SPECIAL MEETING ADOPTED MOTIONS

MEETING OF: WATER AND SEWER AUTHORITY

DATE: 8/9/2023 **TIME:** 6:00 P.M. **PLACE:** Watertown Town Hall

Dave McMahon, Assistant Superintendent (Staff Liaison)

James Sugden, Chairman (Board/Commission Chairman)

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

MEMBERS EXCUSED: Mario Mancini, Michael Garassino

OTHERS PRESENT: Dave McMahon

Agenda Item No. 3. **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 passed.

Agenda Item No. 4b. **Subject:** NewGen Rate Study

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

Text of Motion: WSA to take on the services of NewGen Strategies and Solutions for both water and sewer study based on Watertown Water and Sewer Authority future needs of collecting water and sewer charges.

Vote: All in favor. Motion passed.

Agenda Item No. 6. **Subject:** Funds Appropriations

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

Text of Motion: To approve the Appropriation of $21,100 from Line Item, Sewer Capital Fund – 016 to Line Item, Consulting Engineer, 015.50310.074.0470.9015 and $21,100 from Line Item, Water Capital Fund – 018 to Line Item, Consulting Engineer, 017.50310.075.0470.9017

Vote: All in favor. Motion passed.

Agenda Item No. 7. **Subject:** Adjournment

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

Text of Motion: To adjourn the Special Meeting at 7:30 P.M.
Vote: All in favor. Motion passed.