

LAKE ZOAR AUTHORITY

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Member Towns

Monroe-Newton-Oxford-Southbury

The regular meeting of the Lake Zoar Authority was held Tuesday, June 7, 2016, at 7:00 p.m. at the Monroe Town Hall 8 Fan Hill Road,, Monroe, Ct.

Commissioners Present:
Gary Fillion, Vice Chairman
Carolyn Wilson, Secretary
Bob Mouchantat, Treasurer
Jerry Isleib
Frank Cavallo
Ed Kusinski
Dick Speer.
Gary Dennen
Jaime Dobrovich
John A. Downs Jr.

Absent:
Monroe vacancy
Ray Hoesten, Chairman

Gary Fillion Vice Chairman, called the meeting to order at 7:00 p.m.; 10 of 11 Commissioners were present..

Secretary's Report:

A motion to accept the minutes as read from the May 3, 2016 meeting was made by Jerry Isleib (seconded by Jamie Dobrovich); motion was passed unanimously.

Public Comments:

Terry Bogue, Marine Patrol Driver, stated that many donated lifejackets are available for the Marine Patrol to provide temporarily to boaters as needed.

Correspondence and News Clippings:

Gary Fillion, Vice Chairman distributed Danbury News Times article re: a future Meeting of Lake Candlewood Towns which will discuss Lake Scum and Blue-Green Algae; Candlewood Lake Authority Minutes were also distributed.

Treasurer's Report:

Bob Mouchantat, Treasurer reported that the bill for the two 175 HP Marine Patrol Boat Motors was paid to Beacon Point Marina; the Weed Treatment bill will be due at end of June. **A motion to accept the Treasurer's Report as discussed by Bob Mouchantat, Treasurer was made by Ed Kusinski (seconded by Gary Fillion). Bob Mouchantat also reported the receipt of First Light's donation of ten thousand dollars (\$10,000) and that LZA applied for and received a Weed Treatment Grant for ten thousand dollars (\$10,000) from First Light.**

Marine Patrol Report:

Sgt Dan Semosky, S.P. reported that eight patrols have been done by the LZA Marine Patrol; patrols on Memorial Day and Sun. June 5 were canceled due to weather; many violations were noted during the patrols: tickets were issued and boats were removed from the lake. On Sat June 4, 2016 an Inservice was provided by Beacon Point Marina to instruct re the proper methods of driving the new 175 H.P. motors on the Lake Zoar Marine Patrol Boats; attendees included Dan, LZA drivers: Bill Cannon and Terry Bogue, police and LZA Commissioners: Ray Hoesten, Frank Cavallo, Carolyn Wilson, Gary Dennen and

Dick Speer. The motors operate and plane very well and the new boat benches are comfortable. Patrols will consist of members from Monroe, Newtown and Oxford; DEEP will schedule a Police Orientation in the near future. The Stevenson Dam roadwork was completed and will close again next month for one to four days. Cabin Cruisers have been noted on the lake; the Patrol will verify that the Ball Valve with lock is present on the toilets to prevent dumping.

Publicity/ Public Awareness:

No report.

Water Quality / Grants Report:

Gary Fillion, Vice Chairman, reported that a buoy, which broke loose from the old bridge abutment, was replaced; the Zebra Mussel CO2 Treatment Program check for \$2500 will be sent to CLA to support the injection of CO2 into the spillway at Twin Lakes, Mass; the Weed Treatment T.D. is June 24, 2016 and possible second Treatment TD is late July depending on the DEEP permit process; George Knoeklin will perform the Pre-treatment Assessment Gary will verify if volunteers are needed to post the Lake re the Weed Treatments. Gary reported that DEEP closed Kettletown Cove and Indian Wells due to presence of e.coli. Gary discussed DEEP's pamphlet "If I Catch It Can I Eat It"; Ed Kusinski will link it to the LZA website

Boats and Motors Report:

Dick Speer reported that he will schedule the twenty hour motor service with Beacon Point Marina at Eichler's Cove and will coordinate it with Newtown Parks and Recreation; he also stated that he made a windbreaker template for Boat Two and will submit the bill to Bob Mouchantat, Treasurer.

Coast Guard Auxiliary Report:

No report.

Unfinished Business

Ed Kusinski reported that he attended the FOI Hearing and provided the Hearing Officer with LZA Bylaws and file copies as requested; the accessibility of LZA files at one location (Monroe Town Hall) was well received; LZA will be notified of FOI Ruling in the near future

New Business:

Bob Mouchantat, Treasurer distributed the LZA Financial Statement, which includes an Independent Auditor's Report for the 12 months ended June 30, 2015; Bob will distribute copies to the Town Clerks. Jerry Isleib gave Bob a copy of the Revised December 3, 2013 LZA Bylaws, which Bob will scan and distribute.

Motion to adjourn the meeting was made by Frank Cavallo (seconded by Jerry Isleib); motion passed unanimously; Gary Fillion, Vice Chairman, adjourned the meeting at 8:05 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, July 5, 2016 at 7:00 pm at the Newtown Senior Center Riverside Road, Newtown, Ct..