

REGULAR MEETING ADOPTED MOTIONS

MEETING OF: WATER AND SEWER AUTHORITY

DATE: 9/16/2026

TIME: 7:00 PM

PLACE: Watertown Town Hall

Jerry Lukowski, Public Works Director
(Staff Liaison)

James Sugden, Chairman
(Board/Commission Chairman)

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

MEMBERS EXCUSED: Marisa Mancini-Cavallo

OTHERS PRESENT: Jerry Lukowski, Mark Raimo, Town Manager

Agenda Item No:	4a.	Subject: Executive Session
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Motion Presented By: Joseph Masi

Seconded By: Thomas Claire

Text of Motion: To enter into Executive Session. Those entering into Executive Session include Members of the WSA, Jerry Lukowski, Mark Raimo, and Attorneys Daniel Canavan and Jennifer Morgan

Vote: All in favor. Motion passed.

Agenda Item No:	5a-g.	Subject: Minutes
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Motion Presented By: Thomas Claire

Seconded By: Keith Franson

Text of Motion: To approve the Meetings minutes in Agenda Items 5a-g as presented, with Thomas Claire abstaining from the minutes of the meetings he did not attend.

Vote: All in favor. Motion passed.

Agenda Item No:	9a.	Subject: Demand Letter to City of Waterbury
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Motion Presented By: Adam Simonsen

Seconded By: Joseph Masi

Text of Motion: To approve a demand letter to the City of Waterbury for Town Council consideration, requesting correction of the sewer rate being charged and that the rate be consistent with Waterbury ordinances, subject to final review by legal counsel.

Vote: All in favor. Motion passed.

Agenda Item No:	9a.	Subject: Demand Letter to WFD
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Motion Presented By: Adam Simonsen

Seconded By: Joseph Masi

Text of Motion: To approve a demand letter to the Watertown Fire District for Town Council consideration, requesting payment of monies owed to the Watertown Water and Sewer

Vote: All in favor. Motion passed.