

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 6, 2018, at 7:00 p.m. at the Monroe Town Hall, 7 Fan Hill Road, Monroe, CT 06468

Commissioners Present:

Gary Fillion, Chairman
Bob Mouchantat, Treasurer
Ed Kusinski, Secretary
Gary Dennen
Jerry Isleib
Frank Cavallo
Dick Speer
Mark Saksa
Herbert Garber

Absent:

John Downs

Gary Fillion, Chairman, called the meeting to order at 7:02 pm. with all Commissioners present.

Secretary's Report:

A motion to accept the minutes as read from the January 2, 2018 meeting was made by Bob Mouchantat, seconded by Jerry Isleib; the motion was passed unanimously.

Public Comments:

No public attendance

Correspondence and News Clippings:

The Candlewood Lake Authority minutes were circulated.

Treasurer's Report:

Bob Mouchantat, Treasurer, presented account balances. A motion to accept the Treasures Report was made by Gary Dennen, seconded by Frank Cavallo; the motion was passed unanimously.

Marine Patrol Report:

None - there were no patrols during the past month.

Publicity/ Public Awareness:

None

Water Quality / Grants Report:

Gary Fillion, Chairman, reported the annual weed treatment report has been received. A digital copy has been requested. Gary also indicated we will be hosting a professional consultant at the March 6th meeting to discuss the topic of blue green algae on the lake, it's causes and potential treatment options.

Boats and Motors Report:

None – Boats are stored for the winter

Coast Guard Auxiliary Report:

No report was available.

Grants:

Dick Speer mentioned the grant application for First Light will be submitted in March.

Unfinished Business:

None

New Business

None

Adjournment

A motion to adjourn was made by Dick Speer, seconded by Frank Cavallo; the motion was passed unanimously. Gary Fillion, Chairman, adjourned the meeting at 7:23 pm

Respectfully submitted,

Ed Kusinski – Vice Chairman / 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 6, 2018 at 7:00 pm at the Newtown Senior Center, 14 Riverside Road, Sandy Hook, CT 06482