

**REGULAR MEETING ADOPTED MOTIONS**

**MEETING OF:** WATER AND SEWER AUTHORITY

**DATE:** 6/17/2026

**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:** Keith Franson, Joe Masi, Marisa Mancini-Cavallo, James Sugden, Raymond Primini, Thomas Claire

**MEMBERS EXCUSED:** Adam Simonsen

**OTHERS PRESENT:** Jerry Lukowski, Paul Jessell, Town Attorney

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**Agenda Item No.** 8a. **Subject:** Executive Session

**Motion Presented By:** Joseph Masi **Seconded By:** Keith Franson

**Text of Motion:** To enter into Executive Session. Those entering into Executive Session include the WSA Board Members, Jerry Lukowski, and Paul Jessell, Town Attorney.

**Vote:** All in favor. Motion passed.

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**Agenda Item No.** 9. **Subject:** Adjournment

**Motion Presented By:** Joseph Masi **Seconded By:** Keith Franson

**Text of Motion:** To adjourn the Regular Meeting at 8:30PM

**Vote:** All in favor. Motion passed.