



Minutes of the 2/16/16 Meeting

The February 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)

Members Absent

Blanchard, Sandy (Shelton)
Fiedler, Andy (Seymour)
Manion, Tim (Shelton)
Zitnay, David (Derby)

Also present was Patrick Kilby, LHAMP Chief and Edward Baclawski, LHAMP Asst. Chief

The Chairman, Mike Stahl, called the meeting to order at 7:31 p.m. and led the group in the pledge of allegiance.

PUBLIC PORTION:

Nathan Case, a representative from Hopkins School, presented an application for marine event permit for their regattas on April 24, 2016 and April 30th, 2016. The board reviewed the application. It was complete and typical of previous years. The board requested that proof of cold water rescue being present and actually in the water, be supplied prior to the event.

Motion to accept the Hopkins School permit as submitted:

Motion: Behuniak

Second: Udall, K.

Vote: Unanimous

Richard Sears, a representative from Housatonic Valley Association, presented an application for marine event permit for their source to sound paddle trip on April 30th, 2016. The board reviewed the application. Since no patrol boat, safety vessels, or cold water rescue, would be present, the board requested the application be amended to include the statement that they are participating at their own risk.

Motion to accept the Hopkins School permit with amendment:

Motion: Behuniak

Second: Udall, K.

Vote: Unanimous

MINUTES FOR APPROVAL:

The minutes for the January 2016 meeting were presented to the board for approval. Minor typographical corrections were requested.

Motion to accept the January 2016 minutes with corrections:

Motion: Behuniak

Second: Udall, M.

Vote: Unanimous

TREASURER'S REPORT:

The Treasurer, Mike Udall read the February 2016 Treasurer's Report.

Cash disbursements included postage, patrol payroll, patrol uniforms, patrol background checks, and water testing. Cash receipts included bank interest and IRS refund.

Motion to accept the reading of the February 2016 Treasurer's Report:

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

GUEST PRESENTATION:

No presentation scheduled at this time.

STANDING COMMITTEES:

Patrol:

Patrick Kilby, LHAMP Chief, reported that the interviews went well. Seven candidates were interviewed of which he wants to hire five. All applicants have already passed the swim test. DEEP will loan the LHA three portable radios from the old system for one year. The old system will be shut down in a year and the radios will no longer function. Recertification for returning officers will be next Saturday. The State Police covered the cost of the background checks. The results of the background checks had not been received yet. The returning officer employee reviews were reviewed.

Water Quality:

No report at this time.

Weed Harvester:

No report at this time.

Vessels and Equipment:

No report at this time.

SPECIAL COMMITTEES:

None at this time

OLD BUSINESS:

DEEP Memorandum of Agreement

Mike Stahl was unable to attend the meeting so Patrick Kilby accompanied Sandy Blanchard. Sandy Blanchard submitted his meeting notes via email.

NEW BUSINESS:

Motion to hire the eight returning officers pending completion of the recertification class.

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

CORRESPONDENCE

All correspondence received since January 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 February meeting.

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

The meeting was adjourned at 8:22PM.

Respectfully submitted,

Scott Ames
Secretary - LHA

These minutes are subject to approval.

THE NEXT MEETING OF THE LAKE HOUSATONIC AUTHORITY IS SCHEDULED FOR TUESDAY, MARCH, 15, 2016, AT THE VRPA OFFICES IN THE DERBY RR STATION AT 7:30 P.M.