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.

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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.