

WATERTOWN, CONNECTICUT
WATER AND SEWER AUTHORITY
SPECIAL MEETING
WEDNESDAY, JULY 15, 2026

1. Call Meeting to Order

Chairman James Sugden called the Special Meeting to Order at 7:00 PM.

2. Roll Call

Members present: James Sugden, Keith Franson, Joseph Masi, Marisa Mancini-Cavallo, Raymond Primini, Adam Simonsen

Members excused: Thomas Claire

Others present: Jerry Lukowski

3. New Business

- a. Discussion and Possible Action Regarding Proposed Amendments to the Water and Sewer Quarterly Quantity Rates for Customers of the Connecticut Public Water System (CT1530021) Including the Proposed Fiscal Year 2027 Water and Sewer Rates, the Proposed Fiscal Year 2028-2031 Long-Range Financial Plan, the Annual Review Process, Adjustments to Applicable Special Customer Rate Classifications, and the Scheduling of a Public Hearing Pursuant to Connecticut General Statutes 7-239 and 7-255.

Chairman James Sugden opened discussion regarding the proposed water and sewer rate amendments. Members reviewed the rate study prepared by NewGen and discussed the need for rate adjustments to address operating expenses, debt service obligations, system maintenance, capital improvements, and future financial needs. Discussion included the proposed five-year rate schedule, annual review process, reserve requirements, infrastructure projects, and applicable customer rate classifications.

A motion was made by Joseph Masi to schedule a Public Hearing for August 26, 2026 at 7:00PM, at a location to be determined, regarding the proposed amendments to the water and sewer quarterly quantity rates for customers of Connecticut Public Water System (CT1530021), and to direct Town staff to publish the required public hearing notice pursuant to Connecticut General Statutes Sections 7-239 and 7-255. The motion was seconded by Keith Franson. All in favor. Motion passes.

A motion was made by Joseph Masi to establish the scope of the Public Hearing to include consideration of the proposed Fiscal Years 2027-2031 water and sewer rate schedule, the annual financial review process, adjustments to applicable special customer rate classifications, and related amendments to

the water and sewer rate structure as presented in the rate study. The motion was seconded by Keith Franson. All in favor. Motion passes.

4. Adjournment

A motion was made by Joseph Masi to adjourn the Special Meeting at 7:28 PM. The motion was seconded by Keith Franson. All in favor. Motion passes.

Respectfully submitted,
Keith Franson, Secretary
Water and Sewer Authority

Approved by: _____