

**Jewett City Department of Public Utilities  
Board of Commissioners  
Meeting Minutes  
January 4, 2023**

The regular meeting of the Board of Public Utilities Commissioners was held in the office of the DPU on Wednesday, January 4, 2023, at 4:30 pm.

Chairman Demicco called the meeting to order with Comm. Throwe and Comfort. Also, in attendance were Jim Barnie, Carol Throwe and Kenneth Sullivan, Director of Utilities.

**AGENDA #2 DISCUSS AND TAKE APPROPRIATE ACTION TO APPOINT A CHAIRPERSON FOR CALENDAR YEAR 2023:**

Comm. Comfort made the motion to appoint Louis Demicco III as chairman for calendar year 2023. The motion was seconded with all in favor.

**AGENDA #3 APPROVE THE MINUTES OF THE REGULAR MEETING HELD OF DECEMBER 14, 2022:**

Comm. Comfort made the motion to approve the regular meeting minutes held on December 14, 2022 as written and presented prior to the meeting. The motion was seconded with all in favor.

**AGENDA #4 DISCUSS AND TAKE APPROPRIATE ACTION ON METER DEPOSIT INTEREST RATE:**

Director Sullivan explained the process of determining the rate of interest paid to customers on their meter deposits annually or when they are refunded. Director Sullivan also noted the bank's interest rate is unchanged from last year and suggested that no change be made. Comm. Comfort made the motion to keep the interest rate as is, at 0.05%. The motion was seconded with all in favor.

**AGENDA #5 READING OF COMMUNICATIONS:**

There were no communications for this meeting.

**AGENDA #6 REPORTS OF OTHER COMMISSIONERS:**

There were no reports for this meeting.

**AGENDA #7 SEWER UPDATE:**

Director Sullivan informed the Board that for the Flood Wall project there should be a pre-bid meeting sometime in March.

Director Sullivan stated that the WWTP is continuing to run well.

**AGENDA #8 OTHER BUSINESS:**

There was no other business at the time of preparing the agenda for this meeting.

**AGENDA #9 ADDRESS PUBLIC CONCERNS:**

Director Sullivan stated that James Kruger had contacted him stating his gratitude for keeping the power on during the last storm.

**AGENDA #10 EXECUTIVE SESSION:**

Chairman Demicco made the motion to go into Executive Session at 4:38 pm to discuss the N.A.G.E. contract for the wastewater treatment division employees and allow everyone to stay. The motion was seconded with all in favor.



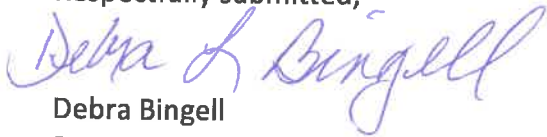


The meeting was moved back into regular session at 4:40 pm.

A motion was made by Chairman Demicco to sign the N.A.G.E. contract as presented. The motion was seconded with all in favor. Director Sullivan stated that he had two copies. The Commissioners signed the contracts.

A motion was made by Chairman Demicco to adjourn the meeting at 4:47 pm. The motion was seconded with all in favor.

Respectfully submitted,



Debra Bingell  
Secretary to the Board