

SPECIAL MEETING ADOPTED MOTIONS

MEETING OF: WATER AND SEWER AUTHORITY

DATE: 8/26/2026 **TIME:** 7:00 P.M. **PLACE:** Watertown High School

Mark Raimo, Town Manager
(Staff Liaison)

James Sugden, Chairman
(Board/Commission Chairman)

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

OTHERS PRESENT: Mark Raimo, Town Manager

Agenda Item No.	3a.	Subject: Proposed 25.5% Increase in Water User Rates for CT1530021
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Motion Presented By: Joseph Masi

Seconded By: Keith Franson

Text of Motion: To approve the Proposed 25.5% (\$1.17) Increase in Water User Rates for CT Public Water System – CT1530021 – WSA Customers in Quantity Rate Per 1,000 Gallons from Current Quantity Rate of \$4.59 to New Proposed Quantity Rate of \$5.76 Per 1,000 Gallons Pursuant to Connecticut General Statutes §§7-239 and §§7-255, and Public Hearing.

Vote: All in favor. Motion passed.

Agenda Item No.	3b.	Subject: Proposed 25.5% Increase in Standard Water Quarterly Fixed Service Charges
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Motion Presented By: Joseph Masi

Seconded By: Keith Franson

Text of Motion: To approve the Proposed 25.5% Increase in Standard Water Quarterly Fixed Service Charges for CT Public Water System – CT1530021 – WSA Customers Pursuant to Connecticut General Statutes §§7-239 and §§7-255, and Public Hearing.

Vote: All in favor. Motion passed.

Agenda Item No.	3c.	Subject: Proposed 31% Increase in Sewer User Rates for WSA Customers
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Motion Presented By: Joseph Masi

Seconded By: Keith Franson

Text of Motion: To approve the Proposed 31% (\$1.89) Increase in Sewer User Rates for WSA Customers in Quantity Rate Per 1,000 Gallons from Current Quantity Rate of \$6.09 to New Proposed Quantity Rate of \$7.98 Per 1,000 Gallons Pursuant to Connecticut General Statutes §§7-239 and §§7-255, and Public Hearing.

Vote: All in favor. Motion passed.

Agenda Item No.	3d.	Subject: Proposed 31% Increase in Standard Sewer Quarterly Fixed Service Charges
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Motion Presented By: Joseph Masi

Seconded By: Raymond Primini

Text of Motion: To approve the Proposed 31% Increase in Standard Sewer Quarterly Fixed Service Charges for WSA Customers Pursuant to Connecticut General Statutes §§7-239 and §§7-255, and Public Hearing.

Vote: All in favor. Motion passed.

Agenda Item No.	3e.	Subject: Proposed revisions to applicable Quarterly fixed service charges and Sewer quantity rates for CT1539031
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Motion Presented By: Joseph Masi

Seconded By: Keith Franson

Text of Motion: To approve the Proposed Revisions to Applicable Quarterly Fixed Service Charges and Sewer Quantity Rates for Customers Served Under CT Public Water System – CT1539031 – Westgate, Pursuant to Connecticut General Statutes §§7-239 and §§7-255, and Public Hearing.

Vote: All in favor. Motion passed.

Agenda Item No.	3f.	Subject: Proposed Corresponding Adjustments
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Motion Presented By: Joseph Masi

Seconded By: Keith Franson

Text of Motion: To approve the Proposed Corresponding Adjustments to Special Customer Classifications, Unless Otherwise Required by an Applicable Agreement or Law, Pursuant to Connecticut General Statutes §§7-239 and §§7-255, and Public Hearing.

Vote: All in favor. Motion passed.

Agenda Item No.	3g.	Subject: Proposed Rate Schedule for FY 2028-2031
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Motion Presented By: Joseph Masi

Seconded By: Keith Franson

Text of Motion: To approve the Proposed Rate Schedule for Fiscal Years 2028 Through 2031, Including Planned Water Rate Adjustments of 25.5% in FY2028 and FY2029 and 3% in FY2030 and FY2031, and Planned Sewer Rate Adjustments of 31% in FY2028 and FY2029 and 3% in FY2030 and FY2031, Subject to Annual Review, Pursuant to Connecticut General Statutes §§7-239 and 7-255, and Public Hearing.

Vote: All in favor. Motion passed.

Agenda Item No.	3h.	Subject: Proposed Annual Financial and Operation Review Process
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Motion Presented By: Joseph Masi

Seconded By: Keith Franson

Text of Motion: To approve the Proposed Annual Financial and Operation Review Process, Pursuant to Connecticut General Statutes §§7-239 and §§7-255, and Public Hearing.

Vote: All in favor. Motion passed.

Agenda Item No.	3i.	Subject:
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Motion Presented By: Joseph Masi

Seconded By: Keith Franson

Text of Motion: To approve the Proposed Amendments to the Authority's Rate Structure as Presented in the Public Hearing Materials, Pursuant to Connecticut General Statutes §§7-239 and §§7-255, and Public Hearing.

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 7:52 PM.

Vote: All in favor. Motion passed.