

REGULAR MEETING ADOPTED MOTIONS

MEETING OF: WATER AND SEWER AUTHORITY

DATE: 3/18/2026

TIME: 7:00 P.M.

PLACE: Watertown Town Hall

Jerry Lukowski, Public Works Director
(Staff Liaison)

James Sugden, Chairman
(Board/Commission Chairman)

MEMBERS COMPRISING QUORUM PRESENT: Keith Franson, Joe Masi, Marisa Mancini-Cavallo, James Sugden, Raymond Primini

MEMBERS EXCUSED: Edward Wilk

OTHERS PRESENT: Jerry Lukowski, Mark A. Raimo

Agenda Item No. 3. **Subject:** Minutes – February 18, 2026

Motion Presented By: Keith Franson

Seconded By: Joseph Masi

Text of Motion: To accept the meeting minutes from February 18, 2026 Regular Meeting.

Vote: All in favor. Motion passed.

Agenda Item No. 8c. **Subject:** Appropriation

Motion Presented By: Joseph Masi

Seconded By: Keith Franson

Text of Motion: To appropriate \$1,000,000 from the Special Fund to cover Water & Sewer costs exceeding the originally budgeted amount to ensure all obligations can be paid.

Vote: All in favor. Motion passed.

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

Motion Presented By: Keith Franson

Seconded By: Joseph Masi

Text of Motion: To adjourn the meeting at 7:51 PM.

Vote: All in favor. Motion passed.