

**Jewett City Department of Public Utilities  
Board of Commissioners  
Special Meeting Minutes  
JUNE 23, 2021**

A special meeting of the Board of Public Utilities Commissioners was held via telephone conference in the office of the DPU on Wednesday, June 23, 2021, at 5:00 pm.

Chairman Demicco called the meeting to order with Comm. Comfort present via telephone conference. Also, in attendance was Comm. Throwe, Carol Throwe, Kenneth S. Sullivan, Director of Utilities, and the secretary in the office of the DPU.

Note that this meeting was open to the public with the door unlocked, should anyone want to attend.

**The call of the meeting was read: TO DISCUSS AND TAKE APPROPRIATE ACTION ON THE ELECTRIC DIVISION BUDGET FOR FISCAL YEAR 2021-22.** The notice is attached.

Chairman Demicco asked if anyone had any questions regarding the budget that they received.

Director Sullivan stated that he and Debbie have carefully reviewed this budget and with a net income proposed it was important to note that no increases to rates are expected at this time, barring any unforeseen circumstances.

After some discussion, Chairman Demicco made the motion to approve and accept the Electric Budget for Fiscal Year 2021-22 as presented and distributed prior to the meeting. The motion was seconded by Comm. Comfort, with all in favor the motion passed.

Chairman Demicco made the motion to approve the amount of \$40,000.00 anticipated for capital expenditures. The motion was seconded by Comm. Comfort, with all in favor the motion passed.

Chairman Demicco made the motion to approve the cost of \$7.00/hour for each line truck and \$1.00/hour for each pickup truck to be charged to the associated accounts when used for capital and maintenance work. The motion was seconded by Comm. Throwe, with all in favor the motion passed.

Chairman Demicco made the motion to approve the amount of 51% to be charged on labor only when capital additions are being worked on. The motion was seconded by Comm. Comfort, with all in favor the motion passed.

With no further business to come before the Board, Chairman Demicco made the motion to adjourn the meeting at 5:03 pm. The motion was seconded and carried with both in favor.

Respectfully submitted:

Debra L. Bingell  
Secretary to the Board