



# 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, October 6, 2009 at 7:00 p.m. at the Southbury Town Hall.

## **Present**

Bob Barnes, Chairman  
Glenn Ganz, Treasurer  
Carolyn Wilson, Secretary  
Dave Perriello  
Bob Carlson  
Jeannie Purcella  
Frank Viola  
Nick Schmidt  
Bernie Lintzner

## **ABSENT**

Bob Mouchantat, Vice Chairman

Bob Barnes, Chairman , called the meeting to order at 7:00 p.m and added an Executive Session to the meeting agenda. Also present were Joe Steinfeld, Marine Patrol Coordinator and two members of the public. The September 8,2009 minutes were approved unanimously . Bob Barnes, Chairman distributed Bob Mouchantat's minutes of the Special Meeting of August 13 and 26 ; A motion was made by Carolyn Wilson, Secretary, and seconded by Dave Perriello, to table them for discussion at the November LZA Meeting as the minutes were distributed ; motion passed unanimously.

Public Comments: A resident of Fishrock, Southbury distributed photos of an increase in weed growth, namely, curly weed and milfoil, in the area.

Marine Patrol Report :Thirteen citations and six verbal warnings were distributed ; these included i.e., operating within buoys, waterskiing without an observer, operating without a boating certificate, failure to display boat decals, failure to ensure

wearing of PFD's by passengers 12y.o.and younger, speeding , and no fishing license. A missing paddle boat was located and returned to its owner by the Marine Patrol.

Boats , Motors and Maintenance:The boats have been winterized and shrinkwrapped. The Weedharvester is still at Fishrock,Southbury. The Lake will have a drawdown from October 17 through 25,2009.

Coast Guard Report: None

Water Quality: Grant application in process.

Financial Report: Accepted as reported; Attorney's letter was distributed and no further bill has been received to date.

Unfinished Business: The North American Lake Conference @ Hartford,Ct attendance was discussed .LZA Bylaws suggested revisions of June 22,2009 will be redistributed via email by C.Wilson,Secretary ,who will also complete and distribute the 2010 LZA Meeting Schedule.

Announcements: A Special Budget Meeting will be scheduled for Tuesday,October 27,2009 at 7:00 p.m. ; the LZA Budget Committee will attend and LZA members are welcome.

An Executive Session was called by Bob Barnes, Chairman , at 7:37 p.m.; the Executive Session ended at 8:41 p.m. A motion was made by Bob Carlson (seconded by Nick Schmidt ) to adjoin the meeting; the meeting was adjourned at 8:43 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 , November 3,2009 at 7:00 p.m. at the Southbury Town Hall.