LAKE ZOAR AUTHORITY

P.O. Box 931 Southbury,Ct 06488 Email: lakezoar @gmail.com

Member Towns

Monroe-Newtown-Oxford-Southbury

The regular meeting of the Lake Zoar Authority was held Tuesday, May 1,2012 at 7:00 p.m. at the Southbury Town Hall.

Commissioners Present:
Ray Hoesten, Chairman
Gary Fillion, Vice Chairman
Bob Mouchantat, Treasurer
Carolyn Wilson, Secretary
John Downs Jr.
Bob Bowolick
Ed Kusinski
Jerry Isleib
Bob Sauve

Commissioners Absent: Terry Rooney Oxford Vacant Position Southbury Vacant Position

Ray Hoesten, Chairman, called the meeting to order at &:00 p.m.

Public Comments:

Five individuals attended the meeting: Carl Sieling, Cathy Sieling, Bill Cannon, Frank Purcella, and Jeannie Purcella, No comments were made,

Secretary's Report:

A motion to accept minutes as read from April 3,2012 meeting was made by Bob Mouchantat (seconded by Gary Fillion) and approved unanimously.

Marine Patrol Report:

Dan Semoski SP, reported that the weekend patrol schedule has been finalized; Bill Cannon, Carl Sieling, and Frank Purcella are regular drivers and Jim Walsh and Terry Bogue are backup drivers. The Monroe and Newtown Police Chiefs will assign Officers as needed as few Southbury Officers have Boating Certificates. Dan and Ed Kusinski checked into driver uniforms and Dan suggested the following: khacki shorts, white polo shirts with LZA logo and name on the front with embroidered logo on the back and dark navy blue ball caps with embroidered LZA logo; the estimated cost will be less than \$750, seven hundred fifty dollars. Ray Hoesten, Chairman inquired if jackets were considered; Dan will check re jackets and report at the June meeting. A motion to purchase the jackets at the quoted price was made by Bob Bowolick (seconded by Carolyn Wilson); the motion passed unanimously. Dan attended a DEEP meeting last month and will schedule a DEEP Safe Boating Course for the drivers; the course will include practicing docking etc.

Correspondence and News Clippings:

A letter was received from the Southbury First Selectman stating that the Southbury Town Hall Room 106 will not be available and the LZA has been assigned to Room 208 from June through December; the schedule will be revised by Carolyn Wilson, Secretary and distributed; Lake Candlewood minutes were available; an email was received from Organiscapes, Gary Fillion, Vice Chairman will contact them.

Treasurer's Report:

Reported by Bob Mouchantat, treasurer; Ray Hoesten, Chairman, gave Bob the \$5310 check reimbursement

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from the State Grant; Bob reported that the bills for the boats lower units, website and radar detector service were paid. A motion was made by John Downs Jr. (seconded by Ed Kusinski) to accept the Treasurer's Report; the motion passed unanimously.

Publicity/ Public Awareness:

Ed Kusinski reported that a website news link has been established with the Coast Guard Auxiliary seminars and classes; press releases have been sent to Voices, Newtown Bee, etc; Ed will continue to work with David on the website; the water quality report will be added to it and Ed will pursue information regarding a photo contest; a pre Memorial Day press release re boating safety will be distributed; Marven Moss, former Monroe Commissioner, has volunteered to assist Ed with publicity.

Water Quality / Grants Report:

Gary Fillion, and Ray Hoesten attended a Science Night at Wesconn regarding Zebra Mussels in April; Ct Lakes will continue to be monitored; the use of an effective control strategy using carbon dioxide was presented; Ray and Gary will meet next week regarding water testing collections.

Boats and Motors Report:

Bob Bowolick reported that the boats are at the Lakeside Marina and will have the hulls cleaned; the lower units were repaired; Bob will repair the scratches and lettering on Unit One; Units One and Two will be cleaned and waxed.

Coast Guard Auxiliary Report:

Bob Bowolick reported that Safe Boating Week is May 19 through 26th; A Safe Boating Day will be held at the Lake Zoar State Boat Ramp in Southbury on Saturday May 26 from 8 a.m. til 3 p.m.; Bob will distribute brochures and 2012 Boating Guides; LZA members are invited to participate; Jeannie Purcella , volunteer, former Oxford Commissioner, and Carolyn Wilson are DEEP volunteer Zebra Mussel Educators and will distribute zebra mussel information and check boats and trailers; Bob will notify the Selectmen and organize a Safe Boating Proclamation signed by each and do publicity.

Unfinished Business:

Carolyn Wilson will contact Tom Hennick, FOI, re proposal to rotate LZA meetings to the four towns; she will revise and distribute the Meeting schedule re room location and change of date for July from 3rd to 10th, 2012 due to the holiday.

Ray Hoesten discussed setting a time limit per speakers at LZA meetings; a motion was made by Jerry Isleib (seconded by Bob Sauve) to limit discussion to three minutes per speaker at an LZA meeting; the motion passed unanimously.

Dan Semoskey, SP, discussed the need for every Patrol Officer to have a Safe Boating Certificate; a motion was made by Bob Mouchantat (seconded by Jerry Isleib) that Dan check re voluntary boating education for the Officers; the motion passed unanimously; Bob Bowolick and Ed Kusinski volunteered to take the course.

Bob Mouchantat will follow up with Glenn Ganz, former Treasurer, regarding the purchase of recognition plaques for Bernie Lintzner and Jeannie Purcella; he will contact Brian Woods regarding a grant application.

Ray Hoesten will contact Brian Woods regarding the dumping of debris over the Shepaug and Stevenson dams.

Jerry Isleib will contact Marven Moss to draft a letter to Brian Woods regarding the dumping of debris. Dan Semoski SP will contyact Brian Woods regarding hazards to navigation i.e. downed trees, etc.

New Business:

LZA needs the Oxford and Southbury Vacant Positions filled; John Downs will contact the Oxford First Selectman.

Jerry Isleib will contact Steve Vavrick, Monroe First Selectman, regarding two available dates for a Lake Zoar Tour.

The Navigational Hazard Committee Meeting will be scheduled.

Bob Bowolick will contact DEEP regarding the BUOY Permit process and the installation and removal

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responsibilities.

Gary Fillion will contact Lake Lillinoah regarding their Buoy process.

Motion to adjourn the meeting was made by Bob Bowolick (seconded by Jerry Isleib) and unanimously approved; Ray Hoesten ,Chairman, adjourned the meeting at 8:45 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 5,2012 at the Southbury Town Hall.

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