

**Jewett City Department of Public Utilities
Board of Commissioners
Special Meeting Minutes
May 23, 2024**

A special meeting of the Board of Public Utilities Commissioners was held in the office of the JCDPU on Thursday, May 23, 2024.

Chairman Demicco called the meeting to order at 5:00 PM with Comm. Comfort and Derusha present. Kenneth S. Sullivan, Director of Utilities; and Linda Reagan, Assistant to the Director, and the secretary were in the office of the DPU.

Note that this meeting was open to the public with the door unlocked should anyone want to attend.

The call of the meeting was read: TO DISCUSS AND TAKE APPROPRIATE ACTION ON THE SEWER DIVISION BUDGET FOR FISCAL YEAR 2024-25. The notice is attached.

Chairman Demicco asked if anyone had any questions regarding the budget that they received.

Director Sullivan mentioned many factors affecting this budget such as funding and the aging UV System. He also stated that he and staff had reviewed this budget and barring any unforeseen circumstances, represents the best judgment for fiscal year 2024-2025.

1.) Chairman Demicco made the motion to approve the Fiscal Year 2024-2025 Sewerage System Division Budget as presented. The motion was seconded by Comm. Comfort with all in favor.

2.) Commissioner Comfort made the motion to approve \$30,000.00 for anticipated capital expenditures. The motion was seconded by Chairman Demicco with all in favor.

With no further business to come before the Board, Chairman Demicco made the motion to adjourn the meeting at 5:09 PM. The motion was seconded by Commissioner Comfort with all in favor.

Respectfully submitted:



Todd A. Sklodosky
Secretary to the Board