

REGULAR MEETING ADOPTED MOTIONS

MEETING OF: WATER AND SEWER AUTHORITY

DATE: 3/20/2024

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, Mario Mancini, Marisa Mancini-Cavallo, Raymond Primini

MEMBERS EXCUSED:

OTHERS PRESENT: Dave McMahon

Agenda Item No.	4.	Subject: Minutes
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Motion Presented By: Joseph Masi

Seconded By: Keith Franson

Text of Motion: To approve the minutes from the Public Hearing and Regular Meeting on 2/21/2024

Vote: In favor: James Sugden, Joseph Masi, Keith Franson, Edward Wilk

Abstain: Raymond Primini, Marisa Mancini-Cavallo, Mario Mancini

Motion passed.

Agenda Item No.	8a.	Subject: WSA FYE 2025 Draft Budget update
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Motion Presented By: Keith Franson

Seconded By: Joseph Masi

Text of Motion: To accept the WSA FYE 2025 Draft Budget update

Vote: All in favor. Motion passed.

Agenda Item No.	8b.	Subject: Lien Recording Fee
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Motion Presented By: Keith Franson

Seconded By: Joseph Masi

Text of Motion: Approval to change the charge for Lien Recording Fee from \$20.00 to \$24.00 per CT Statute 12-176

Vote: All in favor. Motion passed.

Agenda Item No.	9a.	Subject: Appropriation
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Motion Presented By: Joseph Masi

Seconded By: Keith Franson

Text of Motion: To appropriate \$60,000 to Line Item, Maintenance of Mains 017.50318.075.0858

Vote: All in favor. Motion passed.

Agenda Item No.	9b.	Subject: Appropriation
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Motion Presented By: Keith Franson

Seconded By: Joseph Masi

Text of Motion: To appropriate \$25,000 to Line Item, Pumping Equipment Maintenance 017.50318.074.0467

Vote: All in favor. Motion passed.

Agenda Item No.	9c.	Subject: Appropriation
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Motion Presented By: Joseph Masi

Seconded By: Keith Franson

Text of Motion: To appropriate \$6,000 into Line Item, Generator Service Contract 015.50318.074.1276 and \$6,000 into Line Item, Generator Service Contract 017.50318.075.1276

Vote: All in favor. Motion passed.

Agenda Item No.

10.

Subject: Adjournment

Motion Presented By: Keith Franson

Seconded By: Joseph Masi

Text of Motion: To adjourn the meeting at 7:35 P.M.

Vote: All in favor. Motion passed.
