

REGULAR MEETING ADOPTED MOTIONS

MEETING OF: WATER AND SEWER AUTHORITY

DATE: 3/15/23 **TIME:** 7:00 P.M. **PLACE:** Watertown Town Hall

Jerry Lukowski, Public Works Director
(Staff Liaison)

James Sugden, Chairman
(Board/Commission Chairman)

MEMBERS COMPRISING QUORUM PRESENT: Keith Franson, Michael Garassino, Mario Mancini, Marisa Mancini-Cavallo, Joseph Masi

MEMBERS EXCUSED: James Sugden, Edward Wilk

OTHERS PRESENT: Jerry Lukowski

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| Agenda Item No. | 4 | Subject: Minutes – February 15, 2023 |
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Motion Presented By: Michael Garassino **Seconded By:** Keith Franson

Text of Motion: To accept the meeting minutes from February 15, 2023 Regular Meeting.

Vote: In favor: Keith Franson, Michael Garassino, Mario Mancini, Marisa Mancini-Cavallo
Abstain: Joseph Masi
Motion passed.

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| Agenda Item No. | 9. | Subject: Fund Transfers/ Appropriations |
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Motion Presented By: Joseph Masi **Seconded By:** Marisa Mancini- Cavallo

Text of Motion: To appropriate \$40,000 from Line Item, Water Extension Fund 013 to Line Item, Legal Services 017.50334.075.0158.9017

Vote: All in favor. Motion passed.

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| Agenda Item No. | 10. | Subject: Adjournment |
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Motion Presented By: Joseph Masi **Seconded By:** Michael Garassino

Text of Motion: To adjourn the meeting at 7:48 P.M.

Vote: All in favor. Motion passed.