

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

**Town Clerk
MAR 08**

March 2023

The regular March 6, 2023 meeting was called to order by the chair at 7:36 pm downstairs in the Community Hall. Present were Deak Thoma, Eileen Narbutas, and Mike Doyle. Clif Wheeler and Terry Conner were unable to attend.

The minutes of the February 6, 2022 meeting were accepted as written.

REGULAR BUSINESS

Finances: Account bank balances:

CD #X1088 balance is \$118,126.23, earned \$45.29 in February.

CD #X1509 balance is \$90,492.31, earned \$34.70.

The checking account statement balance is \$101,118.77, earned \$7.73, with deposits of \$481.72.

The register balance is \$101,043.77 with one check long outstanding (#1044 for \$75.00).

The User balance is \$27,476.05 with the interest and deposit.

The special assessment account is unchanged, \$29,231.75.

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

NEW BUSINESS

A letter dated January 17, 2023 has been received from Skip Kearns of the State of Connecticut regarding the Usage Fee for Lot 61, the State Boat Launch. The State has been receiving and paying the usage bill since purchasing the former Beverly's property, but the letter states that the property has not been connected since 2013. The Morris Sewer Authority had not been notified of the capping of the lateral to the property, and the capping was not inspected by a Sewer Authority representative. The Morris Tax Collector has been in contact with representatives of the State regarding the Use Fee for the property, and asked Chairman Doyle how this could be resolved. The Sewer Authority would accept a letter for their records stating that the property has been disconnected and would then consider removing the property from the Use List.

Based on the letter, on a motion by Eileen Narbutas, seconded by Deak Thoma, it was **VOTED** unanimously to remove Lot 61 from the user list as of this fiscal year.

The Morris Tax Collector has submitted for our consideration a contract with Govolution to allow billing payments to be paid by credit card. A fee will be charged for card use, to be paid by the property owners. On a motion by Deak Thoma, seconded by Eileen Narbutas, it was **VOTED** unanimously to authorize Chairman Doyle to sign this contract for the Sewer Authority to enter into an agreement with Govolution for internet electronic payment services.

OLD BUSINESS

There was no other business, and the meeting was adjourned at 7:54 pm.