

December 7, 2020

The regularly scheduled meeting of the New Milford Municipal Authority was called to order by Vice Chairman Steve Ferenczi at 7:00 p.m. at the borough building. Members in attendance were: Don Button, Steve Ferenczi, Chris Allen and Scott Grill. Others in attendance were: Amy Hine, Secretary and Sheila Shibley, Secretary.

The pledge of allegiance was recited.

#### **WATER BUSINESS**

The board discussed new meters. Sheila said there are currently 11 customers with meter pits. The board agreed that those customers will have to put in new pits. Amy will send more information to Marty and Chris about what we are looking to purchase.

**A motion was made by S. Ferenczi and seconded by S. Grill to approve the 2021 budget as presented. Motion carried.**

Sheila said we received more information about the I-81 project. They now want us to move our water line as well. Sheila said she told them we don't have money in the budget to do that. Sheila will give the board more information when she receives it.

**A motion was made by D. Button and seconded by C. Allen to accept the minutes as presented. Motion carried.**

**A motion was made by S. Grill and seconded by D. Button to accept the treasurer's report as presented and pay the bills as listed. Motion carried.**

#### **COMMUNICATIONS**

The board received Chuck Welch's report.

The board received Don Hines' report.

The board received an engagement letter from Joseph Collura to do the 2020 audit for \$2,950. **A motion was made by D. Button and seconded by C. Allen to authorize the signing of the engagement letter for the 2020 audit. Motion carried.**

The board received a letter from Buy Great Land.com about purchasing our property off of SR 706.

#### **SEWER BUSINESS**

We've heard nothing from our attorney or HGBJSA's attorney.

#### **PERSON'S TO BE HEARD**

None.

#### **PUBLIC INPUT**

None.

**A motion was made by C. Allen and seconded by S. Grill to adjourn at 7:50 pm. Motion carried.**