

SPECIAL MEETING ADOPTED MOTIONS

MEETING OF: WATER AND SEWER AUTHORITY

DATE: 8/19/2026 **TIME:** 7:00 P.M. **PLACE:** Watertown Town Hall

Mark Raimo, Town Manager
(Staff Liaison)

James Sugden, Chairman
(Board/Commission Chairman)

MEMBERS COMPRISING QUORUM PRESENT: Adam Simonsen, Keith Franson, Raymond Primini, Thomas Claire, Joseph Masi, Marisa Mancini-Cavallo, James Sugden

MEMBERS EXCUSED:

OTHERS PRESENT: Mark Raimo, Town Manager

Agenda Item No.	3a.	Subject: Recommendation to TC
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Motion Presented By: Joseph Masi

Seconded By: Adam Simonsen

Text of Motion: to recommend the Town Council to utilize a Level Principal Hybrid financing option for the issuance of bonds to permanently finance and pay the Bond Anticipation Notes (BANs) established in October 2025.

Vote: All in favor. Motion passed.

Agenda Item No.	4.	Subject: Adjournment
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Motion Presented By: Joseph Masi

Seconded By: Keith Franson

Text of Motion: To adjourn the Special Meeting at 7:15 PM.

Vote: All in favor. Motion passed.