

REGULAR MEETING ADOPTED MOTIONS

MEETING OF: WATER AND SEWER AUTHORITY

DATE: 8/16/2023

TIME: 7:00 P.M.

PLACE: Watertown Town Hall

Dave McMahon, Assistant Superintendent
(Assistant Superintendent)

James Sugden, Chairman
(Board/Commission Chairman)

MEMBERS COMPRISING QUORUM PRESENT: James Sugden, Keith Franson, Marisa Mancini-Cavallo, Joseph Masi, Ed Wilk

MEMBERS EXCUSED: Michael Garassino, Mario Mancini

OTHERS PRESENT: Dave McMahon

Agenda Item No. 4. **Subject:** Executive Session

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

Text of Motion: To enter into Executive Session.

Vote: All in favor. Motion passes.

Agenda Item No. 5. **Subject:** Minutes

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

Text of Motion: To accept the minutes from the Regular Meeting 7/19/23, the Special Meeting 8/1/23 and the Special Meeting 8/9/23.

Vote: All in favor. Motion passed.

Agenda Item No. 6b. **Subject:** Bunker Hill 12" Water Main Installation Bid Waiver

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

Text of Motion: Request for Bunker Hill 12" Water Main Installation Bid Waiver.

Vote: All in favor. Motion passed.

Agenda Item No. 9. **Subject:** Add to Agenda

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

Text of Motion: To add to the Agenda, the discussion of a Special Meeting.

Vote: All in favor. Motion passed.

Agenda Item No. 9a. **Subject:** Special Meeting

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

Text of Motion: To hold a Special Meeting on 8/30/23.

Vote: All in favor. Motion passed.

Agenda Item No. 10a. **Subject:** Appropriation

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

Text of Motion: To appropriate \$10,000 to Line Item, Hydrants 018.50523.077.1782.

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 Regular Meeting at 8:40 P.M.

Vote: All in favor. Motion passed.