

Water and Sewer Authority
Watertown, CT

Regular Meeting

Agenda

Date: Wednesday, September 20, 2023

Time: 7:00 P.M.

Place: Watertown High School
324 French St
Watertown, CT 06795
Lecture Room

1. Call Meeting to Order
2. Roll Call
3. Minutes – None
4. Correspondence / Information – None
5. Funds Transfer / Appropriations
 - a. Rescind Appropriation request for \$10,000 to Line Item, Fire Hydrants that was voted & approved by the WSA Board at the 08-16-2023 Regular Meeting due to current funds availability
6. Assistant Superintendent's Report
7. Public Participation
8. Old Business
9. Executive Session
 - a. Pending Litigation: City of Waterbury vs. Town of Watertown
 - i. Rates
 - ii. Public Hearing
10. New Business
 - a. Discussion and possible action on City of Waterbury vs. Town of Watertown litigation
 - b. Discussion and possible action on Rates and Public Hearing
 - c. Discussion on WSA Agenda and Packets and Delivery – Provide electronic versions instead of printed
11. Adjournment