



## **Minutes of the 1/20/15 Meeting**

The January 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)  
Udall, Kathy (Oxford)  
Udall, Mike (Oxford)  
Zitnay, David (Derby)

### Members Absent

Fiedler, Andy (Seymour)  
Manion, Tim (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:**

None Present

### **MINUTES FOR APPROVAL:**

The minutes for the November 2014 meeting were presented to the board for approval.

Motion to accept the November 2014 minutes as presented:

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

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

The Treasurer, Mike Udall read the January 2015 Treasurer's Report.

Cash disbursements included radio license fee, payroll taxes. Cash receipts included CT WH tax refund.

The treasurer reiterated his concerns that it will be a difficult season financially and that there will be a need to cut back on patrol and weed harvesting due to the fact the City of Shelton did not pay their full share last year.

Motion to accept the reading of the January 2015 Treasurer's Report:

Motion: Zitnay      Second: Behuniak      Vote: Unanimous

### **GUEST PRESENTATION:**

No presentation scheduled at this time.

**STANDING COMMITTEES:**

Patrol:  
No report this month.

Water Quality:  
No report this month.

Weed Harvester:  
No report this month.

Vessels and Equipment:  
No report this month.

**SPECIAL COMMITTEES:**

Nominating Committee  
Dave Zitnay presented the 2015 proposed slate of officers on behalf of the nominating committee.

Chairman: Mike Stahl  
Vice Chairman: Paul Behuniak  
Secretary: Scott Ames  
Treasurer: Mike Udall

Motion to accept the 2015 slate of officers as presented  
Motion: Behuniak                      Second: Zitnay                      Vote: Unanimous

Budget Committee  
Mike Udall presented the 2015 proposed budget on behalf of the budget committee.

Motion to accept the 2015 Budget as presented  
Motion: Udall, K.                      Second: Stahl                      Vote: Unanimous

**OLD BUSINESS:**

None at this time

**NEW BUSINESS:**

Sandy Blanchard noted that the budget committee performed a full audit and all was in order.

**CORRESPONDENCE**

All correspondence received since November 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 January meeting.

Motion: Zitnay

Second: Behuniak

Vote: Unanimous

The meeting was adjourned at 7:50 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, FEBRUARY 17 2015, AT THE VRPA OFFICES IN THE DERBY RR STATION AT 7:30 P.M.