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