REGULAR MEETING ADOPTED MOTIONS

MEETING OF: WATER AND SEWER AUTHORITY

DATE: 2/18/2026 **TIME:** 7:00 P.M. **PLACE:** Watertown Town Hall

Jerry Lukowski, Public Works Director (Staff Liaison)

Keith Franson (Board/ Commission Secretary)

MEMBERS COMPRISING QUORUM PRESENT: Marisa Mancini-Cavallo, Ray Primini, Joseph Masi, Keith Franson

MEMBERS EXCUSED: James Sugden, Edward Wilk

OTHERS PRESENT: Jerry Lukowski, Mark Raimo

Agenda Item No. **3.** **Subject: Minutes**

Motion Presented By: Joseph Masi **Seconded By:** Marisa Mancini-Cavallo

Text of Motion: To approve the Regular Meeting 1/21/2026 minutes as presented.

Vote: All in favor. Motion passed.

Agenda Item No. **8a.** **Subject: Engagement of Legal Counsel and Financial Advisory Services**

Motion Presented By: Joseph Masi **Seconded By:** Raymond Primini

Text of Motion: To concur with the Town Councils motion to approve the engagement of the Harris Beach Murtha Attorney's and FML LLP Attorney's.

Vote: All in favor. Motion passed.

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

Motion Presented By: Joseph Masi **Seconded By:** Raymond Primini

Text of Motion: To adjourn the Regular Meeting at 8:00 PM.

Vote: All in favor. Motion passed.