

## 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  
(Staff Liaison)

James Sugden Chairman  
(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

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**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.

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**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.

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**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.

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**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.

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**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.