

WATER AND SEWER AUTHORITY
WATERTOWN, CONNECTICUT

SPECIAL MEETING

AGENDA

DATE: Wednesday, May 22, 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 03/20/2024
5. Correspondence / Information
 - a. Memos to Town Council re: Appropriation Requests
 - i. Scovil Water Storage Tank - CT DPH Deficiencies Repairs
 - ii. Overtime – Due to Increased Operational Responses
 - iii. Legal Services – Due to ongoing litigation and legal service cost
6. Assistant Superintendent's Report
7. Old Business
 - a. Budget Presentation Update
 - b. Bunker Hill Rd – CT DEEP Ongoing Investigation
 - c. Lobby Hours – Change from 8:30am-4:30pm to 9:00am-4:00pm
8. Executive Session
 - a. Pending Waterbury Litigation
9. New Business
 - a. Revision to water service curb box policy
 - b. Amendment to 2024 Regular Meeting Schedule
 - c. CTDPH Project Applications Involving Waterbury Infrastructure – Request for authorization to discuss and/or meet with Waterbury on the projects listed per CTDPH requirements.
 - i. CTDPH SFY_25-06 WTBY Echo Lake Booster Station
 - ii. CTDPH SFY_25-13 WTBY Fern Hill 36" Gate Installation
10. Funds Transfer / Appropriations
 - a. Appropriate: \$24,000 to Line Item, Clean & Inspect Water Storage 018.50529.077.2996
 - b. Appropriate: \$12,000. \$6,000 to Line Item, Overtime 015.50130.074.0000 and \$6,000 to Line Item, Overtime 017.50130.075.0000
 - c. Appropriate: \$15,000. \$7,500 to Line Item, Legal Services 015.50334.074.0158 and \$7,500 to Line Item, Legal Services 017.50334.075.0158.
11. Adjournment