

SPECIAL MEETING ADOPTED MOTIONS

MEETING OF: WATER AND SEWER AUTHORITY

DATE: 01/25/2024

TIME: 2:00 P.M.

PLACE: Water and Sewer Authority

Dave McMahon, Assistant Superintendent
(Staff Liaison)

James Sugden, Chairman
(Board/Commission Chairman)

MEMBERS COMPRISING QUORUM PRESENT: James Sugden, Edward Wilk, Keith Franson, Joseph Masi, Mario Mancini

MEMBERS EXCUSED: Marisa Mancini-Cavallo, Raymond Primini

OTHERS PRESENT: Dave McMahon

Agenda Item No. 3. **Subject:** Minutes

Motion Presented By: Joseph Masi

Seconded By: Keith Franson

Text of Motion: To except the minutes from the Regular Meeting on 11/15/2023 with one correction regarding a misprint of a motion presented by.

Vote: All in favor. Motion passes.

Agenda Item No. 4. **Subject:** Election of Officers

Motion Presented By: Joseph Masi

Seconded By: Mario Mancini

Text of Motion: To elect James Sugden as the Chairman of the Water and Sewer Authority.

Vote: All in favor. Motion passed.

Agenda Item No. 4. **Subject:** Election of Officers

Motion Presented By: Mario Mancini

Seconded By: Joseph Masi

Text of Motion: To elect Edward Wilk as Vice Chairman of the Water and Sewer Authority.

Vote: All in favor. Motion passed.

Agenda Item No. 4. **Subject:** Election of Officers

Motion Presented By: Joseph Masi

Seconded By: Mario Mancini

Text of Motion: To elect Keith Franson as Secretary of the Water and Sewer Authority.

Vote: All in favor. Motion passed.

Agenda Item No. 5. **Subject:** Public Hearing on Oak Drive Assessments

Motion Presented By: Joseph Masi

Seconded By: Mario Mancini

Text of Motion: To hold the Public Hearing for the Oak Drive Assessments on February 21, 2024 at 6:30 P.M. at the Watertown Town Hall Planning and Zoning Conference Room.

Vote: All in favor. Motion passed.

Agenda Item No. 6. **Subject:** Adjournment

Motion Presented By: Joseph Masi

Seconded By: Keith Franson

Text of Motion: To adjourn the Special Meeting at 2:07 P.M.

Vote: All in favor. Motion passed.