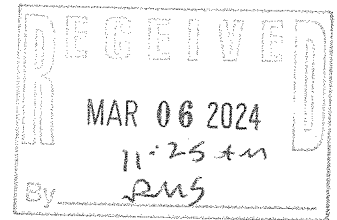


**MORRIS SEWER AUTHORITY
COMMUNITY HALL
MORRIS Conn. 06763**

March 2024



The regular March 4, 2024 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, Ryan Healy and Terry Conner were unable to attend.

The minutes of the regular February 5, 2024 meeting were accepted as written. On a motion by Clif Wheeler, seconded by Deak Thoma, it was **VOTED** unanimously to add Town Clerk invoice #03-SA 2024 to the agenda.

REGULAR BUSINESS

Finances: Account bank balances:

CD #X1088 balance is \$118,719.58, earned \$47.02 in February.

CD #X1509 balance is \$90,946.84, earned \$36.02.

The checking account statement balance is \$97,636.57, earned \$7.72, with \$350.00 in deposits and debits of \$408.75 (check #1111).

The register balance is \$97,561.57 with one check long outstanding (#1044 for \$75.00).

The User balance is \$7,410.81 with the interest, the deposit and the debit.

The special assessment account is unchanged at \$37,371.44.

The line maintenance account balance is unchanged at \$52,809.32.

NEW BUSINESS

On a motion by Deak Thoma, seconded by Clif Wheeler, it was **VOTED** unanimously to set the User Fee for 2024-2025 at \$300 per unit.

We have received an invoice from the Town Clerk for nine lien releases. On a motion by Clif Wheeler, seconded by Deak Thoma, it was **VOTED** unanimously to pay the Town Clerk \$90 on invoice #03-SA 2024 (check # 1112)

Mike Doyle reported that the refund check for Lot 38 was not written. The Tax Collector's records will need a refund request from the property owner.

There was no other business, and the meeting was adjourned at 8:05 pm.

Respectfully submitted,

Michael Doyle