

LAKE ZOAR AUTHORITY

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Member Towns

Monroe-Newton-Oxford-Southbury

The regular meeting of the Lake Zoar Authority was held Tuesday, November 1, 2016, at 7:00 p.m. at the Newtown Senior Center, Riverside Road, Newtown, Ct .

Commissioners Present:

Gary Fillion, Vice Chairman
Carolyn Wilson, Secretary
Jerry Isleib
Gary Dennen
Dick Speer
Bob Mouchantat, Treasurer
Jaime Dobrovich
John Downs Jr
Frank Cavallo

Absent:

Ray Hoesten, Chairman
Ed Kusinski
Monroe Vacancy

Gary Fillion, Vice, Chairman, called the meeting to order at 7:00 p.m. with 8 of the 11 members present.

Secretary's Report:

A motion to accept the minutes as read from the October 4, 2016 meeting was made by Jerry Isleib (seconded by Frank Cavallo); motion was passed unanimously.

Public Comments:

Chuck Kilson, LZA Driver, thanked the LZA members ; Compensation covered his injuries and he has returned to work.

Correspondence and News Clippings:

Article from the Connecticut Post regarding the Housatonic River clean up was distributed by Jerry Isleib; Gary Fillion, Vice Chairman requested that the LZA 2017 Meeting Schedule be emailed to the Newtown Senior Services Director, Marilyn Place.

Treasurer's Report:

Bob Mouchantat, Treasurer reported that he is awaiting Oxford patrol bills; a motion to accept the Treasurer's report was made by Dick Speer (seconded by Jaime Dobrovich); motion passed unanimously. Bob distributed the Budget Fiscal 2016/17 ; Gary Fillion, Vice Chairman, made a motion (seconded by Dick Speer) to transfer \$2002 to the FY, Fiscal Year, 2017 operating fund; motion passed unanimously.

Marine Patrol Report:

None.

Publicity/ Public Awareness:

Gary Fillion will contact Ed Kusinski regarding the LZA Website.

Water Quality / Grants Report:

Gary Fillion, Vice Chairman, reported that the Buoys were removed, stored and will be repaired as necessary; he contacted George Knoeklin regarding the Post Weed Treatment Report which will be ready

for the December meeting.

Boats and Motors Report:

Dick Speer reported that Beacon Point Marina will store the LZA Marine Patrol Boats for the winter and have removed them from the Lake, changed the oil, cleaned and winterized them; the First Aid Kits, Radios, etc have been removed and stored.

Coast Guard Auxiliary Report:

None.

Unfinished Business:

Gary Fillion suggested that Jaime Dobrovich contact Lake Candlewood Chairman, Marsicano regarding LZA Grants. Bob Mouchantat, Treasurer, distributed Thank You letters to the LZA for support of the Dam Busters Event on September 17, 2016 and also reported that the Leaps of Faith 2017 Events are scheduled as follows: June 24, July 15 and 29th, August 12 and 26th and Sept 9th; rain date will be the following day. A motion to approve the dates as stated was made by Gary Fillion (seconded by Bob Mouchantat); motion passed unanimously. Leaps of Faith will process the forms with DEEP. LZA Bylaws Revisions of November 1, 2016 were collated and presented by Carolyn Wilson, Secretary; a motion to approve the Bylaws Revisions as discussed was made by Bob Mouchantat (seconded by Jerry Isleib). Jaime Dobrovich will retype and distribute the November 1, 2016 LZA Bylaws. The proposed LED Boatlights will be discussed at December meeting. Bob Mouchantat, Treasurer distributed the LZA Financial Statement for 12 months ended June 30, 2016 and the LZA Capitol Plan 2009-2048; the LZA Budget will be presented and reviewed at the December meeting; copies of the LZA Financial Statement and LZA Budget, upon approval, will be distributed to the Towns.

New Business

Gary Dennen voiced concerns regarding Wake Surfing and the large waves and damage potentials; Gary Fillion, Vice Chairman, requested that he follow up with DEEP and report at the December meeting

Motion to adjourn the meeting was made by Dick Speer (seconded by Jerry Isleib); motion passed unanimously; Gary Fillion, Vice, 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, December 6, 2016 at 7:00 pm at the Oxford Town Hall, Rte 67, Oxford, Ct. .