

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

Received July 5, 2015 Laura Halloran Assistant Town Clerk
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August 2015

The regular August 3, 2015 meeting was held downstairs in the land-use room in the Community Hall. The chair called the meeting to order at 7:35 p.m. Present were Suzanne Nemeth, Jim Halloran, and Mike Doyle. Phil Moncuse emailed to say he would be unable to attend.

REGULAR BUSINESS

The minutes of the regular July 6, 2015 meeting were accepted as written.

Finances

Account balances:

CD #7070587422: 23,347.23, with 23.77 earned in July.

CD #1094073290: 82,038.30, with 6.75 earned in July.

Operating account: 163,248.58, with 10.74 earned in July; and 67,324.94 deposited.

The user funds in the register totaled 119,335.88, with the interest and the deposit.

The special assessment balance is \$43,461.89.

Note: in the special assessment account check #857 is out (\$450.81).

Also note: it is assumed all deposits were from the user billing.

The capital account balance is \$55,991.39, with 7.13 earned in July.

The assessment account balance is \$27,702.15, with 3.53 earned in July.

We have no Tax Collector's report.

On a motion by Jim Halloran, seconded by Suzanne Nemeth, it was **VOTED** unanimously to pay \$449.60 on invoice #032865-4297 from Quality Data Service for the user billing.

NEW BUSINESS

A letter was received from Towne and Aurell as agent for James Lamond for a sewer connection at 107 Island Trail, Lot 104. On a motion by Suzanne Nemeth, seconded by Jim Halloran, it was **VOTED** unanimously to allow this connection, with the \$4612 connection fee (which includes the special assessment for the plant upgrade) paid before the connection is made. A letter will be sent to Towne and Aurell of the action and including part of page 16 of the sewer maps showing Lot 104 and a "T" connection for the lot; and a page from the sewer inspection showing manholes 14 and 15 with the "T" connection shown 30 feet from manhole 14. The connection must be inspected at the time of connection.

OLD BUSINESS

There was no old business. In other business Mike Doyle reported that he would be away from September 3 to 16. The regular meeting will be canceled. Depending on circumstances a special meeting may be scheduled. There was no other business and the meeting was adjourned at 7:55 p.m.

Respectfully submitted,

Michael Doyle