



LAKE ZOAR AUTHORITY

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Member Towns

Monroe ▪ Newtown ▪ Oxford ▪ Southbury

The regular meeting of the Lake Zoar Authority was held on Tuesday, January 3, 2012 at 7:00 p.m. in the Southbury Town Hall.

Commissioners Present:

Robert Barnes, Chairman
Robert Mouchantat, Treasurer
Carolyn Wilson, Secretary
Bob Bowolick
Marven Moss
Raymond Hoesten
John Downs Jr.
Ed Kusinski
Gary L. Fillion

Commissioners Absent:

Jerry Isleib

Robert Barnes, Chairman, called the meeting to order at 7:00 p.m. The December 6, 2011 minutes were approved unanimously per motion of Robert Mouchantat, Treasurer (seconded by Marven Moss).

Public Comments:

Joel Zeisler, Sandy Hook, and William May, Sandy Hook, were present representing the Disabled Warriors; Robert Barnes, Chairman, reviewed the Disabled Warriors Waterski Permit, which scheduled clinics for the following Saturday dates (rain dates are Sundays) June 16, July 14, July 28, August 11, August 25 and September 15, 2012. The clinics scheduled dates were approved unanimously per motion made by Robert Mouchantat, Treasurer (seconded by Marven Moss). The permit was signed by Robert Barnes, Chairman, and returned to Joel Zeisler for Ct DEEP's permit process of approval. Two H.S. SS students observed the meeting.

Treasurer's Report:

The Treasurer's Report as presented by Robert Mouchantat, Treasurer, was approved unanimously per motion of Raymond Hoesten (seconded by Carolyn Wilson, Secretary).

Boats, Motors, Maintenance:

Bob Bowolick reported that he is following up the cost price for unit two's lower unit with Carl Hornbecker, Lakeside Marina.

Coast Guard Auxiliary:

A 2012 Safe Boating Course will be conducted monthly on the third Saturday .

Water Quality:

Marven Moss reported that he has not received the Wesconn Study results, yet ; Lake Housatonic has Zebra Mussels; Marven sent information to Jerry Craig regarding Zebra Mussel Study. Raymond Hoesten will contact George Knoecklin, Northeast Aquatic Research regarding the Ct. DEEP weed abatement permit process; the weed treatment will be scheduled for the last week in June 2012. Gary Fillion will assist Ray Hoesten in the weed treatment , water testing process and Health Department follow-up.

Unfinished Business:

Gary Fillion of Sandy Hook, Newtown, was appointed to the LZA, Lake Zoar Authority, to fill the vacancy of Anthony D'Angelo. Robert Barnes, Chairman, stated that his term expires on January 15, 2012 and will follow-up regarding his reappointment. John Downs Jr. made a motion (seconded by Marven Moss) to accept the nominations and elect the following : Robert Barnes, Chairman, Raymond Hoesten, Vice Chairman, Robert Mouchantat, Treasurer, Carolyn Wilson, Secretary; the motion passed unanimously. Robert Mouchantat, Treasurer, distributed the LZA Budget for FY 2013 to the members and reported that the Ct Grant monies were received.

New Business:

A Freedom of Information Inservice is scheduled on Thursday, January 12, 2012 at 6p.m. in the Newtown Municipal Center, Newtown, Ct. A letter will be sent by Carolyn Wilson, Secretary, to George Templeton, Oxford First Selectman, requesting two appointments to the LZA to fill the current Oxford vacancies; John Downs Jr. will also follow-up with him. Future LZA meeting discussions will include Buoy Placement, Marine Patrol hours and Boat Driver Guidelines, etc. A motion was made by Robert Mouchantat (seconded by Bob Bowolick) to adjourn the meeting .

The meeting was adjourned at 7:57 p.m. by Robert Barnes, Chairman.

Respectfully submitted,

Carolyn Wilson, Secretary

Ther minutes are not considered official until approved at the next regular meeting of the Lake Zoar Authority, to be held on Tuesday, February 7,2012 at 7:00 p.m. at the Southbury Town Hall.