REGULAR MEETING ADOPTED MOTIONS

MEETING OF: WATER AND SEWER AUTHORITY

DATE: 6/21/2023       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: Keith Franson, Marisa Mancini-Cavallo, Joseph Masi, Edward Wilk, James Sugden, Mario Mancini

MEMBERS EXCUSED: Michael Garassino

OTHERS PRESENT: Jerry Lukowski

Agenda Item No. 4 Subject: Minutes – May 17, 2023

Motion Presented By: Keith Franson  Seconded By: Joseph Masi

Text of Motion: To accept the meeting minutes from May 17, 2023 Special Meeting

Vote: All in favor. Motion passes.

Agenda Item No. 7b. Subject: Rate Bill

Motion Presented By: Joseph Masi  Seconded By: Keith Franson

Text of Motion: To accept the current Rate Bill as of June 21, 2023.

Vote: All in favor. Motion passed.

Agenda Item No. 8a. Subject: Proposal to amend Water and Sewer Rates

Motion Presented By: Joseph Masi  Seconded By: Keith Franson

Text of Motion: To charge $275 for Application for Water Service/ Permit with non-refundable application fee as states in the minutes of September 1, 1989 and revised in March 20, 1995.

Vote: In favor: Keith Franson, Ed Wilk, Mario Mancini, Joseph Masi, James Sugden. Opposed: Marisa Mancini – Cavallo
Motion passes.

Agenda Item No. 10. Subject: Adjournment

Motion Presented By: Keith Franson  Seconded By: Joseph Masi

Text of Motion: To adjourn the Regular Meeting at 8:28 P.M.

Vote: All in favor. Motion passed.