



LAKE ZOAR AUTHORITY

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Member Towns

Monroe • Newtown • Oxford • Southbury

A special meeting of the Lake Zoar Authority was held Wednesday October 12, 2011 at 7:00 p.m. in the Southbury Town Hall.

Commissioners Present

Bob Barnes
Carolyn Wilson
Bob Mouchantat
Ed Kusinski
Bernie Lintzner
Ray Hoesten

Commissioners Absent

Bob Bowolick
Marvin Moss
Jeannie Purcella
Jerry Isleib
John Downs
Tony D'Angelo

Bob Barnes, chairman, called the meeting to order at 7:00 p.m.

Public Comments:

No individuals from the public attended the meeting

Special Meeting Topic & Discussion: The special meeting was for discussion on LZA budget.

The status of the current year was reviewed: most summer bills are in and paid, some bills related to the June 2011 weed treatment are still to come in, insurance has been paid and given the amount of rain days the safety patrol expenses are trending lower than budget. Funding for the current year (Fiscal 2012) was reviewed – the funding from the member towns has been received and deposited (Newtown and Oxford fully funded the budget request of \$32,438, Monroe funded \$25,000 and that Southbury funded \$25,405. Though the plan is to request First Light to contribute funding, the understanding is that funding will be grant based (more discussion on this at future LZA meeting)

The discussion for the next budget, fiscal year 2013 (July 1, 2012 – June 30, 2013) was to establish the base level inclusions:

- The main expenditure areas of safety patrols and weed treatment are to be continued.
- As was the case for the current fiscal year, the harvester operation is expected to be budgeted for fiscal 2013.
- The initial budget to be built with less monies included for the non-recurring capital expense fund based on the assumption that the harvester can be removed from future replacement list. Though no decision has been made on long term use of the harvester it would be reasonable to not reserve funds in the budget this year for replacement since it would not have been used for two years.
- The weed treatment reserve fund has been built to a level that would require less per year to maintain the ability to treat weeds aggressively.
- It is expected that the budget would include some expenditures for public education and for more effort by LZA in the area of water quality

Bob Mouchantat to incorporate the comments into a draft budget for discussion at the November regular meeting.

Meeting was adjourned at 8:15pm.