



Minutes of the 5/17/16 Meeting

The May 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

Manion, Tim (Shelton)

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:

None present

MINUTES FOR APPROVAL:

The minutes for the March 2016 meeting were presented to the board for approval. A minor typographical correction was requested.

Motion to accept the March 2016 minutes with corrections:

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

TREASURER'S REPORT:

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

Cash disbursements included patrol uniforms & equipment and accounting. Cash receipts included CD interest.

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

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

GUEST PRESENTATION:

No presentation scheduled at this time.

STANDING COMMITTEES:

Patrol:

Mike Stahl reported that the patrol had a beginning of the season meeting that he attended. He gave all that attended a copy of a letter from the LHA board with the boards expectations and highlighting several rules they needed to be mindful of. Mike also mentioned he thought there might be an additional boat handler he was not aware of.

There are currently two portable radios on loan from DEEP. Patrols will start with only one boat until July with the exception of the June fireworks and regatta where there will be two boats.

Water Quality:

Scott Ames reported the first water quality test of the season would be taken next week.

Weed Harvester:

No report at this time.

Vessels and Equipment:

Paul Behuniak reported that the dock will be put into the water this Saturday. The boats had been serviced and are ready. Need to confirm the gas station account is still active as the marina may not sell gas this year.

SPECIAL COMMITTEES:

None at this time

OLD BUSINESS:

DEEP Memorandum of Agreement

No response from DEEP to date. Sandy Blanchard will draft a letter to DEEP to see where we stand.

NEW BUSINESS:

Purchase of new radios

The board reviewed the status of the radios and all agreed that there was no alternative to purchasing the new radios. The Chairman asked for a motion to purchase two new radios.

Motion to purchase two hard mount radios (one for each boat) not to exceed \$12,000.

Motion: Zitnay Second: Blanchard Vote: Unanimous

New Boat Handler

Patrick Kilby has requested a new baot handler, Jennifer crago, be hired to complete the roster. Her paperwork is compelte and she attended the meeting for the start of the season. Mike Stahl met her at the meeting. The Chairman asked for a motion to hire.

Motion to hire Jennifer Crago as Boat handler for the 2016 season:

Motion: Stahl Second: Blanchard Vote: Unanimous

CORRESPONDENCE

All correspondence received since April 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 May meeting.

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

The meeting was adjourned at 8:13 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, JUNE, 21, 2016, AT THE VRPA OFFICES IN THE DERBY RR STATION AT 7:30 P.M.