

LAKE ZOAR AUTHORITY

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Member Towns

Monroe-Newtown-Oxford-Southbury

The regular meeting of the Lake Zoar Authority was held Tuesday, August 5, 2014, at 7:00 p.m. at the Oxford Town Hall, Oxford, Ct.

Commissioners Present:

Ray Hoesten, Chairman
Gary Fillion, Vice Chairman
Bob Mouchantat, Treasurer
Carolyn Wilson, Secretary
Jerry Isleib
Frank Cavallo
Ed Kusinski
John Downs Jr.
Frank Cavallo
Gary Dennen

Absent:

Monroe Vacancy
Oxford Vacancy

Ray Hoesten, Chairman, called the meeting to order at 7:00 p.m. and welcomed Gary Dennen, who was appointed by Southbury .

Secretary's Report:

A motion to accept the minutes as read from the July 1, 2014 meeting was made by Bob Mouchantat (seconded by Dick Speer); motion was passed unanimously.

Public Comments:

None

Correspondence and News Clippings:

The Lake Candlewood Minutes were distributed.

Treasurer's Report:

Bob Mouchantat, Treasurer distributed the the Lake Zoar Budget Worksheet as of 8/5/14 Gary Fillion made a motion to transfer the year end monies to next year(seconded by Carolyn Wilson);motion passed unanimously.

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

Marine Patrol Report:

Sgt Dan Semosky, S.P. reported the the regular Marine Patrols were done by Newtown, Monroe and Oxford; issues were lack of PFD's and unregistered boats. The Boat radios were paid for and will be installed upon receipt of an adapter. Last month there was an accident involving a female who was wearing flip flops while hiking along the Lake ; she fell and sustained a severe laceration of the ankle ; First Aid was provided by the Marine Patrol and an ambulance was requested.

Publicity/ Public Awareness:

No report.

Water Quality / Grants Report:

Gary Fillion, Vice Chairman, reported that the 14th buoy was installed at Kettletown cove as scheduled; the Vendor will remove and store the buoys at the end of the season. The Weed Treatment was delayed from July 16, 2014 until July 23, 2014. A Meeting with First Light, Newtown's First Selectman and Sandy Hook Residents has been scheduled from 9 a.m. to 11 a.m. on Tuesday, August 12, 2014 at Newtown's Meeting Room adjacent to the First Selectman's Office to discuss the varying depth and lack of water in Lake Zoar's Bay etc.; all LZA Commissioners were invited to attend. Gary also distributed an article regarding a Chemical "Dock Disk" used to treat Zebra Mussels. Gary discussed a 50-50 Grant: Central Aquatic Species Ct Municipalities, which ranges from \$2500 to \$50,000. John Downs Jr will follow-up with the Oxford Grants Writer and report at the next meeting.

Boats and Motors Report:

Dick Speer reported that the First Aid Kits were replenished and he will check the spotlight switch which has a short.

Coast Guard Auxiliary Report:

A CGAux Safe Boating Course is scheduled for Saturday, August 23, 2014 at the Oxford American Legion..

Unfinished Business

Ed Kusinski,, Monroe and John Downs Jr, Oxford will check with their Towns re appointments to LZA.

New Business:

The First Light Lake Zoar Map of Infestation Invasive Aquatic Plant Program, which was surveyed 7/24/2012 thru 8/17/2012, was reviewed.

Motion to adjourn the meeting was made by Gary Fillion (seconded by Bob Mouchantat) motion passed unanimously; Ray Hoesten, Chairman, adjourned the meeting at 7:50 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, September 2, 2014 at 7:00 pm at the Southbury Town Hall..