

**Jewett City Department of Public Utilities  
Board of Commissioners  
Meeting Minutes  
May 11, 2022**

The regular meeting of the Board of Public Utilities Commissioners was held in the office of the DPU on Wednesday, May 11, 2022, at 4:30 pm.

Due to recent COVID information, it was agreed to hold this meeting via telephone conference. A roll call was taken. Chairman Demicco called the meeting to order with Comm. Comfort and Comm. Thrope present via telephone. Also, in attendance by telephone was Tim Sharkey, Borough Warden. Kenneth Sullivan, Director of Utilities and the secretary were in the DPU office.

**AGENDA #2 APPROVE THE MINUTES OF THE REGULAR BOARD MEETING HELD ON April 13, 2022 AND THE SPECIAL MEETING MINUTES OF APRIL 27, 2022:**

Comm. Comfort made the motion to approve the April 13, 2022, regular meeting minutes as written and presented prior to the meeting. The motion was seconded with all in favor.

Comm. Comfort made the motion to approve the April 27, 2022, special meeting minutes as written and presented prior to the meeting. The motion was seconded with all in favor.

**AGENDA #3 DISCUSS AND TAKE APPROPRIATE ACTION ON INITIAL CMEEC VOTE TO ACCEPT EQUITY DISTRIBUTION FROM CMEEC IN THE AMOUNT OF \$99,574 AND PLACE INTO JCDPU'S RATE STABILIZATION FUND:**

After some discussion, Comm. Comfort made the motion to ratify the JCDPU's vote at the Member Delegation Meeting held at CMEEC on May 5, 2022 to accept the equity distribution from CMEEC in the amount of \$99,574.00 and place it into JCDPU's rate stabilization fund held at CMEEC. The motion was seconded with all in favor.

**AGENDA #4 READING OF COMMUNICATIONS:**

Director Sullivan explained that enclosed for the Commissioners information was a copy of PUMIC's Loss Report Summary for years 2017-2023.

**AGENDA #5 REPORTS OF OTHER COMMISSIONERS:**

Chairman Demicco stated that he attended the CMEEC Risk Management Meeting and the CMEEC Delegation Meeting.

**AGENDA #6 SEWER UPDATE:**

Director Sullivan informed the Commissioners that there has been a violation at the wastewater treatment facilities regarding E. Coli being found in the samples that are submitted for testing.

Director Sullivan stated that the chemical analysis is testing at or below permit levels (other than this E-Coli issue).

Director Sullivan updated the Board that pertaining to the flood wall, an inspection has been found to have an issue with caustic solution being found in the tanks at the storage building. The tanks must be pumped out and cleared of this solution. After this is found to be cleared, then DEEP will approve and proceed with releasing the funds from the State.





**AGENDA #7 OTHER BUSINESS:**

Director Sullivan informed the Commissioners that on there was no other business at this time.

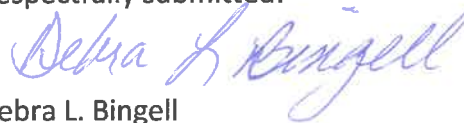
**AGENDA # ADDRESS PUBLIC CONCERNS:**

Director Sullivan stated that he had nothing further for this meeting.

Chairman Demicco questioned when the flags would be going up for Memorial Day. Director Sullivan informed him that the men would be putting them in place the week before the holiday.

With no further business to come before the Board, Chairman Demicco made the motion to adjourn the meeting at 4:43 pm. The motion was seconded with all in favor.

Respectfully submitted:



Debra L. Bingell  
Secretary to the Board