



Minutes of the 3/17/09 Meeting

The March meeting of the Lake Housatonic Authority was held at the VRPA offices in the Derby train station.

Members Present

Ahearn, David (Derby)
Ames, Scott (Oxford)
Behuniak, Paul (Seymour)
Udall, Kathy (Oxford)
Udall, Mike (Oxford)
Fiedler, Andy (Seymour)

Members Absent

Blanchard, Sandy (Shelton)
Stahl, Mike (Derby)

The Vice Chairman, Paul Behuniak, called the meeting to order at 7:40 p.m. and led the group in the pledge of allegiance.

PUBLIC PORTION:

No public present.

MINUTES FOR APPROVAL:

The minutes for the February 2009 meeting were presented to the board for approval. A couple minor corrections were requested by Kathy Udall.

Motion to accept the February 2009 minutes for approval as corrected:

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

TREASURER'S REPORT:

The Treasurer, Mike Udall, read the March 2009 Treasurer's Report.

Cash receipts included Webster Bank interest and a transfer from the CD.

Disbursements included accounting\clerical, weed fuel & maintenance, insurance (truck), and equipment (down payment on a new dock).

Motion to accept the reading of the March 2009 Treasurer's Report:

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

GUEST PRESENTATION:

No presentation scheduled at this time.

STANDING COMMITTEES:

Patrol:

Mike Udall reported that Sam Melendez had dropped out and was replaced by Kenneth Heon. The Vice Chairman asked for a motion to approve the training and hiring of Mr. Heon.

Motion to approve training and to tentatively hire upon completion of training Kenneth Heon as a LHAMP Officer.

Motion: Behuniak.

Second: Udall, K.

Vote: Unanimous

Water Quality:

No report at this time.

Weed Harvester:

The weed harvester will be put into the water in the next 2-3 weeks. Not that there is any need for weed removal but it needs to be removed from the park as soon as possible.

Vessels and Equipment:

Paul Behuniak reported that a down payment had been made on the new docks and they were expected to arrive around mid April.

SPECIAL COMMITTEES:

Regatta Committee

No report at this time

OLD BUSINESS:

New LHA Docks

As noted above, a down payment has been made and they are expected to arrive in April.

Governor's Regional Round table (Executive Order #15)

Mike Stahl will continue to attend these meetings.

NEW BUSINESS:

None at this time

CORRESPONDENCE

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

CHAIRMAN'S REPORT:

None at this time.

ADJOURNMENT:

The Vice Chairman asked for a motion to adjourn the March meeting.
Motion: Udall, K. Second: Udall, M. Vote: Unanimous

The meeting was adjourned at 8:35 PM.

Respectfully submitted,

Scott Ames
Secretary

These minutes are subject to approval.

THE NEXT MEETING OF THE LAKE HOUSATONIC AUTHORITY IS SCHEDULED FOR
TUESDAY, APRIL 21, 2009 AT THE VRPA OFFICES IN THE DERBY RR STATION AT 7:30
P.M.