

LAKE ZOAR AUTHORITY

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Member Towns

Monroe-Newtown-Oxford-Southbury

The regular meeting of the Lake Zoar Authority was held Tuesday,May 3,2016 at 7:00 p.m. at the SouthburyTown Hall, Southbury,,Ct.

Commissioners Present:
Ray Hoesten,Chairman
Gary Fillion,Vice Chairman
Bob Mouchantat,Treasurer
Carolyn Wilson,Secretary
Dick Speer
Frank Cavallo
John Downs Jr
Jerry Isleib

Absent:
Monroe Vacancy
Jamie Dobrovich
Gary Dennen
Ed Kusinski

Ray Hoesten, Chairman, called the meeting to order at 7:00 p.m. with 8 of the 11 members present.

Secretary's Report:

A motion to accept the minutes as read from the April 5,2016 meeting was made by Bob Mouchantat (seconded by Gary Fillion);motion was passed unanimously.

Public Comments:

None.

Correspondence and News Clippings:

Bob Mouchantat distributed the Candlewood Lake Authority minutes.

Treasurer's Report:

A motion to accept the Treasurer's Report as discussed by Bob Mouchantat,Treasurer, was made by Gary Fillion. (seconded by Carolyn Wilson); motion passed unanimously.

Marine Patrol Report

None

Publicity/ Public Awareness:.

Website paperwork was notarized and submitted; no response to date..

Water Quality / Grants Report:

Gary Fillion,Vice Chairman, reported that when the buoys were placed ,the lake clarity was 3 to 4 feet.Gary spoke with First Light re a tree submerged west of the Pomperaug buoy,it had ?moved when First Light attempted to locate it.; no response has been received to date re the LZA First Light Grant application .Ray Hoesten attended the Federation of Lakes Meeting re increased nutrients in the Lakes; Ray reported that blue greenas is toxic. if algae is present in the lake one should avoid swimming and not allow pets in the lake.

Boats and Motors Report:

Dick Speer reported that he and Sgt Dan Semosky,S>P> test drove the boats at Beacon Point Marina,Shelton,Ct ;all systems work and the radios will be installed shortly.the boats will be delivered to

the Lakeside Marina this week ;Dick will inform Carl Hornbecker re launching and docking them. Randy ,Beacon Point Marina rep, will teach the drivers how to drive the boats at a time to be scheduled;. the new seats require covers and the boats need to be cleaned by the drivers after every use to maintain them A motion was made by Bob Mouchantat,Treasurer,(seconded by John J.Downs Jr) to purchase seat covers and cleaning supplies;the motion passed unanimously.Dick submitted the Beacon Point invoices for repairs and supplies and will deliver the check payment to them.Bob Mouchant,Treasurer, distributed the Marina Patrol 2016 schedule which will start Memorial Day weekend and end Labor Day weekend.

Coast Guard Auxiliary Report:

None..

Unfinished Business

Ed Kusinski will report re FOIMay meeting at the June meeting;Gary Fillion will followup regarding the LZA website availability and report in June.

New Business:

Ray Hoesten,Chairman reported that Bylaws revisions will be discussed at the June meeting.

Motion to adjourn the meeting was made by Gary Fillion,Vice Chairman (seconded by Frank Cavallo) motion passed unanimously; Ray Hoesten,Chairman, adjourned the meeting at 7:50 p.m.

Respectfully submitted,
Carolyn Wilson,Secretary

The minutes are not considered official until approved at the next regular meeting of the Lake Zoar Authority to be held on Tuesday, June 7,2016 at 7:00 pm at the Monroe Town Hall, 7 Fan Hill Road,,Monroe,Ct.