

**MORRIS SEWER AUTHORITY
COMMUNITY HALL
MORRIS Conn. 06763**

Received
April 7, 2021
Laura Halloran
Town Clerk

April 2021

April 5, 2021
The regular ~~March 1, 2021~~ meeting was held in the Community Hall. The chair called the meeting to order at 7:32 pm. Present were Mike Doyle and Tom Weik. Joining the meeting by ZOOM (897 5222 2948) were Kris Thoma and Deak Thoma. Eileen Narbutas was unable to attend..

REGULAR BUSINESS

The minutes of the of the regular March 1, 2021 meeting were accepted as written.

Finances Account bank balances:

CD #X1088 balance is \$115,595.22, earned 190.94 in March.

CD #X1509 balance is \$88,530.82, earned 146.23 in March.

The checking account statement balance is \$85,664.46, earned 4.06 in March, with no deposits and two withdrawals: #1067 (2816.76) and #1068 (4787.50).

The register balance is 84,758.05 with two checks long outstanding (#1037 for \$831.41 special assessment refund, and #1044 for \$75.00 user refund).

The User balance is 40,412.77 with the 4.06 interest and the 2,816.76 withdrawal.

The special assessment account unchanged at 1,791.78 .

The line maintenance account balance is 42,553.50 with the 4,787.50 withdrawal.

NEW BUSINESS

There was a brief discussion regarding a user fee increase. The fee must be determined by May to give the Tax Collector time to prepare the bills, and an increase requires a hearing. An increase will be needed to fund the planned line maintenance, but with the changes due to the virus it was felt that we can wait one more year. We have the funds to pay for the services we have committed to, and we will need to reexamine how we proceed.

The Engineering firm had planned to TV the right-of-way, but were unable to access the manhole on Benedict Road. Some of Palmer road was done, and they planned to do some on Rt 209 (a permit from the state is required). They were unable to find someone to clear the right-of-way.

Lot 182 was discussed. This lot has been billed for two houses (two units) since the properties were originally assessed. Recently it was found that there are three houses on the lot, and the assessor's records indicate that the third house has been there since at least 1995. The property was purchased by the present owner in August 2005. Mike Doyle reported that he asked the Tax Collector to increase the billing on the Lot to three units, billing another unit for this fiscal year, and adding one additional unit for the special assessment account. The discussion concerned the past unbilled years for the additional unit. On a motion by Kris Thoma, seconded by Deak Thoma, it was **VOTED** unanimously to have Mike Doyle contact an attorney for advice on how to proceed.

There was no other business, and the meeting was adjourned at 7:40 pm.