## Agenda Item No. 4.
**Subject:** Minutes – March 20, 2024

**Motion Presented By:** Joseph Masi  
**Seconded By:** Keith Franson

**Text of Motion:** To accept the meeting minutes from the March 20, 2024 Regular Meeting.

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

## Agenda Item No. 8.
**Subject:** Executive Session

**Motion Presented By:** Joseph Masi  
**Seconded By:** Keith Franson

**Text of Motion:** To move the Executive Session to after Agenda item Minutes.

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

## Agenda Item No. 7c.
**Subject:** Lobby Hours

**Motion Presented By:** Keith Franson  
**Seconded By:** Joseph Masi

**Text of Motion:** To change the WSA office lobby hours from 8:30am-4:30pm to 9:00am-4:00pm.

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

## Agenda Item No. 9a.
**Subject:** Revision to Curb box policy

**Motion Presented By:** Keith Franson  
**Seconded By:** Joseph Masi
Text of Motion: To modify the language on the current water service curb box policy.

Vote: All in favor. Motion passed.

Agenda Item No. 9b. Subject: Amendment to 2024 Regular Meeting Schedule

Motion Presented By: Joseph Masi Seconded By: Keith Franson

Text of Motion: To add the January 15, 2025 Regular Meeting to the current 2024 Regular Meeting Schedule.

Vote: All in favor. Motion passed.

Agenda Item No. 9c. Subject: CTDPH project applications

Motion Presented By: Keith Franson Seconded By: Joseph Masi

Text of Motion: To give the Assistant Superintendent of WSA and Director of Public Works authority to discuss and work on the applications for the Waterbury infrastructure projects.

Vote: All in favor. Motion passed.

Agenda Item No. 10. Subject: Funds Transfer/Appropriation

Motion Presented By: Joseph Masi Seconded By: Keith Franson

Text of Motion: To Appropriate $24,000 to Line Item, Clean & Inspect Water Storage 018.50529.077.2996, appropriate: $12,000. $6,000 to Line Item, Overtime 015.50130.074.0000 and $6,000 to Line Item, Overtime 017.50130.075.0000, and appropriate: $15,000. $7,500 to Line Item, Legal Services 015.50334.074.0158 and $7,500 to Line Item, Legal Services 017.50334.075.0158.

Vote: All in favor. Motion passed.

Agenda Item No. n/a Subject: June Regular Meeting

Motion Presented By: Joseph Masi Seconded By: Keith Franson

Text of Motion: To check with the town attorney on the June 19th meeting.

Vote: All in favor. Motion passed.

Agenda Item No. 11. Subject: Adjournment

Motion Presented By: Keith Franson Seconded By: Joseph Masi

Text of Motion: To adjourn the meeting at 8:00 P.M.

Vote: All in favor. Motion passed.