

# LAKE ZOAR AUTHORITY

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## Member Towns

Monroe-Newtown-Oxford-Southbury

The regular meeting of the Lake Zoar Authority was held Tuesday, March 01, 2016 at 7:00 p.m. at the Newtown Senior Center, Newtown, CT.

### Commissioners Present:

Gary Fillion, Vice Chairman  
Bob Mouchantat, Treasurer  
Jerry Isleib  
Dick Speer  
Frank Cavallo  
Gary Dennen  
Ed Kusinski  
Jamie Dobrovich  
John Downs Jr

### Absent:

Monroe Vacancy  
Ray Hoesten, Chairman  
Carolyn Wilson, Secretary

Gary Fillion, vice-Chairman, called the meeting to order at 7:00 p.m. with 9 of the 11 members present.

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

A motion to accept the minutes as read from the February 2, 2016 meeting was made by Jamie Dobrovich (seconded by Jerry Isleib); was passed unanimously.

### **Public Comments:**

None.

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

Jerry Isleib made available a recent newspaper article; Bob Mouchantat made available the Candlewood Lake Authority minutes.

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

Bob Mouchantat, Treasurer, stated that all received bills to date are paid and reported account balances; a motion to accept the Treasurer's Report as discussed by Bob Mouchantat, Treasurer, was made by Ed Kusinski (seconded by Gary Dennen); motion passed unanimously.

### **Marine Patrol Report**

Nothing to report

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

Ed Kusinski has reached out to Ray Hoesten to confirm he processed the required paperwork for the LZA website. This will be covered at next meeting.

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

Gary Fillion, Vice Chairman, reported that Solitude Lake Management is on schedule to do the late June Weed treatment and the follow-up treatment in mid-summer.

Gary also indicated he plans to attend the CT Lake conference to represent Lake Zoar.

**Boats and Motors Report:**

Dick Speer reported that boat #1 will need new steering hydraulics (old ones will not work in conjunction with the new motors). Bob Mouchantat made motion to have the new steering hydraulics installed (seconded by Ed Kusinski), motion passed unanimously.

Dick and Sgt Semosky discussed the replacement of the worn out boat lettering. Discussion resulted in motion by Bob Mouchantat to have Beacon Point handle the replacement of the lettering as well as the detailed cleaning and waxing of the hulls, ~\$2875 in total, though there may have been modest savings to contract out the project to more than one vendor but this would have been logistically challenging (seconded by Gary Dennen), motion passed unanimously.

**Grants:**

Jamie Dobrovich reported she is moving forward with the First Light grant request in the amount of \$10,000 (same as last year). Bob Mouchantat to pass her some of the required information in the next few days.

**Coast Guard Auxiliary Report:**

None.

**Unfinished Business**

Ed Kusinski updated the commission on the status of FOI compliance. He advised he has been working to clarify requirements for record storage location, business hours and definition of what records will be required.

Ed made the following motion (seconded by Bob Mouchantat), motion passed unanimously.

1. Store all public records, as required by state office of record retention, with Monroe Town Clerk with availability during their office hours.
2. Pursuant to recent FOI approval, LZA "business hours" are to be its' scheduled monthly meetings.

Ed will be continuing to work on record retention details and expects to have more information at the April LZA meeting. He noted that he has learned that work in progress will not be required to be stored with the Monroe town clerk and that such work would have to be made available, by acknowledged advance request, at the next regular LZA meeting. Once completed, work would be stored with town clerk if required by records retention rule.

**New Business:**

None.

Motion to adjourn the meeting was made by Jamie Dobrovich (seconded by Gary Dennen); motion passed unanimously; Gary Fillion, Vice-Chairman, adjourned the meeting at approximately 8:15 p.m.

Respectfully submitted,  
Bob Mouchantat, treasurer

The minutes are not considered official until approved at the next regular meeting of the Lake Zoar Authority to be held on Tuesday, April 5, 2016 at 7:00 pm at the Oxford Town Hall.