

MINUTES

**WATERTOWN TOWN COUNCIL
SPECIAL TOWN MEETING
APRIL 15, 2024
WATERTOWN TOWN HALL
COUNCIL CHAMBERS
61 ECHO LAKE ROAD
WATERTOWN, CT 06795**

A Special Town Meeting was held at Watertown Town Hall, Council Chambers, on Monday, April 15, 2024. Mary Ann Rosa called the meeting to order at 6:45 pm and solicited for the election of a Moderator for the meeting.

Mary Ann Rosa asked for nominations for moderator for the meeting.

MOTION: Ken Demirs, I move to nominate Mary Ann Rosa as Town Meeting Moderator.
Seconded by Robert Retallick

Are there any other nominations? Are there any other nominations? Are there any other nominations?

Hearing none.

All in favor of Mary Ann Rosa as Moderator of the meeting please say aye.

Motion passed unanimously

Mary Ann Rosa asked for nominations for clerk of the meeting.

MOTION: Ken Demirs, I move to nominate Susan King as Town Meeting Clerk.
Seconded by Robert Retallick.

Are there any other nominations? Are there any other nominations? Are there any other nominations?

Hearing none.

All in favor of Susan King as Clerk of the meeting please say aye.

Mary Ann Rosa, Moderator: read the legal notice.



**WARNING AND NOTICE
TOWN OF WATERTOWN, CONNECTICUT
SPECIAL TOWN MEETING**

April 15, 2024

The legal voters of the Town of Watertown and those entitled to vote in Town Meeting are hereby **WARNED AND NOTIFIED** of a Special Town Meeting to be held on Monday, April 15, 2024 at 6:45 p.m. at Watertown Hall, Town Council Chambers to consider an appropriation in the amount of \$60,000 from the Water Fund Balance to the Maintenance of Mains line item for the Bunker Hill Road Water Main Break Repairs, Pressure Reducing Valve Inspections, and Leak Detection.

A link to view the special town meeting will be posted on the Town of Watertown website www.watertownct.org by 4:00 p.m. on the date of the meeting.

Anyone wishing to vote at the Special Town Meeting must attend in person.

Anyone wishing to provide comments for the meeting may do so by emailing towncouncil@watertownct.org or by mail to Watertown Town Council, 61 Echo Lake Rd., Watertown, CT 06795 and must be received by 2:00 p.m. on April 15, 2024.

If you require a translator, or accommodations for a hearing impairment or other accommodation, contact the Town of Watertown at 860-945-5255.

Dated at Watertown, Connecticut this 5th day of April, 2024

Mark A. Raimo, Town Manager

David McMahan, Assistant Superintendent Water & Sewer stated the WSA is looking for an appropriation for the two water main breaks in Bunker Hill area due to a contaminated soil issue, we have to pay that bill. I submitted that bill to our legal counsel, who is going to work with the gas station and we are also working with DEEP. DEEP is doing test borings and have instructed the gas station to hire their own firm to do test borings. They will be doing test borings tomorrow with monitoring wells for that contaminated in that Bunker Hill area. Most of that \$60,000

appropriation is for that repair which was just above \$42,000. The other items are for the PRV's and the leak detection which has to do with the budget submission that I did for some preliminary work before hiring engineering firms for the applications that were given to DPH.

Rachael Ryan asked are you saying that the gas station in working with the lawyer, the town will be reimbursed in some way if somebody else is liable for that.

David McMahon answered yes, the original contaminated issue occurred in 97. It has been an active case and after we did the 12-inch main pipe repair we had to take samples. Those samples came back contaminated and we had to follow up with DEEP with those results. They came out to investigate and they are still continuing their investigation with Kim, the Fire Marshal.

MOTION: Ken Demirs seconded by Robert Desena: I move to authorize an appropriation in the amount of \$60,000 from the Water Fund Balance to the Maintenance of Mains line item for the Bunker Hill Road Water Main Break Repairs, Pressure Reducing Valve Inspections, and Leak Detection.

VOICE VOTE THE MODERATOR DECLARED THE MOTION PASSED

Adjournment

Meeting adjourned at 6:52 p.m.

Respectfully submitted,

Mary Ann Rosa, Moderator

Approved: _____
Susan King, Clerk