

Water and Sewer Authority
Watertown, CT
Regular Meeting Agenda

Date: Wednesday, June 19, 2024

Time: 7:00 P.M.

Place: Watertown Town Hall

61 Echo Lake Rd

Watertown, CT 06795

Planning & Zoning Conference Room – 1st Floor

1. Call Meeting to Order
2. Roll Call
3. Old Business – None
4. Approval of Special Monthly Meeting Minutes for 05-22-2024
5. Public Participation
6. Correspondence / Information
 - i. Greenbrier Complex Meter Project – Update
 - ii. French Hill Estates Project
7. Superintendent's Report – May
8. Executive Session
 - i. Personnel Matters
 - i. Assistant Superintendent / Engineer Review
 - ii. Superintendent / Engineer position
9. New Business
 - i. Discussion and possible action on Assistant Superintendent / Engineer
 - ii. Discussion and possible action on WSA Superintendent / Engineer
 - iii. Rate Bill Update – signed by WSA Chairman
 - iv. Waterbury vs Watertown Litigation – Update
 - v. Discussion and possible action on Watertown Fire District Rate Increases
 - vi. Rate Study – Update
 - vii. Waterbury – Board of Public Works 05-28-2024 Meeting attended by Director Lukowski and Assistant Superintendent McMahon – Update
 - viii. Approval of the Selection Committee Ranking for On-Call Engineering Services 2024 RFQ
 - i. Kleinfelder Northeast
 - ii. Cardinal Engineering Associates
 - iii. B&B Engineering
 - iii. SLR International
 - ix. CT DPH Eligibility Applications – Status Update
10. Adjournment