

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
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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
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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
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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.