

LAKE ZOAR AUTHORITY

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Member Towns

Monroe-Newtown-Oxford-Southbury

The regular meeting of the Lake Zoar Authority was held Tuesday,November 5,2013 at 7:00 p.m. at the Edmond Town Hall,Newtown,Ct.

Commissioners Present:

Ray Hoesten,Chairman
Gary Fillion,Vice Chairman
Bob Mouchantat, Treasurer
Carolyn Wilson,Secretary
John Downs Jr.
Ed Kusinski
Bob Sauve
Dick Speer
Jerry Isleib

Absent:

Monroe Vacancy
Southbury Vacancy
Frank Cavallo

Ray Hoesten, Chairman, called the meeting to order at 7:00 p.m.

Secretary's Report:

A motion to accept minutes as read from October1, 2013 meeting was made by Bob Mouchantat (seconded by Bob Sauve) and approved unanimously.

Public Comments:

Anthony D'Angelo,Newtown stated that the weed treatment was excellent , thanked Ray Hoesten,Chairman for checking the zebra mussels with him and will provide Ray with suggested LZA Bylaws changes.

Correspondence and News Clippings:

The Danbury News Times and Ct.Post articles re: Zebra Mussel infestation and the LZA Boat Trip were distributed.

Treasurer's Report:

A motion to accept the Treasurer's Report as discussed by Bob Mouchantat was made by Dick Speer(seconded by Jerry Isleib); motion passed unanimously.

Marine Patrol Report:

Sgt Dan Semosky,S.P. reported the the regular Marine Patrols have concluded for the season,; the second annual drawdown patrol was done and many zebra mussels were noted. An Eichler's Cove boat,when pulled out of the lake, was noted to be covered with zebra mussels. Dan displayed a navy blue lightweight jacket with Lake Zoar Marine Patrol lettering which will be purchased for the spring.Dan reported that he will check the target date for the State Police purchase of new radios and its impact on LZA Patrol communications.

Publicity/ Public Awareness:

Ray Hoesten reported that Dick Wagner will attend the Dec. LZA meeting to discuss zebra mussels and their DNA.

Water Quality / Grants Report:

Gary Fillion, Vice Chairman reported that he and Ray Hoesten will attend the First Light Meeting tomorrow night re: milfoil, zebra mussels and the emergency plan and report at the Dec. meeting; the zebra mussel committee is discussing the feasibility of treating Laurel Lake with CO2 to kill the zebra mussels. Gary will discuss the Lake Zoar debris locations and need for removal with Brian Woods; he reported that Thursday, November 7th he and Ray will take DEEP reps on a boat trip to verify buoy locations and add two additional areas i.e. the old bridge abutment near the steel bridge.

Boats and Motors Report:

Dick Speer reported that Lakeside Marina will purchase the oil and filters from the distributor and he will follow-up regarding the spotlight replacements and cost price. Sgt Dan Semosky will remove the boat radios and reported that Boat #2 is missing the covers on the lower end of the outboard; Dan will check with Carl Hornbecker re replacement.

Coast Guard Auxiliary Report:

No report..

Unfinished Business:

Bob Mouchantat, Treasurer presented the LZA Budget Worksheet, which compared FY 12/13 with FY13/14 and listed a proposed budget for FY14/15. A motion was made to accept the proposed LZA Budget for FY14/15 by Gary Fillion, Vice Chairman (seconded by Carolyn Wilson); motion passed unanimously. An LZA Bylaws Committee will review and revise the LZA Bylaws and report at the Dec meeting; the Committee members are Bob Sauve, Chairman, Jerry Isleib, Bob Mouchantat and Carolyn Wilson.

New Business:

Identification cards for LZA members were discussed; Newtown issues cards which states: this is to certify that John Doe was appointed by the Board of Selectmen and is qualified to serve as a member of stated board from date and year to date and year; the card is attested to by the Town Clerk who signs and dates it. This will be discussed at the Dec meeting.

Motion to adjourn the meeting was made by Gary Fillion (seconded by Dick Speer) motion passed unanimously; Ray Hoesten, Chairman, adjourned the meeting at 8:20 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, December 3, 2013 at 7:00 pm at the Oxford Town Hall..