



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, November 3, 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

Frank Viola

Bob Carlson

Bernie Lintzner

Bob Carlson

G.W. Schmidt

Dave Perriello

Absent :

Jeannie Purcella

Bob Barnes , Chairman, called the meeting to order at 7:05 p.m. The October 6, 2009 minutes were amended to read that an Executive Session was called by Bob Barnes, Chairman, at 7:37 p.m. to discuss personnel issues; the amended minutes were approved unanimously.

Public Comments: none in attendance.

Marine Patrol Report: none

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

Coast Guard Report: A Boating Course was conducted on October 11,2009.

Water Quality: Grant application in process.

Budget Meeting : A Special Meeting re the LZA budget for F.Y. 2010-11 was held on Oct 27,2009 and the proposed budget was distributed and reviewed. Bob Mouchantat, Vice Chairman, made a motion (seconded by G.W.Schmidt) to reallocate \$18,725 from F.Y. 2009 to F.Y.2010 to cover the weed treatment (\$17,725) and associated weed treatment consulting fees (\$1000) that was budgeted in F.Y.09 but not done until July 1,2009 (F.Y. 2010) because of permitting process; motion was approved unanimously. Bob Mouchantat made a motion (seconded by G.W. Schmidt) to move \$10,391 from savings to non-recurring capitol expense fund ;this puts \$40,391 in the fund which is the difference between F.Y.09 revenues and other expenses; the motion was approved unanimously.

Financial Report: Accepted as reported by Glenn Ganz,Treasurer.

An Executive Session to discuss personnel and Marine Patrol issues was called by Bob Barnes, Chairman, at 7:28 p.m.; the Executive Session ended at 8:40 p.m.

New Business: Bernie Lintzner made a motion to conduct a Marine Patrol Survey (seconded by Frank Viola) passed unanimously. Bob Mouchantat,Vice Chairman, will follow-up re the LZA website .

LZA Bylaws: the proposed revisions of June 22,2009 were redistributed in October by Carolyn Wilson,Secretary ; final comments are to be discussed at the Dec.1,2009 meeting.A motion was made by Glenn Ganz,Treasurer, to adjoin the meeting (seconded by G.W.Schmidt); the meeting was adjourned by Bob Barnes, Chairman at 8:58 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, December 1, 2009 at 7:00 p.m. at the Southbury Town Hall.