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

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

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

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

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

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

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.