

WATERTOWN, CONNECTICUT
WATER AND SEWER AUTHORITY
SPECIAL MEETING
AUGUST 1, 2023

1. **Call Meeting to Order**

Chairman James Sugden called the Special Meeting to order at 5:00 P.M.

2. **Roll Call**

Members present: James Sugden, Keith Franson, Joseph Masi, Marisa Mancini-Cavallo, Edward Wilk

Members excused: Mario Mancini, Michael Garassino

Others present: David McMahan

3. **Executive Session**

a. Pending Litigation: City of Waterbury vs. Town of Watertown.

A motion was made by Keith Franson to enter into Executive Session. The motion was seconded by Joseph Masi. All in favor. Motion passes.

Those entering into Executive Session include the present members of Commission, Water and Sewer Assistant Superintendent, Public Works Director, and Paul Jessell, Town Attorney. Town Manager Mark Raimo joined the Executive Session at 5:05 P.M.

4. **New Business**

a. Discussion and possible action on City of Waterbury vs. Town of Watertown Litigation.

A motion was made by Joseph Masi to appeal the decision made by Judge Cordani, Docket # UWYCV-19-6045213-S of the Superior Court City of Waterbury, Town of Watertown vs. City of Waterbury dated July 28, 2023. The motion was seconded by Keith Franson. All in favor. Motion passes.

5. **Adjournment**

A motion was made by Keith Franson to adjourn the Special Meeting at 5:50 P.M. The motion was seconded by Joseph Masi. All in favor. Motion passes.

Respectfully Submitted,

Keith Franson, Secretary
Water and Sewer Authority

Approved: _____

