

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

September 2022

Received
Asst. Town Clerk
Susan J. Gannon
SEP 08 2022
1:54 P.M.

The regular September 6, 2022 meeting was called to order by the chair at 7:35 pm downstairs in the Community Hall. Present were Deak Thoma, Clif Wheeler, and Mike Doyle; also present was Suzanne Nemeth.

The minutes of the July 5, 2022 meeting were accepted as written. There was no August meeting. On a motion by Deak Thoma, seconded by Clif Wheeler, it was **VOTED** unanimously to add to the agenda invoice #1338 from Litchfield WPCA under new business, item two.

REGULAR BUSINESS

Finances: Account bank balances:

CD #X1088 balance is \$117,923.76, and earned \$53.24 in August.

CD #X1509 balance is \$90,268.25, earned \$40.79 in August.

The checking account statement balance is \$158,092.14, earned \$6.83 in August, with deposits of 45,540.94 and debits of 3,679.98 (ck #1091, 510.25; and ck #1092, 3169.73).

The register balance is \$158,017.14 with one check long outstanding (#1044 for \$75.00).

The User balance is \$85,341.25 with the interest and 38,128.49 of the deposit, and the debit.

The special assessment account is \$28,339.92 with 7,412.45 of the deposit.

The line maintenance account balance unchanged at \$44,335.97.

NEW BUSINESS

Suzanne Nemeth asked for a sign-off on a building permit for a master bedroom and bathroom addition at our Lot 113, 12 Shady Lane. On a motion by Clif Wheeler, seconded by Deak Thoma, it was **VOTED** unanimously to have the Chair sign off for this addition.

Invoice 1338 was received from Litchfield WPCA for the sewer usage charge 22-23: \$64,647.37.

The Morris flow was .0835% of the Litchfield Plant flow. Total Litchfield WPCA budget \$1,178,961 – Morris non-participating \$404,631 = \$774,330. On a motion by Deak Thoma, seconded by Clif Wheeler, it was **VOTED** unanimously to pay this invoice (check #1093).

OLD BUSINESS

On a motion by Deak Thoma, seconded by Clif Wheeler, it was **VOTED** unanimously to document approval of Check #1091 to the Town in the amount of \$510.25 for the Tax Collector payment.

On a motion by Clif Wheeler, seconded by Deak Thoma, it was **VOTED** unanimously to document Check #1092 to Quality Data Service: #2019-10782, \$2703.75 for the annual support, plus \$250 annual subscription to Q-search; and #2019-11169, \$215.98 for bill printing, for a total of \$3169.73.

There was no other business, and the meeting was adjourned at 8:07pm.