:32 p.m. and led the group in the pledge of allegiance.

PUBLIC PORTION:

No public present.

MINUTES FOR APPROVAL:

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

Motion to accept the September 2014 minutes as presented:

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

TREASURER'S REPORT:

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

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

The treasurer noted that his version of QuickBooks was not up to date with the book keeper's version. He requested to purchase the upgrade.

Motion to accept the reading of the October 2014 Treasurer's Report and to purchase the QuickBooks upgrade:

Motion: Zitnay Second: Behuniak Vote: Unanimous

GUEST PRESENTATION:

No presentation scheduled at this time.

STANDING COMMITTEES:

Patrol

The LHAMP Chief, Patrick Kilby, reported that one officer had to resign due to other commitments. He may want to consider one extra officer next year if needed. The boats will be cleaned this weekend and all patrol officer gear is due to be returned by Sunday.

Water Quality:

Scott Ames reported results remained typical and the last sample would be taken this week.

Weed Harvester:

Paul Behuniak reported that the weed harvester will be coming out this weekend. The cutter bar is damaged and will need replacing.

Vessels and Equipment:

The boats have been pulled and will be cleaned this weekend and made ready for shrink wrapping.

SPECIAL COMMITTEES:

Nominating Committee

The Chairman appointed a nominating committee to propose the slate of officers for next year. The committee consists of Kathy Udall, Paul Behuniak, Dave Zitnay, and Tim Manion.

OLD BUSINESS:

DEEP Memorandum of Agreement

Still no response has been received from DEEP addressing the boards concerns.

NEW BUSINESS:

None at this time

CORRESPONDENCE

All correspondence received since September 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 October meeting.
Motion: Behuniak Second: Zitnay Vote: Unanimous

The meeting was adjourned at 8:12PM.

Respectfully submitted,

Scott Ames
Secretary - LHA

These minutes are subject to approval.

THE NEXT MEETING OF THE LAKE HOUSATONIC AUTHORITY IS SCHEDULED FOR TUESDAY, NOVEMBER 18 2014, AT THE VRPA OFFICES IN THE DERBY RR STATION AT 7:30 P.M.