

March 1, 2021

The regularly scheduled meeting of the New Milford Municipal Authority was called to order by Chairman Don Button at 6:00 p.m. at the borough building. Members in attendance were: Don Button, Steve Ferenczi, Chris Allen, Jim Shaw, Scott Grill, Dawn Koehler and Zach Conrad. Others in attendance were: Amy Hine, Secretary and Sheila Shibley, Secretary.

The pledge of allegiance was recited.

Don welcomed our two new members, Dawn Koehler and Zach Conrad.

#### **WATER BUSINESS**

Don said we haven't purchased the new water meters yet. Sheila said we can apply for an extension on the grant but it needs to be done immediately. **A motion was made by S. Ferenczi and seconded by S. Grill to apply for an extension on our grant. Motion carried.**

Sheila said there are 12 meter pits in town that need to be changed to our specifications. Amy said we need to add the meter pits to our rules and regulations. Amy asked if we should pay to install the new meter pits and then charge the property owners. Amy and Sheila will work on the change to the rules and regulations.

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

**A motion was made by S. Ferenczi and seconded by S. Grill to accept the treasurer's report as presented and pay the bills as listed. Motion carried with C. Allen abstaining.**

#### **COMMUNICATIONS**

Chuck Welch submitted his report.

Don Hines submitted his report.

HGBJSA submitted their audit for the year ending June 20, 2020.

The board received thank you cards from Kerin and Chuck Welch, Steve and Jackie Ferenczi and the Allen family.

The board received a copy of the minutes from HGBJSA.

We received results from our survey about emailing bills. We bill over 350 people and received 132 responses: 68 NO and 64 YES.

#### **SEWER BUSINESS**

We've heard nothing new from HGBJSA.

Don said we received paperwork that shows Cindy Allen is the sole share holder in Sommerville Land Development.

Zach asked if Don Hines has said anything about plans to retire. Don said he'll be here a few more years.

#### **PERSONS TO BE HEARD**

None.

#### **PUBLIC INPUT**

Jim Shaw said he's had people ask questions about insurance for the service line from the house to the curb.

Steve Ferenczi said Park & Diane Smith complained about a strong chlorine smell.

**A motion was made by C. Allen and seconded by S. Grill to adjourn at 6:32 pm. Motion carried.**