

May 3, 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, Scott Grill and Dawn Koehler. Others in attendance were: Amy Hine, Secretary and Sheila Shibley, Secretary.

The pledge of allegiance was recited.

WATER BUSINESS

We received a revised quote for the water meters and meter pits. Sheila said we have a sample letter to send out to customers to schedule appointments for installation. The board agreed that we should buy the meter pits and bill the customers. Sheila said she did ask Ron for a price to install the meter pits but hasn't heard back from that. **A motion was made by S. Grill and seconded by C. Allen to purchase the new water meters from Rio Supply. Motion carried.**

The board received a letter from the First Baptist Church asking for a reduction in EDU's, going from 3 to 1, in the blue house when Faith Mountain moves out after July 1st. **A motion was made by C. Allen and seconded by S. Ferenczi to authorize the request for a reduction in EDU's once the modular classroom is removed from the property. Motion carried.**

Steve asked about the new truck. Donnie said it has been ordered. **A motion was made by S Ferenczi and seconded by S. Grill to accept the minutes as presented. Motion carried.**

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

COMMUNICATIONS

Don Hines submitted his report.

Chuck Welch submitted his report.

SEWER BUSINESS

The board received a copy of HGBJSA minutes.

Steve asked how we are doing with the new sewer pumps. Donnie said we have about 6 or 7 left.

Amy asked the board if they would consider purchasing a veteran's banner for Jim Carpenetti. Amy said she would be asking the borough to pay half the cost. **A motion was made by S. Grill and seconded by D. Koehler to purchase a veteran banner for Jim Carpenetti. Motion carried.**

PERSONS TO BE HEARD

None.

PUBLIC INPUT

None.

A motion was made by S. Ferenczi and seconded by S. Grill to adjourn at 6:34 pm. Motion carried.