

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

July 2022

*Received
Asst. Town Clerk
Susan J. Deane
JUL 07 2022
2:30 p.m.*

The regular July 5, 2022 meeting was held downstairs in the Community Hall. The chair called the meeting to order at 7:35 pm. Present were Deak Thoma, Colby Skilton, and Mike Doyle.

REGULAR BUSINESS

The minutes of the of the regular June 5, 2022 meeting were accepted as written.

Finances: Account bank balances:

CD #X1088 balance is \$117,733.75, earned \$48.36 in June.

CD #X1509 balance is \$90,191.63, earned \$37.05 in June.

The checking account statement balance is \$72,985.42, earned \$2.98 in June, with deposits of 1,966.70 and no debits.

The register balance is \$72,910.42 with one check long outstanding (#1044 for \$75.00 user refund).

The User balance is \$35,334.97 with the interest and 1,878.02 of the deposit.

The special assessment account is \$13,574.45 with 88.68 of the deposit.

The line maintenance account balance is unchanged at \$24,001.00.

NEW BUSINESS

An invoice for \$520.00 has been received from Tonning Plumbing for a pump replacement at Lot 270 (serial #DH755840). On a motion by Colby Skilton, seconded by Deak Thoma, it was **VOTED** unanimously to approve payment for this invoice.

On a motion by Deak Thoma, seconded by Colby Skilton, it was **VOTED** unanimously to add to the agenda a new connection at 10 Hilltop (our Lot 101). On a motion by Colby Skilton, seconded by Deak Thoma, it was **VOTED** unanimously to approve this connection with the connection fee of \$4612.00 to be paid before the connection is made by a check made out to the Morris Sewer Authority and submitted to the Morris Tax Collector. A letter will be sent to the property owner, with a note that the connection must be inspected by Tonning Plumbing.

On a motion by Deak Thoma, seconded by Colby Skilton, it was **VOTED** unanimously to add to the agenda the transfer of funds from the User Account to the Maintenance Account, leaving \$15,000.00 in the User Account for contingency. On a motion by Colby Skilton, seconded by Deak Thoma, it was **VOTED** unanimously to transfer \$20,334.97 from the User Account to the Maintenance Account.

OLD BUSINESS

There was no old business.

There was no other business, and the meeting was adjourned at 7:52 pm.