

**REGULAR MEETING ADOPTED MOTIONS**

**MEETING OF:** WATER AND SEWER AUTHORITY

**DATE:** 1/18/23

**TIME:** 7:00 P.M.

**PLACE:** Polk Elementary School

Jerry Lukowski, Public Works Director  
(Staff Liaison)

James Sugden, Chairman  
(Board/Commission Chairman)

**MEMBERS COMPRISING QUORUM PRESENT:** Keith Franson, Ed Wilk, Joe Masi, Mario Mancini, Mike Garassino, Marisa Mancini-Cavallo, James Sugden

**MEMBERS EXCUSED:**

**OTHERS PRESENT:** Jerry Lukowski, Mark A. Raimo, Town Manager

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**Agenda Item No.**

4

**Subject:** Nomination and Election of Officers

**Motion Presented By:** Joseph Masi

**Seconded By:** Keith Franson

**Text of Motion:** To nominate the current officers for the coming year: James Sugden, Chairman; Edward Wilk, Vice Chairman; Keith Franson, Secretary.

**Vote:** All in favor. Motion passed.

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**Agenda Item No.**

12

**Subject:** Adjournment

**Motion Presented By:** Keith Franson

**Seconded By:** Joseph Masi

**Text of Motion:** To adjourn the meeting at 7:57 P.M.

**Vote:** All in favor. Motion passed.