

**REGULAR MEETING ADOPTED MOTIONS**

**MEETING OF:** WATER AND SEWER AUTHORITY

**DATE:** 4/19/23      **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, Marisa Mancini-Cavallo, Joseph Masi, Edward Wilk, James Sugden

**MEMBERS EXCUSED:** Mario Mancini, Michael Garassino

**OTHERS PRESENT:** Jerry Lukowski

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| <b>Agenda Item No.</b> | 4 | <b>Subject:</b> Minutes –<br>March 15, 2023 |
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**Motion Presented By:** Joseph Masi      **Seconded By:** Keith Franson

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

**Vote:** All in favor. Motion passes.

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| <b>Agenda Item No.</b> | 10 | <b>Subject:</b> Adjournment |
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**Motion Presented By:** Joseph Masi      **Seconded By:** Keith Franson

**Text of Motion:** To adjourn the meeting at 7:36 P.M.

**Vote:** All in favor. Motion passed.