

# LAKE ZOAR AUTHORITY

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## Member Towns

Monroe-Newtown-Oxford-Southbury

The regular meeting of the Lake Zoar Authority was held Tuesday,February 7,2017, at 7:00 p.m. at the Monroe Town Hall, 8 Fan Hill Road,,Monroe,Ct.

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

Absent:  
Ray Hoesten  
Monroe vacancy  
Gary Dennen

Gary Fillion, Chairman, called the meeting to order at 7:00 p,m;9 Of 11 Commissioners were present..

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

A motion to accept the minutes as read from the January 2,2017 meeting was made by Bob Mouchantat (seconded by Jerry Isleib); motion was passed unanimously.

### **Public Comments:**

None

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

Gary Fillion,Chairman reported that the Voices will correct the reference to the Lake Zoar Authority au lieu the Riverside on Lake Zoar Association in ther article. The Danbury News times article regarding the Diquat sixty acre treatment of Lake Candlewood was distributed. The Candlewood Lake Authority minutes were distributed.

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

No Report.

### **Marine Patrol Report:**

Sgt Dan Semosky,S.P. reported that there were no issues

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

.Ed Kusinski reported that Gary Fillion,Chairman will contact the LZA website company and reapply if necessary.

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

Gary Fillion, Chairman, reported that two Lake Zoar treatment permits applications have been submitted to DEEP and Gary has contacted George Knoeklin,who will discuss the treatment options for the" natural weeds".Gary will attend the First Light Shepaug Functional Exercises Meeting which will discuss the Emergency Protocols for Lake Zoar etal. Jaimie Dobrovich and Sgt Dan Semosky will attend ,also.

**Boats and Motors Report:**

Dick Speer reported that he will is awaiting a quote for individual strobe lights with a 12 volt power pack.

**Treasurers Report:**

**Bob Mouchantat reported the weed permit and treatment bills were paid and sufficient funds are available .A motion to accept the Treasurers Report as stated was made by Dick Speer(seconded by Ed Kusinski) passed unanimously.**

**LZA Grants:**

**Jaimie Dobrovich reported that she will submit the First light Grant application for LZA water quality i.e.education,signage,buoys etc.**

**Coast Guard Auxiliary Report:**

No report.

**Unfinished Business**

Jaimie Dobrovich reported that the LZA Bylaws(January 28,2011,revised December 03,2013 ) were revised November 1,2017 and were distributed to the members;copies will be sent to the Towns.The appointment of Vice Chairman will be discussed at March meeting .Ed Kusinski will follow-up regarding Monroe providing a flyer to Boat Permit applicants re filling the Monroe LZA vacancy . .Jerry Isleib and Ed Kusinski researched the LZA letters and Minutes from 2011 to date and discussed the Mutual Police Compact etc re: the LZA Patrol salaries. Bob Mouchantat will re- distribute a letter regarding the Mutual Police Compact to the Towns and Police Chief.

**New Business:**

None

Motion to adjourn the meeting was made by Jerry Isleib (seconded by Frank Cavallo); motion passed unanimously; Ray Gary Fillion,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, March 7,,2017at 7:00 pm at the Newtown Senior Center, Riverside Road,,Newtown,Ct..