

Water and Sewer Authority
Watertown, CT
Regular Meeting Agenda

Date: Wednesday, October 21, 2026

Time: 7:00 PM

Place: Watertown Town Hall

61 Echo Lake Rd.

Watertown, CT 06795

Planning and Zoning Conference Room

1. Call Meeting to Order

2. Roll Call

3. Public Participation

4. Minutes

- a. Approval of Regular Meeting Minutes September 16, 2026

5. Superintendents Report

6. Correspondence/Information - None

7. Old Business

- a. BAN/Bond Conversion 2026 – Risk Register (Standing Item)
 - a. Discussion and possible action regarding the 2026 BAN-to-bond conversion, including review and maintenance of the associated risk register as a standing agenda item to support ongoing monitoring, mitigation, and decision-making.
- b. Monthly Review of Operational Budgets (Standing Item) – Fund 015 (Sewer) and Fund 017 (Water)
 - a. Review of monthly operating budget performance for the Sewer (Fund 015) and Water (Fund 017) enterprise funds.
- c. Discussion and possible action on the review of the Water & Sewer Authority Policy Manual and the establishment of a process for its periodic review and update (Standing Item)

8. New Business

- a. Discussion and possible action on 2027 WSA Regular Monthly Meeting Schedule

9. Adjournment