

**Jewett City Department of Public Utilities
Board of Commissioners
Meeting Minutes
December 8, 2021**

The regular meeting of the Board of Public Utilities Commissioners was held in the office of the DPU on Wednesday, December 8, 2021, at 4:30 pm.

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 that this meeting be held via telephone conference to continue with safety precautions.

Chairman Demicco called the meeting to order with Comm. Throwe and Comfort present by telephone. Also, in attendance via telephone was Timothy Sharkey, Borough Warden; with Linda Reagan, Assistant to the Director and the secretary in the office. The roll call was taken.

AGENDA #2 APPROVE THE MINUTES OF THE REGULAR BOARD MEETING HELD ON NOVEMBER 10, 2021:

Comm. Comfort made the motion to approve the November 10, 2021, regular meeting minutes as written and presented prior to the meeting. The motion was seconded with all in favor.

AGENDA #3 READING OF COMMUNICATIONS:

Chairman Demicco explained that enclosed for the Commissioners information was:

- * A copy of a check from the Public Utility Mutual Insurance Company for their dividend distribution to non-property members;
- * A copy of the quarterly dividend check from Virtus Investment Partners based on Phoenix Insurance shares; and
- * A copy of the Talcott Resolution July 1, 2021 through September 30, 2021 quarterly statement regarding our pension plan investments.

AGENDA #4 REPORTS OF OTHER COMMISSIONERS:

Chairman Demicco stated that he attended the monthly Borough of Jewett City meeting, the CMEEC monthly board and Legislative meetings.

Comm. Throwe stated he had no meetings this past month.

AGENDA #5 SEWER UPDATE:

Chairman Demicco stated that Director Sullivan had notified him that the chemicals analysis was well below permit. He also mentioned that there are repair issues presenting themselves for a plant that is twenty years old.

With regard to the Flood Prevention Wall Project, Warden Sharkey stated that there was an upcoming meeting regarding permitting. He stated that the Mr. Sullivan would inform the Board of the meeting outcome.



cc. A. Boro, Bd OK



AGENDA #6 OTHER BUSINESS:

Chairman Demicco made the motion to approve appreciation awards to the employees. The motion was seconded with all in favor.

Chairman Demicco informed the Board that Richard Throwe's commission request was presented at the Borough meeting and he was reappointed to another three-year term starting January 1, 2022. Everyone congratulated him on his reappointment.

It was brought to everyone's attention that the smell in town was due to the farmer's fertilizing their fields in Lisbon, not the wastewater plant.

AGENDA #7 ADDRESS PUBLIC CONCERNS:

Warden Sharkey mentioned again that Richard Throwe was reappointed commissioner of JCDPU for another three-year term.

Warden Sharkey stated he wanted to thank the linemen on putting up the Christmas lights and replacing burned out lights that should have done by the Youth Center.

Chairman Demicco reminded the Board that the January 2022 board meeting was rescheduled to Wednesday, January 5, 2022.

With no further business to come before the Board, Chairman Demicco made the motion to adjourn the meeting at 4:45 pm. The motion was seconded with all in favor.

Respectfully submitted:



Debra L. Bingell
Secretary to the Board