WINDSOR BOROUGH AUTHORITY AGENDA

December 20, 2021

6:00 PM

Open Meeting

Approve Minutes from September

Citizens & Inquiries

Engineer: Nothing to report

Solicitor: Nothing to report

Authority Members:

- ✓ Review and approve 2022 budget
- ✓ Approve meeting dates for 2022
- ✓ Discuss increasing Authority pay. Council members will discuss this at their Jan meeting as they have to approve the pay amount.
- ✓ Flim's term expires at the end of this year. He agreed to be re-appointed. Council members to do this at their Jan meeting.
- ✓ Approve Christian Miller as Solicitor for 2022. Agreement to be signed.

Maintenance/Water System Operator:

- ✓ 2 new sewer hookups James Breyer's properties at 119 A N Camp St and 119B N Camp St
- ✓ Purchase 20 water meters cost of \$5,400. This was already calculated in the 2022 budget
- ✓ Should landlords be required to install separate water meters for a multi-unit rental? If 1 water meter serves 2 apartments and the meter is slowing down, revenue is lost.

Recording Secretary:

Payment of Water & Sewer Bills:

Adjournment