



Minutes of the 6/19/15 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)
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 7:33 p.m. and led the group in the pledge of allegiance.

PUBLIC PORTION:

No public present

MINUTES FOR APPROVAL:

The minutes for the May 2015 meeting were presented to the board for approval. Minor corrections were requested.

Motion to accept the May 2015 minutes with corrections:

Motion: Behuniak. Second: Zitnay. Vote: Unanimous

TREASURER'S REPORT:

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

Cash disbursements included patrol fuel & maintenance, clerical, and water testing. Cash receipts included bank interest.

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

Motion: Behuniak Second: Blanchard Vote: Unanimous

GUEST PRESENTATION:

No presentation scheduled at this time.

STANDING COMMITTEES:

Patrol:

No report at this time

Water Quality:

Scott Ames reported that last months data was received but not reviewed yet.

Weed Harvester:

Paul Behuniak noted that the harvester needed a tune up but it wasn't being run until funds became available.

Vessels and Equipment:

Both Marine Patrol vessels are in the water and ready.

SPECIAL COMMITTEES:

None at this time

OLD BUSINESS:

None at this time

NEW BUSINESS:

The chairman asked the board to enter executive session to discuss a past employee issue.

Start of executive session 7:50pm

End of executive session at 8:30pm

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: Zitnay Second: Udall, M. Vote: Unanimous

The meeting was adjourned at 8:36PM.

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 21 2015, AT THE VRPA OFFICES IN THE DERBY RR STATION AT 7:30 P.M.