



LAKE ZOAR AUTHORITY

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Member Towns

Monroe ▪ Newtown ▪ Oxford ▪ Southbury

The regular meeting of the Lake Zoar Authority was held on Tuesday, December 1, 2009 at 7:00 p.m. at the Southbury Town Hall.

PRESENT:

Bob Barnes, Chairman

Bob Mouchantat, Vice Chairman

Glenn Ganz Treasurer

Carolyn Wilson, Secretary

Jeannie Purcella

Bernie Lintzner

Dave Perriello

G.W. Schmidt

ABSENT:

Frank Viola

Bob Carlson

Bob Barnes, Chairman called the meeting to order at 7:04 p.m. The November 3, 2009 LZA Minutes were approved unanimously.

Public Comments: Bill Soracin, Newtown, and Paul Gallichotte, Southbury, were in attendance and wished the LZA Happy Holidays.

Marine Patrol Report: Bob Barnes, Chairman reported that he , Bernie Lintzner and Bob Carlson met with Eleanor Mariani, Mike Payton and Capt.Overturf at DEP headquarters re Lake Zoar Marine Patrol . Per DEP, the LZA Marine Patrol boats may be used for e.g. water testing, etc provided that the overhead lights are covered. The pros and cons of possible options were discussed by the LZA members.: DEP,LZA Patrol and current LZA Marine Patrol. Bob Mouchantat, Vice Chairman made a motion (seconded by Carolyn Wilson, Secretary) to continue the current LZA Marine Patrol ; the motion was approved 7,seven, for to 1,one abstension. Bob Barnes , Chairman reported that Chief Kehoe will consider suggested revisions to the Towing Policy; the LZA boats would have to be set up for towing to”the nearest safe harbor” and the Insurance premium would have to be adjusted. Bob Barnes,Chairman, and Bob Mouchantat, Vice Chairman, will meet with Joe Steinfeld, Marine Patrol Coordinator regarding a job spec,and changing employment to LZA .

Correspondence and News Clippings: Bob Barnes, Chairman, reported that in July of 2008 there was a Corporate Park Proposal by Dyman Engineering to develop acreage between I-84 Exits 13 and 14 and and put 100,000 gal of wastewater daily into Lake Zoar at Fish Rock which would be a concern to LZA and the lake homeowners.

Treasurer’s Report: Accepted unanimously as reported by Glenn Ganz,Treasurer per motion made by Carolyn Wilson,Secretary (seconded by Jeannie Purcella). Bob Barnes, Chairman, and Glenn Ganz, Treasurer, will send a letter to Mr Davis, Southbury First Selectman , regarding the 2008 withholding of \$5000.00 , five thousand dollars, of LZA funds .Glenn Ganz, Treasurer, will send the Projected Budget (11/28/09) for FY 2010-11 and a letter regarding it to the First Selectman and Fiscal Officer of each of the four towns via return receipt requested mailings.

Publicity and Public Awareness: No report.

Water Quality: Bernie Lintzner reported that First Light is reviewing other bridge options for Rte 34.

Boats,Motors and Maintenance: boats are stored for the winter.

LZA Grants : no report.

Coast Guard Auxiliary: Carolyn Wilson reported that Bill Gager,CGAux representative to the LZA,died on Sun. Nov. 29,2009 ; A motion was made by Bernie Lintzner (seconded by Bob Barnes , Chairman) to send flowers and a card to

his wife and family not to exceed \$75.00, seventy-five dollars; the motion passed unanimously; Carolyn Wilson, Secretary will purchase and send them.

Unfinished Business: the LZA Bylaws proposed revisions of June 22,2009 were reviewed and revised re” clerk job spec” and “Agenda is typical and may be changed as necessary and is posted monthly” ; a motion to accept them was made by Bob Mouchantat, Vice Chairman (seconded by Bernie Lintzner) to accept them as amended re the FOI issues regarding accessibility of the LZA records to be reviewed at the Jan 5,2010 meeting per motion made by GW Schmidt (seconded by Glenn Ganz, Treasurer); motion passed unanimously.

New Business: A Nominating Committee was appointed by Bob Barnes, Chairman :Bob Carlson,Monroe, Dave Perriello,Southbury,Jeannie Purcella ,Oxford and G.W. Schmidt, Newtown; nominations will be submitted at the Jan 5,2010 meeting .A Website Committee was appointed by Bob Barnes, Chairman: Bob Mouchantat, Vice Chairman and Carolyn Wilson, Secretary.

Announcements: Bob Barnes,Chairman reported that G.W. Schmidt , Newtown has informed him that he will not seek reappointment to the LZA , thus Jan.5,2010 will be his last meeting .

The meeting was adjourned at 9:30 p.m. by Bob Barnes, Chairman.

Respectfully submitted,

Carolyn Wilson, LZA 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 5,2010 at 7:00 p.m. at the Southbury Town Hall.