

**JEWETT CITY DEPARTMENT OF PUBLIC UTILITIES
BOARD OF COMMISSIONERS'
MEETING MINUTES**

March 13, 2024

The regular meeting of the Board of Public Utilities Commissioners was held in the office of the DPU on Wednesday, March 13, 2024 at 4:30 pm.

The meeting was called to order at 4:33 p.m. by Chairman Demicco with Commissioners James Derusha and Kenneth Comfort and Kenneth Sullivan, Director of Utilities, present. Linda Reagan, recording.

AGENDA ITEM #2 APPROVE THE MINUTES OF THE REGULAR MONTHLY MEETING OF FEBRUARY 15, 2024.

Commissioner Derusha made the motion to accept the minutes of the January 10, 2023 meeting as presented. Chairman Demicco seconded. Kenneth Comfort abstained. All in favor; **motion carried.**

AGENDA ITEM #3 READING OF COMMUNICATIONS.

Communications were reviewed.

AGENDA ITEM #4 REPORTS OF OTHER COMMISSIONERS

Chairman Demicco stated that he had attended the CMEEC and the Borough monthly meeting. Chairman Demicco stated the Borough Warden, Laurie Sorder will be attending the Jewett City DPU meetings going forward.

AGENDA ITEM # 5 ADDRESS PUBLIC CONCERNS

John Hagstrom attended the meeting to present to the board his project. Mr. Hagstrom will be building three single-family homes on Dey and Charles St. He expects the building to get underway in about 30 days. No motion needed.

AGENDA ITEM #6 SEWER UPDATE

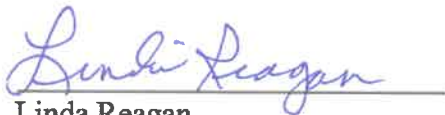
Director Sullivan explained that the wastewater treatment plant was in violation of permit for TSS levels for approximately 30 days straight. It is believed to have been largely due to washout/ground water infiltration from recent heavy rains. TSS levels at the present time appear to be within permit. It is known that collection lines out in Griswold will need lining as soon as funds permit to stabilize operating conditions at the plant.

AGENDA ITEM #10 OTHER BUSINESS.

Pension plan was discussed. As a result of this discussion, Rocco Marciano from Heritage Benefit will be attending one of our future meetings for further discussion.

With no further business to come before the Board, Chairman Demicco made the motion to adjourn the meeting at 4:58 pm. Commissioner Comfort seconded. All in favor; **motion carried.**

Respectfully submitted by,

A handwritten signature in blue ink, reading "Linda Reagan", is written over a horizontal line.

Linda Reagan
Acting Secretary to the Board