REGULAR MEETING ADOPTED MOTIONS

MEETING OF: WATER AND SEWER AUTHORITY

DATE: 7/19/2023 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, Michael Garassino, Marisa Mancini-Cavallo, Joseph Masi, James Sugden

MEMBERS EXCUSED: Mario Mancini, Edward Wilk

OTHERS PRESENT: Dave McMahon

Agenda Item No. 4 Subject: Minutes – June 21, 2023

Motion Presented By: Joseph Masi Seconded By: Keith Franson

Text of Motion: To accept the meeting minutes from June 21, 2023 Regular Meeting

Vote: In favor: Keith Franson, Marisa Mancini-Cavallo, Joseph Masi, James Sugden

Abstain: Michael Garassino

Motion passes.

Agenda Item No. 7a. Subject: Proposal to remediate the Omitted WSA Rates Adopted on Oct. 20, 2010

Motion Presented By: Joseph Masi Seconded By: Keith Franson

Text of Motion: To table the discussion on the Proposal to remediate the omitted WSA Rates Adopted on Oct. 20, 2010, until next meeting.

Vote: All in favor. Motion passed.

Agenda Item No. 10. Subject: Adjournment

Motion Presented By: Joseph Masi Seconded By: Keith Franson

Text of Motion: To adjourn the Regular Meeting at 7:28 P.M.

Vote: All in favor. Motion passed.