

WATERTOWN, CONNECTICUT
WATER AND SEWER AUTHORITY
SPECIAL MEETING
WEDNESDAY, JULY 29, 2026

1. Call Meeting to Order

Chairman Sugden calls the Special Meeting to order at 7:00 PM.

2. Roll Call

Members present: Keith Franson, Marisa Mancini-Cavallo, Joseph Masi, Raymond Primini, James Sugden

Members excused: Adam Simonsen, Thomas Claire

Others present: Mark Raimo, Town Manager

3. New Business

- a. Discussion and Possible Action Regarding Proposed Amendments to the Quarterly Fixed Service Charges and Water and Sewer Quantity Rates for Customers Served Under Connecticut Public Water System No. CT1530021, and to the Quarterly Fixed Service Charges and Sewer Quantity Rates for Customers Served Under Connecticut Public Water System No. CT1539031, Including the Proposed Fiscal Year 2027 Rates, the Fiscal Year 2028–2031 Long-Range Financial Plan, the Annual Review Process, Adjustments to Applicable Special Customer Rate Classifications, the Scheduling of a Public Hearing, and Direction to Town Staff to Publish the Required Public Hearing Notice Pursuant to Connecticut General Statutes §§ 7-239 and 7-255.

Mr. Sugden explained that the purpose of the item was to amend and restate the motion that was adopted at the Special Meeting on July 15, 2026, to ensure all required provisions were included for proper documentation and public notice.

The Authority noted that they had previously received and reviewed the New Gen Strategies consultants rate study and that the proposed Public Hearing date of August 26, 2026 at 7:00PM would remain unchanged. The Authority confirmed the Public Hearing would be held at Watertown High School.

A motion was made by Joseph Masi to amend and restate in its entirety the Authority's motion adopted on July 15, 2026, regarding the August 26, 2026 public hearing. The motion authorized the Authority to hold the public hearing on August 26, 2026, at 7:00 p.m. at Watertown High School; directed Town staff to publish the required public hearing notice pursuant to Connecticut General Statutes §§ 7-239 and 7-255 and prepare the hearing materials; incorporated **Exhibit A** (proposed FY2027 rates and planned FY2028–FY2031 water and sewer

rate schedules) and **Exhibit B** (representative customer bill impacts); established the effective dates for the proposed rates; provided for annual review of future rates and charges; addressed adjustments to applicable special customer classifications; and superseded and replaced the motion adopted on July 15, 2026. The motion was seconded by Keith Franson. All in favor. Motion passes.

4. Adjournment

A motion was made by Keith Franson to adjourn the Special Meeting at 7:15 PM. The motion was seconded by Joseph Masi. All in favor. Motion passes.

Respectfully Submitted,
Keith Franson, Secretary
Water and Sewer Authority

Submitted by: _____