

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, December 3, 2013 at 7:00 p.m. at the Oxford Town Hall.

Commissioners Present:

Ray Hoesten, Chairman
Gary Fillion, Vice Chairman
Bob Mouchantat, Treasurer
Carolyn Wilson, Secretary
Dick Speer
Frank Cavallo
Jerry Isleib
John Downs
Bob Sauve

Absent::

Monroe Vacancy
Southbury Vacancy
Ed Kusinski

Ray Hoesten, Chairman, called the meeting to order at 7:05 p.m...

Secretary's Report:

A motion to accept minutes as read from the November 5, 2013 meeting was made by Dick Speer, (seconded by Gary Fillion, Vice Chairman) with correction: Mitch not Dick Wagner as noted in Publicity/Public Awareness; motion passed unanimously..

Public Comments:

None..

Marine Patrol Report:

John Downs reported that Sgt Dan Semosky will obtain a quote on the LZA radios.

Correspondence and News Clippings :

None.

Treasurer's Report:

A motion to accept the Treasurer's Report as reported by Bob Mouchantat, Treasurer, was made by Carolyn Wilson, Secretary: (seconded by Gary Fillion, Vice Chairman), was passed unanimously .

Publicity/ Public Awareness:

None

Water Quality / Grants Report:

Gary Fillion, Vice Chairman, reported that he, Ray Hoesten, Chairman attended First Light's Annual Meeting re the ensurance of the FERC Agreement; representatives from DEEP, Lakes Zoar, Candlewood, Lillinoah attended. Discussions included flood plain management and water levels; First Light will manage the debris and remove the railroad bars in Lake Zoar. Gary Fillion, Ray Hoesten, Brian Woods and Mike Payton, DEEP toured Lake Zoar re Buoy Placement: fourteen buoys will be installed in the Spring upon DEEP GPS markings and approval. A Zebra Task Force Meeting will be held on Wed Dec 11, 2013 at the former R.R. Station in New Milford; LZA members are invited to attend. A November 2013 Draft of First Light's Shoreline Management booklet is available online.

Boats and Motors Report:

Dick Speer reported that the boats are out of the Lake; he will clean the mildew on Boat #2 vinyl seats and will check prices for spotlight replacements.

Coast Guard Auxiliary Report:

None.

Unfinished Business:

Carolyn Wilson, Secretary, distributed the 2014 LZA Alternate Town Meeting Schedule, which was mailed to the Town Clerks. Ray Hoesten, Chairman, reported that the Weed Harvester trailer was picked up by the purchaser. LZA members may check with respective Town regarding identification cards. Jerry Isleib reported that thus far Monroe has no appointee for the LZA. Bob Sauve, Bylaws Committee Chairman, discussed proposed Bylaws changes; Bob Mouchantat, Treasurer, made a motion (seconded by Gary Fillion, Vice Chairman) to accept the proposed LZA Bylaws changes as distributed and discussed; the motion passed unanimously.

New Business:

Gary Fillion, Vice Chairman requested an updated LZA Membership Listing, which Carolyn Wilson, Secretary will revise and distribute.

Announcements:

Frank Cavallo reported that the Southbury Screening and Nominating Committee will meet on December 11, 2013.

Motion to adjourn the meeting was made by Bob Mouchantat, Treasurer (seconded by Gary Fillion, Vice Chairman) Ray Hoesten, Chairman, adjourned the meeting at 8:10 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, January 7, 2013 at the Southbury Town Hall.