



## Minutes of the 9/16/14 Meeting

The September 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)  
Stahl, Mike (Derby)  
Manion, Tim (Shelton)  
Zitnay, David (Derby)

### Members Absent

Fiedler, Andy (Seymour)  
Udall, Kathy (Oxford)  
Udall, Mike (Oxford)

Also present was Patrick Kilby, LHAMP Chief and Adam Corriveau.

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:**

No public present.

### **MINUTES FOR APPROVAL:**

The minutes for the August 2014 meeting were presented to the board for approval. No corrections were requested.

Motion to accept the August 2014 minutes as presented:

Motion: Stahl                      Second: Zitnay                      Vote: Unanimous

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

The Chairman, Mike Stahl, read the September 2014 Treasurer's Report in the Treasurer's absence.

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

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

Motion: Blanchard                      Second: Zitnay. Vote: Unanimous

**GUEST PRESENTATION:**

No presentation scheduled at this time.

**STANDING COMMITTEES:**

Patrol

The LHAMP Chief, Patrick Kilby, reported that the season ended well. Approximately 25 infractions were submitted for the year. Chief Kilby noted that the state will loan the LHA two radios for next season. Officers will need a one day recertification next year. He expects that he will lose three officers from this season but does not feel it will negatively impact the schedule. Two boats and 4 officers/handlers will be available for the regatta on October 11<sup>th</sup> and then the season will be complete. The boats will be pulled the following weekend, cleaned, and shrink wrapped. To date, the local regulations are not posted at Indian Well state park. A request has been made to post them for next season.

Water Quality:

Scott Ames reported results were typical and testing would continue through October.

Weed Harvester:

Paul Behuniak reported that the weed harvester has been running well. It has been difficult to keep up with the weeds. It will be pulled out before the scheduled water draw down on October 17<sup>th</sup>.

Vessels and Equipment:

The boats will be pulled after the October regatta and prior to the water drawdown.

**SPECIAL COMMITTEES:**

None at this time.

**OLD BUSINESS:**

DEEP Memorandum of Agreement

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

Water drawdown

The water will be lowered the weekend of October 17<sup>th</sup> for dam maintenance.

**NEW BUSINESS:**

None at this time

**CORRESPONDENCE**

All correspondence received since August 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 September meeting.

Motion: Behuniak      Second: Zitnay      Vote: Unanimous

The meeting was adjourned at 7:55 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, OCTOBER 21 2014, AT THE VRPA OFFICES IN THE DERBY RR STATION AT 7:30 P.M.