

REGULAR MEETING ADOPTED MOTIONS

MEETING OF: WATER AND SEWER AUTHORITY

DATE: 10/21/2026 **TIME:** 7:00 PM **PLACE:** Watertown Town Hall

Jerry Lukowski, Public Works Director
(Staff Liaison)

Keith Franson
(Board/Commission Secretary)

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

MEMBERS EXCUSED: James Sugden

OTHERS PRESENT: Jerry Lukowski

Agenda Item No:	4a.	Subject: Minutes
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Motion Presented By: Joseph Masi **Seconded By:** Thomas Claire

Text of Motion: To approve the Regular Meeting minutes from 9/16/2026 as presented.

Vote: All in favor. Motion passed.

Agenda Item No:	8a.	Subject: 2027 WSA Regular Monthly Meeting Schedule
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Motion Presented By: Joseph Masi **Seconded By:** Adam Simonsen

Text of Motion: To accept the 2027 WSA Regular Monthly Meeting Schedule.

Vote: All in favor. Motion passed.

Agenda Item No:	9.	Subject: Adjournment
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Motion Presented By: Joseph Masi **Seconded By:** Adam Simonsen

Text of Motion: To adjourn the meeting at 7:00 PM.

Vote: All in favor. Motion passed.
