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 6,2014 at 7:00 p.m. at the Southbury Town Hall, Southbury, Ct.

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

Absent: Monroe Vacancy Southbury Vacancy Oxford Vacancy

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

Secretary's Report:

A motion to accept minutes as read from April 1,2014 meeting was made by Bob Mouchantat (seconded by Gary Fillion) and approved unanimously.

Public Comments:

Southbury First Selectman,Ed Edelson stopped in and thanked the LZA members for their volunteerism and efforts. Terry Bogue,LZA Safety Patrol Driver stated that the Safety Buoys look good and will notify Gary Fillion, Vice Chairman, as directed re any Buoy issues noted on patrol. Frank Purcella LZA Safety Patrol Driver requested that the Rochambeau Bridge Sandbar be checked.

Correspondence and News Clippings:

A newspaper article:" Safety Buoys Greet Boaters on Lake Zoar "was distributed;.Ed Kusinski reported that he submitted related articles to Voices and the Monroe Courier; the latter is on-line.

Treasurer's Report:

A motion to accept the Treasurer's Report as discussed by Bob Mouchantat was made by John Downs Jr. (seconded by Gary Fillion); motion passed unanimously.

Marine Patrol Report:

Sgt Dan Semosky,S.P. reported the the regular Marine Patrols will start Memorial Day weekend; both boats are at the Lakeside Marina dock;Dan distributed the 2014 LZA Safety Patrol Schedule Guidelines:and suggested that the current approximately twenty year old radios should be replaced by Motorola radios which are used by the State Police and are available for \$3316 each. Bob Mouchantat made a motion (seconded by Frank Cavallo) to purchase the Motorola radios as suggested by Sgt Dan Semosky.;motion passed unanimously. Dan will order the radios and have them installed asap; he will submit the bill to Bob Mouchantat, Treasurer, upon receipt.

Publicity/ Public Awareness:

Ed Kusinski reported that articles re:" Safety Buoys to be placed on Lake Zoar "were distributed to the Newtown Bee and Monroe Courier; Ed will include a Life Jacket reminder for Paddlecraft users and remind boaters to avoid buoy contact.

Water Quality / Grants Report:

Gary Fillion, Vice Chairman reported that thirteen five foot tall Buoys, which are attached to cables and weights, were placed in Lake Zoar at DEEP approved GPS locations by the contractor, who will also remove them in the Fall .Gary will contact Mike Peyton, DEEP, regarding another Buoy at Kettletown Cove; Gary noted that some of the Buoys will be marked Shallows au lieu of Rocks; he requested that the LZA Safety Patrol notify him of buoy position changes etc .Ed Kusinski will research LZA Map changes re Buoy placements, GPS coordinates and hazards .Gary Fillion made a motion (seconded by Dick Speer) to continue to support WESCONN efforts re Zebra Mussels; the motion passed unanimously; Gary will request a letter from WESCONN.

Executive Session:

An Executive Session was called at 7:50 pm by Ray Hoesten, Chairman; the Executive Session ended at 8:05pm.

Boats and Motors Report:

Dick Speer reported that the boats were cleaned and are at the Lakeside Marina dock; the lights are on back order; he has attempted to discuss issues with Carl @ Lakeside Marina and Frank Cavallo agreed tol visit Lakeside Marina and update him.

Coast Guard Auxiliary Report:

No report; Carolyn Wilson, Secretary will email the CGAux Boating Safety class schedule to Sgt Dan SemoskySP, as requested. Gary Fillion reported that a CGAux Boating Safety Course sponsored by the Wounded Warriors is scheduled for this Saturday at the Newtown Methodist Church.

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:

None

Motion to adjourn the meeting was made by Jerry Isleib (seconded by Gary Fillion) motion passed unanimously; Ray Hoesten, Chairman, adjourned the meeting at 8:28 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 3,2014 at7:00 pm at the Monroe Town Hall..