



LAKE ZOAR AUTHORITY

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Member Towns

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The regular meeting of the Lake Zoar Authority was held on Tuesday, December 6, 2011 at 7:00 p.m. in the Southbury Town Hall.

Commissioners Present:

Robert Barnes, Chairman
Bernie Lintzner, Vice Chairman
Robert Mouchantat, Treasurer
Carolyn Wilson, Secretary
Bob Bowolick
Marven Moss
Raymond Hoesten
John A. Downs Jr

Commissioners Absent:

Jeannie Purcella
Ed Kusinski
Jerry Isleib
Anthony D'Angelo

Robert Barnes, Chairman, called the meeting to order at 7p.m. The October 4, 2011 were approved unanimously per motion of Robert Mouchantat, Treasurer, (seconded by Raymond Hoesten). The minutes of the October 12, 2011 Special Meeting were approved unanimously per motion of Bernie Lintzner, Vice Chairman (seconded by Raymond Hoesten). The November 1, 2011 meeting was cancelled due to Hurricane Alfred.

Public Comments:

Mark Howard, Lake Candlewood Authority, explained the issues re Zebra mussels and presented a large Zebra Mussel Alert sign specifically designed for Lake Zoar, which is to be displayed at the Lake Zoar Southbury Launch in the Spring; Raymond Hoesten volunteered to store it and install it in the Spring. Mark noted that the LCA, Lake Candlewood Authority, had distributed LCA specific signs in designated areas on Lake Candlewood and Squantz Pond this year; the Clean, Drain, Dry procedure is emphasized on the signs, which also identify area waterways known to contain zebra mussels. Raymond Hoesten stated that he and Marven Moss had posted

approximately twenty-five 12x18 signs at designated areas of Lake Zoar, this summer. Chuck Lee, DEEP, discussed the LZA Water Quality Grant work done by George Knoeklin, Northeast Aquatic Research; the grant ended and EPA extended it per DEEP's request; a new contract will be written for a QA Monitoring Report which George will present to DEEP, including a spreadsheet with data and a powerpoint presentation. The Grant balance will be mailed to the LZA as soon as possible. Robert Mouchantat, Treasurer, made a motion (seconded by Raymond Hoesten) that Robert Barnes, Chairman, be duly authorized to sign the contract on behalf of the LZA; the motion was approved unanimously.

Treasurer's Report:

The Treasurer's Report :as presented by Robert Mouchantat, Treasurer was approved unanimously per motion made by Carolyn Wilson, Secretary (seconded by Bob Bowolick). Robert Mouchantat made a motion(seconded by Bob Bowolick) to move monies to non recurring expense fund and from checking account to savings; the motion passed unanimously.

Boats, Motors, Maintenance:

Bob Bowolick reported that he discussed unit two's lower unit repairs with Carl Hornbecker, Lakeside Marina, and will followup regarding the cost price. Bob stated that he did GPS coordinates at the bridge abutment at the mouth of the Pomperaug River and the stumps at Kettletown Cove; these hazards will be included in the Coast Guard Auxiliary's Safe Boating Courses. Bob proposed that LZA purchase handheld portable plugin GPS's for each boat ; the proposal will be discussed in the Spring.

Coast Guard Auxiliary :

,In 2012, a Safe Boating Course will be conducted on the third Saturday of each month in Oxford.

Water Quality:

Bernie Lintzner, Vice Chairman, recommended that that LZA continue to use 24D applications to the weeds as it kills the roots.

Unfinished Business:

Robert Mouchantat, Treasurer, reported that he submitted the Annual LZA Report to the Towns and the LZA Financial Statement will be submitted to the Town Selectmen.

A motion was made by Bernie Lintzner(seconded by Raymond Hoesten) to have an Executive Session; the motion passed unanimously. Executive Session was conducted from 8:10p.m. to 8:15p.m.

New Business:

Robert Barnes, Chairman, read Oxford's representative Jeannie Purcella's, letter of resignation as of December 31, 2011; also stated that Oxford's representative, Bernie

Lintzner, Vice Chairman's, term expires on December 6,2011.Raymond Hoesten made a motion (seconded by Carolyn Wilson,Secretary,) to accept Jeannies letter of resignation and to thank her and Bernie for their service to the LZA; motion passed unanimously Robert also announced that DEEP had approved Brian Knies,Oxford resident's permit to place a swim area marker on Lake Zoar in Oxford. John A Downs Jr reported that a blue and white paddle boat was at the Riverside Fire Station in Oxford and will follow up regarding ownership.Marven Moss made a motion(seconded by Bob Bowolick) for the following nominations : Robert Barnes, Chairman,Raymond Hoesten,Vice Chairman, Robert Mouchantat,Treasurer, Carolyn Wilson,Secretary; the motion passed unanimously and the elections are scheduled for the January 3, 2012 meeting.

The meeting was adjourned at 8:46 p.m. by Robert Barnes, Chairman.

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, January3,2012 at 7:00p.m. at the Southbury Town Hall.