

LAKE ZOAR AUTHORITY

P.O.BOX 931 , Southbury,Ct 06488

MEMBER TOWNS:Monroe.Newtown.Oxford.Southbury

The regular meeting of the Lake Zoar Authority was held on Tuesday, February 2,2010 at 7:00 p.m. in the Southbury Town Hall.

PRESENT:

Robert Barnes, Chairman

Bob Mouchantat, Vice Chairman

Glenn Ganz, Treasurer

Carolyn Wilson, Secretary

Jeannie Purcella

Frank Viola

Edward Kusinski

William May

ABSENT:

Dave Perriello

Robert Barnes, Chairman , called the meeting to order at 7:05 p.m.

Introduction of Public and Guests – Bernie Lintzner, former LZA Commissioner, was present.

Secretary's Report-accepted unanimously as recorded.

Treasurer's Report- accepted unanimously as reported by Glenn Ganz,Treasurer per motion made by Carolyn Wilson,Secretary (seconded by Bob Mouchantat,Vice Chairman).

Boats, Motors and Equipment- in storage for the winter.

Coast Guard Auxiliary Report- Carolyn Wilson, member, reported that a Boating Safety Class will be scheduled for June 2010 on a date to be determined.

Publicity and Public Awareness-Jeannie Purcella suggested that the LZA website include input regarding public safety and awareness in the future e.g. an information page for current events and happenings, etc.

Water Quality- Robert Barnes, Chairman, reported that he discussed the DEP Grant and the impact of Bernie Lintzner's resignation from the LZA with Chuck Lee, DEP and George Knoecklein NE Aquatic Research ; he also reported that a Resolution regarding the Grant would be made as written and distributed at tonight's meeting. Robert Barnes, Chairman, read the Resolution which noted that he is duly authorized to enter into the contract with DEP acting on behalf of the Lake Zoar Authority. The Resolution was passed unanimously: motion made by Bob Mouchantat,Vice Chairman (seconded by Carolyn Wilson,Secretary). William May will coordinate the necessary Grant processes and Bernie Lintzner, former LZA member, agreed to assist him . Robert Barnes, Chairman, will meet with William May and provide him with the pertinent Grant files and information.Glenn Ganz, Treasurer will attend the First Light Meetings regarding Shoreline Management . Dave De Feo , Weed Harvester Coordinator, will coordinate Weed Harvester repairs and purchases.

Unfinished Business – Bob Mouchantat,Vice Chairman, proposed LZA Budget changes and distributed copies denoting changes in Column I and Column II which were discussed. A motion was made by William May (seconded by Carolyn Wilson,Secretary) to accept the LZA Budget changes as noted in Column II; the motion passed unanimously. Bob Mouchantat, Vice Chairman , will revise the Budget as per the motion and distribute it to the four towns. Robert Barnes, Chairman, made a motion to sell the two radar detectors at an average of \$1250 (seconded by Bob Mouchantat ,Vice Chairman); the motion passed unanimously.Two Marine Patrol Coordinator Job Descriptions were distributed by Robert Barnes, Chairman, who requested that they be reviewed and then discussed at the March meeting ; he will contact Joe Steinfeld,Marine Patrol Coordinator and verify if he plans to continue in his position this year.

Glenn Ganz,Treasurer ,will contact John Milo regarding Insurance coverage. A proposed new Towing Policy was distributed by Robert Barnes , Chairman, who requested that it be reviewed and then discussed at the March meeting. The LZA Bylaws are in process of being revised by Carolyn Wilson,Secretary.

A motion was made by William May(seconded by Frank Viola) to adjourn the meeting.

The meeting was adjourned by Robert Barnes, Chairman, at 9:28 p.m.

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, March 2, 2010 @ 7:00 p.m. at the Southbury Town Hall.