

LAKE ZOAR AUTHORITY

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Member Towns

Monroe-Newtown-Oxford-Southbury

The regular meeting of the Lake Zoar Authority was held Tuesday, February 2, 2016 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
Dick Speer
Frank Cavallo
Gary Dennen
Ed Kusinski
Jamie Dobrovich
Jerry Isleib

Absent:

Monroe Vacancy
John Downs Jr

Ray Hoesten, Chairman, called the meeting to order at 7:00 p.m. with 10 of the 11 members present.

Secretary's Report:

A motion to accept the minutes as read from the January 5, 2016 meeting was made by Dick Speer (seconded by Gary Fillion); was passed unanimously.

Public Comments:

None.

Correspondence and News Clippings:

The January 5, 2016 LZA Meeting was reported in the Danbury News Times and Connecticut Post; Bob Mouchantat distributed the Candlewood Lake Authority minutes.

Treasurer's Report:

Bob Mouchantat, Treasurer, stated that all received bills to date are paid ;
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. Bob suggested that \$26,388 be moved from savings to checking in order to pay for the new boat motors; Gary Fillion made the motion as requested (seconded by Jerry Isleib); motion passed unanimously.

Marine Patrol Report

None

Publicity/ Public Awareness:

No report.

Water Quality / Grants Report:

Gary Fillion, Vice Chairman, reported Aquatic Weed Control is now Solitude Lake Management and they have reported that they will use Reward to treat the weeds in June in the early evening or late afternoon in

coordination with First Light; the seventy-four acre treatment will cost \$23,250 and the second treatment will cost \$8550 to treat twenty-five acres; Solitude will post posters around the lake with LZA members assistance and an LZA Marine Patrol will provide assistance to the Solitude boat.

Boats and Motors Report:

Dick Speer reported that the new boat motors have arrived at Beacon Point Marina, Shelton, Ct and will be installed on Thursday; Dick distributed the Beacon Point Marina estimate to clean and wax the boats, install a new leaning post in each boat and design and install new graphics. A motion was made by Gary Fillion (seconded by Carolyn Wilson) to install custom made leaning posts in the boats; motion passed unanimously. Sgt Dan Semosky, SP, will obtain other quotes on reflective graphics. Dick reported that Beacon Point will provide Boating Inservice for all LZA Marine Patrol boat drivers and will also maintain the boats during the boating season and winterize and shrinkwrap them. Dick will check re winter storage and stated that the boats will be removed from Beacon point by April 1, 2016. Ed Kusinski made a motion (seconded by Bob Mouchantat) to keep the boats moored at Lakeside Marina; motion passed unanimously.

Coast Guard Auxiliary Report:

None..

Unfinished Business

Ed Kusinski that he and Carolyn Wilson attended the FOI inservice given by Tom Hennick, FOI Educator. An FOI Hearing re a complaint regarding LZA's lack of an office, maintenance of office hours and storage of documents is scheduled for February 17, 2016; Bob Mouchantat and Ed will provide Tom Hennick, FOI, with a proposal; Ed will contact Debbie Aurelia, Newtown Town Clerk, et al re suggestions. Jaimie Dobrovich distributed some examples of public environmental education: Water quality advisory sign and River Smart Resources.

New Business:

Gary Fillion, Vice Chairman, reported that First Light provided LZA a Grants application which is due by April 1, 2016; Jaimie Dobrovich and John Downs Jr. will complete the application. Bob Mouchantat discussed two permit applications from Source To Sound and Leaps of Faith. Source To Sound will canoe/kayak from the Shepaug Dam to Stevenson Dam on Sat., April 30, 2016; Leaps of Faith Events are scheduled from 9am to 4 pm on Saturdays (rain date Sundays): 6/18, 7/16, 7/23, 8/13, 8/27, and 9/10/16; Ray Hoesten, Chairman, signed both permits which will be referred to DEEP for approval. Ed Kusinski will follow up re photos of events for the LZA website. Gary Fillion gave the US dept of Commerce request for financial info to Bob Mouchantat. Gary Dennen made a motion (seconded by Carolyn Wilson) to reimburse Ray Hoesten, Chairman \$67.18 for LZA group lunch post Beacon Point Marina visit; motion was passed: nine approved and one against: Bob Mouchantat who stated that LZA funds should not be used for entertainment. Jaimie Dobrovich made a motion (seconded by Jerry Isleibh to nominate the following: Ray Hoesten, Chairman, Gary Fillion Vice Chairman, Bob Mouchantat, Treasurer and Carolyn Wilson, Secretary; all nominees accepted; the motion passed unanimously

Motion to adjourn the meeting was made by Jamie Dobrovich (seconded by Gary Dennen); motion passed unanimously; Ray Hoesten, Chairman, adjourned the meeting at 9:05 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, March 1, 2016 at 7:00 pm at the Newtown Senior Center, Riverside Road, Newtown, Ct.