

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

June 2023

The regular June 5, 2023 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. Eileen Narbutas and Terry Conner notified the chair that they were unable to attend; Ryan Healy was unable to attend.

On a motion by Clif Wheeler, seconded by Deak Thoma, it was **VOTED** unanimously to move item two under new business to the first order of business.

Mike Dolye stated that the property owner at 449 Bantam Lake Road had previously requested to connect to the line, pending gaining access, and this had been granted. Ron Wolf as engineer for Lamb Chops, LLC., has spoken to the Litchfield WPCA regarding the project and explained that the connecting line will run down the hill behind the building where it will be connected using a saddle over the Morris sewer line. There will be cleanouts, and one drop manhole. The building will have a 1200 gal. grease trap.

The building has a water meter on the water line, and has provided the 2022 thru present 2023 data. The water use is not high, and on a motion by Deak Thoma, seconded by Clif Wheeler, it was **VOTED** unanimously to set the initial annual use rate at two units for the business. On a motion by Clif Wheeler, seconded by Deak Thoma, it was **VOTED** unanimously that Quarterly water meter records are to be sent to the Morris Sewer Authority to be reviewed to determine if the use rate needs to be adjusted.

The connection fee of \$4612 is to be paid to the Morris Sewer Authority at the time of connection. The connection must be inspected by Tanning Plumbing at that time.

The minutes of the March 6, 2023 meeting were accepted as approved. The minutes of the May 1, 2023 meeting were accepted as approved.

REGULAR BUSINESS

Finances: Account bank balances:

CD #X1088 balance is \$118,275.16, earned \$53.44 in May.

CD #X1509 balance is \$90,606.40, earned \$40.94.

The checking account statement balance is \$105,650.01, earned \$9.48, with deposits of \$2,073.74 in May.

The register balance is \$105,575.01 with one check long outstanding (#1044 for \$75.00).

The User balance is \$31,716.57 with the interest and \$1921.50 of the May deposit.

The special assessment account is \$29,522.47 with \$152.24 of the deposit.

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

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NEW BUSINESS

On a motion by Clif Wheeler, seconded by Deak Thoma, it was **VOTED** unanimously to pay a invoice dated 4-27-2023 to Toning Plumbing in the mamount \$422.50 for replacing a grinder pump at Lot 94 (check #1097).

OLD BUSINESS

There was no other business, and the meeting was adjourned at 8:00 pm.

Respectfully submitted,