



Lake Housatonic Authority, P.O. Box 26, Derby, CT 06418
Member Towns: Derby, Oxford, Seymour, Shelton

Minutes of the 9/15/15 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)
Udall, Kathy (Oxford)
Udall, Mike (Oxford)
Zitnay, David (Derby)

Members Absent

Fiedler, Andy (Seymour)
Manion, Tim (Shelton)

Also present was Dave Thomas, a representative of NHRC

The Chairman, Mike Stahl, called the meeting to order at 7:35p.m. and led the group in the pledge of allegiance.

PUBLIC PORTION:

David Thomas, a representative of the New Haven Rowing Club (NHRC) Safety Committee, was present to share the NHRC safety program with the LHA board. Mr. Thomas stated the NHRC thought it would be beneficial to share with the LHA. A brief informal presentation was made. The board was impressed with the program and commended Mr. Thomas for their effort. A brief conversation ensued about how unpowered boats and power boats could better collaborate on the water. The chairman noted that the NHRC boats are typically very courteous and that when issues arise it's typically not with the NHRC. Mr. Thomas thanked the board for their time and excused himself from the meeting.

MINUTES FOR APPROVAL:

The minutes for the June 2015 meeting were presented to the board for approval.

Motion to accept the June 2015 minutes with corrections:

Motion: Zitnay Second: Behuniak Vote: Unanimous

TREASURER'S REPORT:

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

Cash disbursements included patrol payroll, fuel & maintenance; weed harvester payroll, fuel & maintenance; boat, liability, & workers compensation insurance; clerical, uniforms, and water testing. Cash receipts included bank interest, a donation from NHRC, and payments from Derby, Seymour, Shelton, and Oxford.

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

Motion: Zitnay Second: Behuniak Vote: Unanimous

GUEST PRESENTATION:

No presentation scheduled at this time.

STANDING COMMITTEES:

Patrol:

Mike Stahl reported that hours have been cut and only one boat would be run for the remainder of the season. Mike Udall noted that there were occasions when there were three people on one boat and that should be looked into.

Water Quality:

Scott Ames reported testing is continuing and results have been as expected.

Weed Harvester:

Paul Behuniak reported that a paddle wheel gear box has failed. The cost of the parts will be around \$2,000. The harvester was out every week day and the operator was logging almost 40 hrs each week but just could not keep up with the weeds.

Vessels and Equipment:

None at this time.

SPECIAL COMMITTEES:

None at this time

OLD BUSINESS:

None at this time

NEW BUSINESS:

None at this time

CORRESPONDENCE

All correspondence received since June was made available for the Board to review.

CHAIRMAN'S REPORT:

The Chairman noted that the water would be lowered from Wed Oct 14th to the following Sunday.

ADJOURNMENT:

The Chairman asked for a motion to adjourn the September meeting.

Motion: Zitnay Second: Behuniak. Vote: Unanimous

The meeting was adjourned at 8:35PM.

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 20 2015, AT THE VRPA OFFICES IN THE DERBY RR STATION AT 7:30 P.M.