

LAKE ZOAR AUTHORITY

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Member Towns

Monroe-Newtown-Oxford-Southbury

The regular meeting of the Lake Zoar Authority was held Tuesday, April 05, 2016 at 7:00 p.m. at the Oxford Town Hall, Oxford, CT.

Commissioners Present:

Ray Hoesten, Chairman
Gary Fillion, Vice Chairman
Bob Mouchantat, Treasurer
Dick Speer
Frank Cavallo
Gary Dennen
Ed Kusinski
Jamie Dobrovich
John Downs Jr

Absent:

Monroe Vacancy
Jerry Isleib
Carolyn Wilson, Secretary

Ray Hoesten, Chairman, called the meeting to order at 7:03 p.m. with 9 of the 11 members present.

Secretary's Report:

A motion to accept the minutes as distributed from the March 1, 2016 meeting was made by Bob Mouchantat (seconded by John Downs); Ed Kusinski pointed out that in "Unfinished Business" he "noted he believes that work..." not that he "has learned". The amended minutes were passed unanimously and will be sent to the member towns.

Public Comments:

None.

Correspondence and News Clippings:

Bob Mouchantat made available the Candlewood Lake Authority minutes; Gary Fillion passed around several articles on Candlewood Lake that have appeared in the papers.

Treasurer's Report:

Bob Mouchantat, Treasurer, stated that all received bills to date are paid and reported account balances; a motion to accept the Treasurer's Report as discussed by Bob Mouchantat, Treasurer, was made by Gary Dennen (seconded by Jamie Dobrovich); motion passed unanimously.

Marine Patrol Report

Nothing to report

Publicity/ Public Awareness:

Discussion on beach shutdowns and that this falls under the responsibility of the applicable health departments, not the LZA. Jamie Dobrovich will send some DEEP materials to the member town Parks & Rec departments (includes suggestions on beach employees awareness of potential water quality issues).

Water Quality / Grants Report:

Gary Fillion, Vice Chairman, reported that CT Lake conference was postponed to April; Ray will try to attend. Gary attended the first Light water mgmt. meeting on 3/22 and reported that there was continued discussion of zebra mussels and invasive weeds, nothing new to report on the continuing issue.

Boats and Motors Report:

Dick Speer reported that boats are close to being ready (new motors, seats, detailed cleaning and re-lettering). Sea trials and driver training will occur before mid-May. Dick will establish a driver checklist and will set up the hour logs and maintenance schedules.

Grants:

Jamie Dobrovich reported she submitted the First Light grant request in the amount of \$10,000 and has learned that this may be in addition to the \$10,000 receive last year.

Coast Guard Auxiliary Report:

None.

Unfinished Business

Ed Kusinski advised that he attended the rescheduled hearing on 4/4/16. The complainant, tony D'Angelo, did not appear and had emailed the FOI requesting a postponement due to weather. Though FOI was is session, they agreed to reschedule. Ed intends to attend.

In the meantime, Ed has reached agreement with Monroe Town Clerk that LZA required records can be stored at Monroe Town Hall and shall be accessible through Monroe Town Clerk Office during their regular business hours. Further, Ed has obtained the records retention schedules that are applicable per advice from FOI and state records office. He has set the objective for each of the commissioners to provide applicable records to him by April 15th for fiscal year 2016 for delivery to Monroe Town Clerk in April. Then, immediately work towards getting the records from prior fiscal years stored at Monroe as quickly as possible and go through the required destruction process for records that are no longer required to be stored.

Ed is still reviewing and asking questions as to which specific records are required to be stored and how to handle work in progress.

New Business:

None.

Motion to adjourn the meeting was made by Gary Fillion (seconded by Jamie Dobrovich); motion passed unanimously; Gary Fillion, Vice-Chairman, adjourned the meeting at approximately 8:25 p.m.

Respectfully submitted,
Bob Mouchantat, treasurer

The minutes are not considered official until approved at the next regular meeting of the Lake Zoar Authority to be held on Tuesday, May 3, 2016 at 7:00 pm at the Southbury Town Hall.