

WATER AND SEWER AUTHORITY
WATERTOWN, CONNECTICUT

REGULAR MEETING

AGENDA

DATE: Wednesday, August 16, 2023
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. Executive Session
5. Minutes – July Regular Meeting, Aug. 1 Special Meeting, Aug. 9 Special Meeting
6. Correspondence/Information
 - a. Memo to Town Council re: Appropriation Request
 - b. Request for Bunker Hill Rd. 12-inch Water Main Installation Bid Waiver
7. Assistant Superintendent's Report
8. Old Business
 - a. Proposal to remediate the omitted WSA Rates Adopted on Oct. 20, 2010
9. New Business – None
10. Funds Transfers/Appropriations:
 - a. Appropriate: \$10,000 to Line Item, Fire Hydrants 018.50523.077.1782.
11. Adjournment