

SPECIAL MEETING ADOPTED MOTIONS

MEETING OF: WATER AND SEWER AUTHORITY

DATE: 7/15/2026 **TIME:** 7:00 P.M. **PLACE:** Watertown Town Hall

Jerry Lukowski, Public Works Director
(Staff Liaison)

James Sugden, Chairman
(Board/Commission Chairman)

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

MEMBERS EXCUSED: Thomas Claire

OTHERS PRESENT: Jerry Lukowski

Agenda Item No.	3a.	Subject: Public Hearing
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Motion Presented By: Joseph Masi

Seconded By: Keith Franson

Text of Motion: 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.

Vote: All in favor. Motion passed.

Agenda Item No.	3a.	Subject: Scope of Public Hearing
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Motion Presented By: Joseph Masi

Seconded By: Keith Franson

Text of Motion: 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.

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 7:28 PM.

Vote: All in favor. Motion passed.