

Water and Sewer Authority
Watertown, CT

Special Meeting

Agenda

DATE: Wednesday May 17, 2023

TIME: 5:00 P.M.

PLACE: Watertown Town Hall
61 Echo Lake Rd.
Watertown, CT 06795
Planning and Zoning Conference Room

1. **Call Meeting to Order**
2. **Roll Call**
3. **Public Participation**
4. **Minutes** – see attached
5. **Correspondence/ Information** – None.
6. **Superintendent's Report** – see attached
7. **Old Business**
 - a. 2024 Regular Meeting Schedule – Option #1 and Option #2 (See attached)
 - b. Oak Drive Appraisals (See attached)
8. **New Business**
 - a. New Assistant Superintendent – Dave McMahon
 - b. Tax Warrant (See attached)
 - c. Rate Bill (See attached)
 - d. Bonded (See attached)

9. **Funds Transfers/ Appropriation**

Appropriate: \$100,000

To: Line item, Legal Services 015.50334.074.0158

Line item, Legal Services 017.50334.075.0158

10. **Executive Session** – Waterbury Litigation court update

11. **Adjournment**