

LAKE ZOAR AUTHORITY

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Member Towns

Monroe-Newtown-Oxford-Southbury

The regular meeting of the Lake Zoar Authority was held Tuesday, June 3, 2014 at 7:00 p.m. at the Monroe Town Hall, Monroe, 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. Ray discussed the LZA vacancies for Monroe, Southbury and Oxford; Followups will be done by Jerry Isleib, Monroe. Frank Cavallo, Southbury and John Downs Jr., Oxford. Frank Cavallo stated that Southbury has some interested candidates.

Secretary's Report:

A motion to correct the minutes as read from May 6, 2014 meeting was made by Bob Mouchantat (seconded by Gary Fillion) regarding Unfinished Business: delete the following typo: "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.". A motion was made by John Downs Jr. (seconded by Frank Cavallo) to amend as necessary.; the motion passed unanimously.

Public Comments:

None .No attendees..

Correspondence and News Clippings:

A Bridgeport Post newspaper article regarding DEEP funding to Lake Candlewood was distributed.

Treasurer's Report:

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

Marine Patrol Report:

Sgt Dan Semosky, S.P. reported the the regular Marine Patrols were done by Oxford and Monroe; Newtown was unable and Southbury has no interest. This past weekend a number of boats were missing their DMV stickers a few kayakers did not have PFD's and a few unregistered boats were noted .The Sandbar was very crowded on Memorial Day; a Sandbar visit will be scheduled shortly. The amount of debris was low but the stumps near the Rochambeau Bridge are still a submerged hazard, which was referred to Gary Fillion for followup with First Light. The radios have been received and will be installed

shortly; Dan will forward the bill to Bob Mouchantat, Treasurer..

Publicity/ Public Awareness:

Ed Kusinski reported that the paddlecraft Life Jacket reminder will continue and a Zebra Mussel awareness will be included; Ed will also research a suitable map for Buoy Placement..

Water Quality / Grants Report:

Gary Fillion, Vice Chairman, reported that he informed First Light regarding the submerged stump near the Rochambeau Bridge and will check with Brian Wood re action; Gary stated that the worst weed area is the waterfront area at Monroe Launch area; the Weed Treatment is projected for the third week of June . Gary also assists WESCONN with the bimonthly sampling of Zebra Mussels in Kettletown and Oxford Coves; he also noted that the northern tip of the sandbar is filling in. Gary gave Bob Mouchantat, Treasurer, the WESCONN letter. Bob Mouchantat made a motion regarding floating hazards , which he then withdrew. Gary Fillion will review the minutes of the Invasive Species Meeting at the July meeting.

Boats and Motors Report:

Dick Speer reported that the hard wired Boat Lights with joysticks will be installed tomorrow; Dick will have the fire extinguishers certified tomorrow and they will be replaced if necessary.

Coast Guard Auxiliary Report:

No report.

Unfinished Business

The statement in the May 6, 2014 minutes will be corrected in the June 3, 2014 minutes by Carolyn Wilson, Secretary.

New Business:

Bob Mouchantat, Treasurer, will followup regarding marking floating hazards .

Motion to adjourn the meeting was made by Gary Fillion (seconded by Jerry Isleib) 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, July 1, 2014 at 7:00 pm at the Newtown Edmond Town Hall..