

LAKE ZOAR AUTHORITY

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Member Towns

Monroe-Newtown-Oxford-Southbury

The regular meeting of the Lake Zoar Authority was held Tuesday, December 5, 2017, at 7:00 p.m. at the Oxford Town Hall, 486 Oxford Road, Oxford, CT 06478

Commissioners Present:

Gary Fillion, Chairman
Bob Mouchantat, Treasurer
Ed Kusinski, Secretary
Gary Dennen
Jerry Isleib
Herbert Garber
Dick Speer
Mark Saksa
John A Downs

Absent:

Frank Cavallo

Gary Fillion, Chairman, called the meeting to order at 7:00 pm. with 9 of the 10 Commissioners present.

Secretary's Report:

A motion to accept the minutes as read from the November 7, 2017 meeting was made by Ed Kusinski, seconded by Gary Fillion; the motion was passed unanimously.

Public Comments:

None

Correspondence and News Clippings:

The Lake Housatonic Authority reached out to the LZA via email inquiring about possible weed treatment options on Lake Housatonic. Gary Fillion, Chairman, will reach out to the LHA inform them about the required process and the treatment plans chosen for Lake Zoar.

Treasurer's Report:

Bob Mouchantat, Treasurer, presented account balances. A motion to accept the Treasures Report was made by Dick Speer, seconded by Herbert Garber; the motion was passed unanimously.

Marine Patrol Report:

Sgt. Dan Semosky, SP, reported there were no patrols during the past month.

Publicity/ Public Awareness:

Ed Kusinski reported that the contract for the domain name "lakezoarauthority.org" has been secured by the LZA for ten years with an expiration date of 11/09/2027. The website "lakezoarauthority.org" is now active again and will be updated regularly.

Water Quality / Grants Report:

Herbert Garber presented an article that was published in the Voices paper. The article discussed the LZA's patrol efforts and results which had been recorded from this seasons manned patrols.

Boats and Motors Report:

Dick Speer reported both patrol boats are now winterized, wrapped and being stored for the winter months.

The radios have been removed and are being stored at the State Police barrack in Oxford. We will need to look at the fire extinguishers and boat fenders when the boats are being readied for next season's patrols.

Coast Guard Auxiliary Report:

No report was available.

Grants:

Gary Fillion, Chairman, mentioned the grant application for First Light will be due this spring. Dick Speer confirmed he will be completing the application and submitting it to First Light.

Unfinished Business:

Bob Mouchantat, Treasurer, presented and reviewed the fiscal 2018/2019 budget. A motion to accept the budget as presented was made by Mr. Mouchantat, seconded by Gary Dennen, the motion was passed unanimously.

New Business

Bob Mouchantat, Treasurer, presented a Financial Statement that was prepared for the LZA. The statement will be distributed to the four Towns along with the approved 18/19 Fiscal Budget.

Gary Fillion, Chairman, said it will be a goal of the LZA to compile a list of lakeside residents email addresses. The purpose of the list would be to send a mass email with critical or emergency information to those residents living around the lake.

Mr. Fillion also reminded the current Commissioners we still need to elect a Vice Chairman and that we will nominate and vote for that seat during the LZA's January 2, 2018 meeting. Mr. Fillion also encouraged more Commissioner activity and assumption of responsibilities within LZA Committees.

Ed Kusinski, Secretary, circulated a list to record Commissioners contact information. A revised list will be distributed to all LZA Commissioners.

Ed Kusinski, Secretary, circulated a list suggesting the 2018 monthly meeting dates. The dates were approved unanimously. A 2018 LZA meeting schedule and monthly agendas will be distributed to the Towns and LZA Commissioners as well as being placed on the LZA website for public knowledge.

Adjournment

A motion to adjourn was made by Dick Speer, seconded by Herbert Garber; the motion was passed unanimously. Gary Fillion, Chairman, adjourned the meeting at 7:51pm

Respectfully submitted,
Ed Kusinski - Secretary

The minutes are not considered official until approved at the next regular meeting of the Lake Zoar Authority to be held on Tuesday, January 2, 2018 at 7:00 pm at the Southbury Town Hall, 501 Main Street, Southbury, CT 06488