

Water and Sewer Authority
Watertown, CT
Regular Meeting Agenda

Date: Wednesday, September 16, 2026

Time: 7:00 PM

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. Public Participation

4. Executive Session – Pending Claim / Demand Letters

a. Discussion in executive session concerning strategy and negotiations with respect to pending claims, including proposed demand letters and potential claims involving the City of Waterbury and the Watertown Fire District.

5. Minutes

- a. Approval of Regular Meeting Minutes May 20, 2026
- b. Approval of Regular Meeting Minutes June 17, 2026
- c. Approval of Special Meeting Minutes July 15, 2026
- d. Approval of Special Meeting Minutes July 29, 2026
- e. Approval of Special Meeting Minutes August 19, 2026
- f. Approval of Special Meeting Minutes August 26, 2026
- g. Approval of Public Hearing Minutes August 26, 2026

6. Superintendents Report

7. Correspondence/Information

8. Old Business

- a. BAN/Bond Conversion 2026 – Risk Register (Standing Item)
Discussion and possible action regarding the 2026 BAN-to-bond conversion, including review and maintenance of the associated risk register as a standing agenda item to support ongoing monitoring, mitigation, and decision-making.
- b. Monthly Review of Operational Budgets (Standing Item) – Fund 015 (Sewer) and Fund 017 (Water)
Review of monthly operating budget performance for the Sewer (Fund 015) and Water (Fund 017) enterprise funds.

9. New Business

- a. Discussion and possible action to authorize the Water & Sewer Authority to proceed with the proposed demand letters to the City of Waterbury and the Watertown Fire District, subject to final review by legal counsel, and to forward the matter to the Town Council for consideration and endorsement prior to transmission of the letters.
- b. Election of Vice Chairman

10. Adjournment