

WATER AND SEWER AUTHORITY
WATERTOWN, CONNECTICUT

REGULAR MEETING

AGENDA

DATE: Wednesday, March 20, 2024
TIME: 7:00 P.M.
PLACE: Watertown Town Hall
61 Echo Lake Rd.
Watertown, CT 06795
Planning and Zoning Conference Room

1. Call Meeting to Order
2. Roll Call
3. Public Participation
4. Minutes – Regular Meeting 2/21/2024
5. Correspondence/ Information
 - a. Memos to Town Council re: Appropriation Requests
6. Assistant Superintendent’s Report
7. Old Business
 - a. Budget Presentation Update
8. New Business
 - a. Proposed and possible action on WSA FYE 2025 Draft Budget update
 - b. Approval to charge \$24.00 (currently \$20.00) for Lien Recording Fee per CT Statute 12-176
9. Funds Transfer/Appropriations
 - a. Appropriate: \$60,000 to Line Item, Maintenance of Mains 017.50318.075.0858.
 - b. Appropriate: \$25,000 to Line Item, Pumping Equipment Maintenance 017.50318.074.0467.
 - c. Appropriate: \$12,000. \$6,000 to Line Item, Generator Service Contract 015.50318.074.1276 and \$6,000 to Line Item, Generator Service Contract 017.50318.075.1276.
10. Adjournment