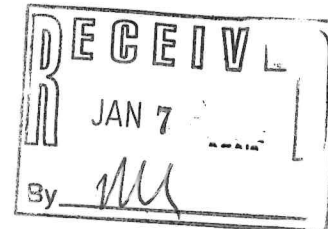


**MORRIS SEWER AUTHORITY
COMMUNITY HALL
3 EAST STREET
MORRIS Conn. 06763**

January 2026

The regular January 5, 2026 meeting was called to order at 7:30 pm downstairs in the Community Hall. Present were Clif Wheeler, Terry Connor, and Mike Doyle. Marc Petzold and Eileen Narbutas were unable to attend.

The minutes of the October 6, 2025 meeting were approved.
There was no November meeting.
The minutes of the December workshop were approved.



REGULAR BUSINESS

Finances: Account bank balances:

CD #X8481 balance is \$204,691.14, with 634.56 earned in December.
The checking account statement balance is \$155,546.07, earned 14.06.
The Register balance is \$155,471.07 with one check long outstanding (#1044 for \$75.00).
The User balance is \$111,476.06.
The line maintenance account balance is \$43,995.01.

NEW BUSINESS

An invoice #02 was received from Litchfield WPCA in the amount \$131.19 for a replacement battery to power the flow meter. On a motion by Terry Connor, seconded by Clif Wheeler, it was **VOTED** unanimously to authorize this payment.

A notice of the Morris WPCA Usage Charge for 2026 was received from Litchfield. The total Morris flow was 13,465,934, with credit of 170,000 for 4 units in Litchfield. The resulting flow was 8.83 percent of the Plant flow. The 'Morris participating' total for the Plant budget was \$899,864 and 8.83 percent of that is \$79,441.55. On a motion by Clif Wheeler, seconded by Terry Connor, it was **VOTED** unanimously to authorize this payment.

OLD BUSINESS

There was no other business, and the meeting was adjourned at 8:05 pm.

Respectfully submitted,

Michael Doyle