

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
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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
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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
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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
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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.