

Water and Sewer Authority  
Watertown, CT

Special Meeting

Agenda

Date: Wednesday August 9, 2023

Time: 6:00 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. Executive Session
  - a. Pending Litigation: City of Waterbury vs. Town of Watertown.
4. New Business
  - a. Discussion and possible action on City of Waterbury vs. Town of Watertown litigation.
  - b. Discussion and possible action on NewGen Rate Study.
5. Correspondence/Information
  - a. Memo to Town Council re: Appropriation Request.
6. Funds Transfers/Appropriations: -

Appropriate: \$21,100.00  
From: Line item, Water Capital Fund - 018  
To: Line Item, Consulting Engineer, 017.50310.075.0470.9017

Appropriate: \$21,100.00  
From: Line item, Sewer Capital Fund - 016  
To: Line Item, Consulting Engineer, 015.50310.074.0470.9015
7. Adjournment