

# LAKE ZOAR AUTHORITY

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## Member Towns

Monroe-Newtown-Oxford-Southbury

The regular meeting of the Lake Zoar Authority was held Tuesday,May 2,2017, , at 7:00 p.m. at the Southbury Town Hall,Main Street,Southbury,Ct

### Commissioners Present:

Gary Fillion, Chairman  
Carolyn Wilson,Secretary  
Jerry Isleib  
Dick Speer  
Bob Mouchantat,Treasurer  
Frank Cavallo  
Ed Kusinski

### Absent:

Ray Hoesten  
Oxford Vacancy  
Monroe Vacancy  
John A Downs Jr  
Gary Dennen  
Herb Garber

Gary Fillion,Vice, Chairman, called the meeting to order at 7:00 p.m. with 7 of the 9 members present.

### **Secretary's Report:**

A motion to accept the minutes as read from the April 4,2017 meeting was made by Ed Kusinski (seconded by Jerry Isleib); motion was passed unanimously.

### **Public Comments:**

Dawn DeFeo ,Newtown,attended and stated that she has volunteered to be appointed to the LZA; Robert Fuller,Southbury expressed his concerns re usage of PWC's on the Pomperaug River and requested a No Wake buoy;Frank Cavallo and Sgt Dan Semosky,SP will check with Southbury re the possibility of posting No Wake signs on the Pomperaug River Bridge.LZA Driver,Terry Bogue stated that lack of PFD usage is corrected frequently on the Pomperaug River.

### **Correspondence and News Clippings:**

Article from the Connecticut Post regarding the Southbury DTC concerns re the Lake Lillinoah Authority's Accounting Procedures.

### **Treasurer's Report:**

Bob Mouchantat,Treasurer, reported that all received bills are paid and reported account balances.;a motion to accept the Treasurer's Report as read was made by Carolyn Wilson (seconded by Gary Fillion); motion passed unanimously

### **Marine Patrol Report:**

Sgt Dan Semosky, SP, reported that he will post the LZA Marine Patrol schedule which will start in three weeks with two LZA Marine Patrol Drivers: Bill Cannon and Terry Bogue;

### **Publicity/ Public Awareness:**

Gary Fillion ,Chairman , is checking on the LZA Website as it is not fully functional.

### **Water Quality / Grants Report:**

Gary Fillion, Chairman, reported that the Buoy Placements were completed in two days and the anchorage was changed from chain to ropes; George Knoeklin will conduct the Pre Weed Treatment Assessment which will be done the last week of May;the DEEP Solitude permit was applied for with a target date of the first or second week of June 2017; Gary will notify First Light re the floating dock near the Monroe Beach

and the possible future use of their Zoar's Work Boat; he will check re the Lake Zoar Map disk with Ray Hoesten and he will attend a First Light Emergency management Meeting at Danbury on Friday, May 5, 2017 from 7:30am to Noon in Danbury; Gary invited other LZA commissioners to attend also. the

**Boats and Motors Report:**

Dick Speer reported that the LZA Marine Patrol Boats are at the docks and are very clean, the roof panels were repaired, first aid kits and radios were installed and the 2017 DEEP Boaters Guides will be obtained and made available for distribution; new boat LED lights from Fleet Service, New Haven were donated to the LZA by a donor.

**Coast Guard Auxiliary Report:**

None.

**Unfinished Business:**

Bob Mouchantat, Treasurer, reported that Southbury and Newtown replied positively to the letter re the 2011 agreement with the LZA towns to bill for Special Duty Rates for Police Officers and not include additional fees and or charges; after discussion, Jerry Isleib and Sgt Dan Semosky SP will follow-up with Monroe and Oxford and report at the June meeting. A volunteer to be LZA Vice Chairman is still needed.

**New Business**

Jerry Isleib distributed a proposed LZA press release by M. Moss, former Monroe LZA member, which will be published with photos of the LZA Marine Patrol Boats and LZA members on a future date; Jerry Isleib will coordinate event with Gary Fillion, Chairman. Gary stated that he received a voicemail from a newly appointed LZA member, who stated he would be absent tonight and will verify what Town appointed him.

Motion to adjourn the meeting was made by Jerry Isleib (seconded by Gary Fillion); motion passed unanimously; Gary Fillion, Chairman, adjourned the meeting at 7:55 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 June 6, 2017 at 7:00 pm at the Monroe Town Hall, 8 Fan Hill Road, Monroe, Ct. .