

**Jewett City Department of Public Utilities
Board of Commissioners
Special Meeting Minutes
April 29, 2021**

A special meeting of the Board of Public Utilities Commissioners was held via telephone conference in the office of the DPU on Thursday, April 29, 2021.

Due to the continued circumstances of the COVID-19 virus pandemic in the State of Connecticut and Governor Lamont's recommendation of social distancing for inside meetings, it was agreed by all to continue safety precautions and to hold this special meeting via telephone conference.

Chairman Demicco called the meeting to order at 5:09 pm with Comm. Throwe and Comfort present via telephone conference. Also, in attendance was Tim Sharkey, Borough Warden, via telephone. Kenneth S. Sullivan, Director of Utilities; and the secretary were in the office of the DPU.

A roll call was taken with a quorum present.

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 2021-22. The notice is attached.

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

Director Sullivan stated that he and staff had reviewed this budget.

1.) Chairman Demicco made the motion to approve the Fiscal Year 2021-2022 Sewerage System Division Budget as presented. The motion was seconded with all in favor.

2.) After some discussion regarding a possible Ultra Violet System repair or replacement, Chairman Demicco made to the motion to approve \$30,000.00 for anticipated capital expenditures. The motion was seconded with all in favor.

It was noted that there is no debt service that is paid by user fees because those debt loans have been paid in full.

With no further business to come before the Board, Chairman Demicco made the motion to adjourn the meeting at 5:13 pm. The motion was seconded and carried with both in favor.

Respectfully submitted:

Debra L. Bingell
Secretary to the Board