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, May5, 2015, 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 Jerry Isleib Frank Cavallo John Downs Jr. Gary Dennen Dick Speer Absent: Monroe Vacancy Oxford Vacancy Ed Kusinski

Ray Hoesten, Chairman, called the meeting to order at 7:05 p.m. with 9 of the 10 members present.

Secretary's Report:

A motion to accept the minutes as read from the April 7, 2015 meeting was made by Bob Mouchantat (seconded by Gary Fillion); motion was passed unanimously.

Public Comments:

Lieutenant Chris Vanghele ,Newtown P.D.was introduced and attended to acquaint himself with the LZA.Chris Kilson was introduced as a new LZA Driver.

Correspondence and News Clippings:

None.

Treasurer's Report:

Bob Mouchantat, Treasurer, stated that finances are in good shape;Weed treatment expenses will be incurred in late June. Bob distributed the Lake Zoar Authority Financial Statement for the 12 months ended June 30,2014.

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

Marine Patrol Report:

Sgt Dan Semosky, S.P. reported that the Stevenson Dam roadway was opened this p.m.; detours were difficult; another closure will occur in mid-June to maintain the other floodgate and spillway. Dan reviewed the LZA schedule guidelines and will schedule two daily patrols on Fri, Sat and Sun of the July 4th weekend. He will schedule LZA Driver Orientation for Chris Kilson with other Drivers. The LZA boats are in the Lake and the new radios will be installed shortly. Dan and Dick Speer will meet this week to discuss purchases of full windscreen, boat seats and backrests.

Publicity/ Public Awareness:.

Gary Fillion reported that a letter was distributed to all LZA Towns requesting that all waterfront streets be cleaned of salt and sand etc.; copies were published in the Newtown Bee and Danbury News Times. Pat

LLodra, Newtown First Selectman, ensured that it was done in Newtown; Gary acknowledged Pat LLodra's support and copied the other three Town Selectmen and no response was received. Jerry Isleib will check with Monroe re Route 34 Sand Sweeping..

Water Quality / Grants Report:

Gary Fillion, Vice Chairman, reported that some buoys were installed by the vendor and he will assist them with GPS locations to ensure proper installation of the other three buoys, which will be placed at the mudflats near the bridge and two at the lower end of the sandbar. Gary met with First Light, DEEP, and Aquatic Control regarding Weed Treatment timing which is scheduled three to five days prior to July 4,2015 for late in the day after four p.m. to avoid premature wash. Mark, Aquatic Control, suggested that only one chemical, Diquat, be used this year on the seventy acres; Gary will discuss adding more acres to this year's treatment. Gary reported that a Lakes Conference, which will discuss i.e. zebra mussels, is scheduled for May 29 and 30th in Burlington, Vermont; commissioners may contact Gary if he/she wishes to represent LZA.

Boats and Motors Report:

Dick Speer reported that the Boats were washed and are in the Lake; he recommended that they be compounded and waxed on interior and exterior; a motion to do so as requested was made by John Downs Jr (seconded by Gary Fillion);motion passed unanimously. Dick resupplied the Boats and will install the Boat Lights this week.

Coast Guard Auxiliary Report:

None.

Unfinished Business

Frank Cavallo distributed the revised LZA Maps and will add originally prepared by prior to Jack McMillan's name and suggested that 500 copies be printed and folded in half for distribution; Gary Fillion made a motion as stated (seconded by John Downs Jr.); motion passed unanimously. Ray Hoesten reported that two cases of Ct 2015 Boating Books are on order.

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 8:00 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 2, 2015 at 7:00 pm at the Monroe Town Hall, 7 Fan Hill Road, Monroe, Ct.