

WATERTOWN, CONNECTICUT  
WATER AND SEWER AUTHORITY  
SPECIAL MEETING  
THURSDAY, JANUARY 25, 2024

**1. Call Meeting to Order**

Chairman James Sugden called the Special Meeting to order at 2:00 P.M.

**2. Roll Call**

Members present: Keith Franson, Joseph Masi, Mario Mancini, Edward Wilk, James Sugden

Members excused: Marisa Mancini-Cavallo, Raymond Primini

Others present: Dave McMahon

**3. Minutes – Regular Meeting 11/15/2023**

A motion was made by Joseph Masi to except the minutes from the Regular Meeting 11/15/2023 with one change. The motion was seconded by Keith Franson. All in favor. Motion passes.

**4. Election of Officers**

A motion was made by Joseph Masi to elect James Sugden as Chairman of Water and Sewer Authority. The motion was seconded by Mario Mancini. All in favor. Motion passes.

A motion was made by Mario Mancini to elect Edward Wilk as Vice Chairman of Water and Sewer Authority. The motion was seconded by Joseph Masi. All in favor. Motion passes.

A motion was made by Joseph Masi to elect Keith Franson as Secretary of Water and Sewer Authority. The motion was seconded by Mario Mancini. All in favor. Motion passes.

**5. New Business**

a. Public Hearing Date for Oak Drive Assessments

Mr. McMahon suggested to hold the Public Hearing on the same day as the next Regular Meeting, prior to the meeting.

A motion was made by Joseph Masi to hold the Public Hearing for the Oak Drive Assessments on Wednesday, February 21, 2024 at 6:30 P.M. at the Watertown Town Hall, Planning and Zoning Conference Room. The motion was seconded by Keith Franson. All in favor. Motion passes.

**6. Adjournment**

A motion was made by Joseph Masi to adjourn the Special Meeting at 2:07 P.M. The motion was seconded by Keith Franson. All in favor. Motion passes.

Respectfully Submitted,

Keith Franson, Secretary  
Water and Sewer Authority

Approved: \_\_\_\_\_