

JEWETT CITY DEPARTMENT OF PUBLIC UTILITIES

**BOARD OF COMMISSIONERS'
MEETING MINUTES**

July 10, 2024

The regular meeting of the Board of Public Utilities Commissioners was held in the office of the DPU on Wednesday July 10, 2024, at 4:30 pm.

The meeting was called to order at 4:31 p.m. by Chairman Demicco with Commissioners James Derusha and Kenneth Comfort (via telecom), and Kenneth Sullivan, Director of Utilities, present. Also in attendance was Tina Falck, First Selectman, Laurie Sorder, acting Warden. Linda Reagan and Todd Sklodosky, recording.

AGENDA ITEM #2 APPROVE THE MINUTES OF THE REGULAR MONTHLY MEETING OF JUNE 12, 2024.

Chairman Demicco made the motion to accept the regular meeting minutes of the June 12, 2024 meeting as presented. Commissioner Comfort seconded. All in favor; **motion carried.**

AGENDA ITEM #3 READING OF COMMUNICATIONS.

Communications were reviewed.

AGENDA ITEM #4 REPORTS OF OTHER COMMISSIONERS

Chairman Demicco stated he attended a CMEEC meeting with the Borough of Jewett City present.

AGENDA ITEM # 5 SEWER UPDATE.

Director Sullivan reported that the plant is running as permitted. A 7% rate increase is still expected for October 1, 2024

AGENDA ITEM #6 OTHER BUSINESS.

Director Sullivan attended a GWPCA meeting and reported that the flows for the Heritage River Development project have been adjusted down to 105000 gallons per day. Phase 1 for the project is scheduled to begin this fall.

Chairman Demicco inquired about the Wastewater Plant's flood wall. It was reported that construction will begin in September and will take approximately six months to complete.

Director Sullivan advised the Board that an electric cross arm needs replacement, and it will be done in at least two phases. Due to the extreme heat, the linemen will begin in the early hours of the day when it should be cooler.

AGENDA ITEM #6 OTHER BUSINESS.

Chairman Demicco motioned at 4:44PM to enter into an Executive session seconded by Commissioner Derusha. All in favor; **motion carried.**

Chairman Demicco moved the meeting back into regular session. Chairman Demicco mad the motion to adjourn the meeting at 6:45PM seconded by Commissioner Derusha. All in favor; **motion carried.**

Respectfully submitted by,

Todd A. Sklodosky
Secretary to the Board