

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, October 4, 2016, at 7:00 p.m. at the Monroe Town Hall 8 Fan Hill Road,, Monroe, Ct.

Commissioners Present:
Ray Hoesten Chairman
Gary Fillion, Vice Chairman
Carolyn Wilson, Secretary
Jerry Isleib
Frank Cavallo
Dick Speer
Ed Kusinski

Absent:
Bob Mouchantat, Treasurer
Monroe vacancy
John Downs Jr.
Jaimie Dobrovich
Gary Dennen

Ray Hoesten Chairman, called the meeting to order at 7:20 p.m.; 11 Commissioners were present..

Secretary's Report:

A motion to accept the minutes as read from the August 2, 2016 meeting was made by Gary Fillion (seconded by Jerry Isleib); motion was passed unanimously. A motion to accept the notice that the September 6, 2016 meeting was not held due to a lack of quorum was made by Gary Fillion (seconded by Dick Speer); motion was passed unanimously.

Public Comments:

Terry Bogue, Marine Patrol Driver, was in attendance and suggested that specific Patrol Boat contents be stored for the winter.

Correspondence and News Clippings:

Jerry Isleib distributed a Ct Post article regarding blue green algae and its treatments.

Treasurer's Report:

No Report.

Marine Patrol Report:

Sgt Dan Semosky, S.P. reported that abbreviated September patrols were done by the LZA Marine Patrol due to the cooler weather; the Marine Patrol escorted Leaps of Faith during its Dam to Dam Ski Event, which went well. Dan discussed the Safety issues with the Patrol Boat Strobe Lights, which are outdated and have poor visibility on the Lake; Dan reviewed an estimate for replacement of the Strobe Lights and radio repairs, which will be discussed at the November meeting.. Dan reported that the old LZA radios were rebanded to access the Oxford Fire Department, Dan reported that Chuck, LZA Marine Patrol Driver was injured when he disembarked from the Patrol Boat and has applied for Compensation.

Publicity/ Public Awareness:

No report.

Water Quality / Grants Report:

Gary Fillion, Vice Chairman, reported that the Lake Zoar drawdown is scheduled for Friday, October 28, 2016 until Sunday, November 6, 2016; he will schedule the Buoy Removal before the Drawdown and signage enhancement of the Buoys will be done. Gary also reported that a Second Weed Treatment was not done and he will contact George Knoeklin regarding the Post Weed Treatment Report. Some zebra mussels have been noted on docks upon removal; no Grants Report.

Boats and Motors Report:

Dick Speer reported that he will inform Carl Hornbecker, Lakeside Marina, regarding Beacon Point Marina service and winter storage of the Lake Zoar Patrol Boats and will schedule the removal of Boat Two now for steering repairs and the other in the future; he will also remove the LZA Maps, Boating Booklets and First Aid Kit, etc for winter storage.

Coast Guard Auxiliary Report:

No report.

Unfinished Business

A motion was made by Carolyn Wilson, Secretary (seconded by Frank Cavallo) to change the LZA Quorum to 51% of current appointed members; motion passed unanimously. Ed Kusinski will verify if the Website papers were received by the Company and if not will contact Ray Hoesten, Chairman and have the necessary papers resubmitted. The LZA Bylaws were reviewed and the recommended changes will be collated and distributed at the November meeting by Carolyn Wilson, Secretary.

New Business:

None

Motion to adjourn the meeting was made by Gary Fillion (seconded by Frank Cavallo); motion passed unanimously; Ray Hoesten, Chairman, adjourned the meeting at 8:25 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, November 1, 2016 at 7:00 pm at the Newtown Senior Center Riverside Road, Newtown, Ct..