REGULAR MEETING ADOPTED MOTIONS

MEETING OF: WATER AND SEWER AUTHORITY

DATE: 2/21/2024    TIME: 7:00 P.M.    PLACE: Watertown Town Hall

Dave McMahon, Assistant Superintendent                    James Sugden Chairman
(Staff Liaison)                            (Board/Commission Chairman)

MEMBERS COMPRISING QUORUM PRESENT: James Sugden, Keith Franson, Joseph Masi, Edward Wilk

MEMBERS EXCUSED: Mario Mancini, Marisa Mancini-Cavallo

OTHERS PRESENT: Dave McMahon, Paul Jessell, Mark Raimo

Agenda Item No. 4. Subject: Executive Session

Motion Presented By: Joseph Masi          Seconded By: Keith Franson

Text of Motion: To enter into Executive Session.

Vote: All in favor. Motion passes.

Agenda Item No.  5. Subject: Minutes

Motion Presented By: Joseph Masi          Seconded By: Keith Franson

Text of Motion: To accept the minutes for the Special Meeting 1/25/2024 as written.

Vote: All in favor. Motion passed.

Agenda Item No.  9a. Subject: Oak Dr. Assessments

Motion Presented By: Joseph Masi          Seconded By: Keith Franson

Text of Motion: Approval of the Oak Drive Sewer Extension Project Sewer Assessments.

Vote: All in favor. Motion passed.

Agenda Item No.  9b. Subject: WSA Draft Budget FYE 2025

Motion Presented By: Keith Franson          Seconded By: Joseph Masi

Text of Motion: Approval of the WSA FYE 2025 Draft Budget as submitted to Town Manager.

Vote: All in favor. Motion passed.

Agenda Item No. 11. Subject: Adjournment

Motion Presented By: Keith Franson          Seconded By: Joseph Masi

Text of Motion: To adjourn the Regular Meeting at 8:45 P.M.

Vote: All in favor. Motion passed.