

JEWETT CITY DEPARTMENT OF PUBLIC UTILITIES
BOARD OF COMMISSIONERS'
ELECTRIC DIVISION MEETING MINUTES

May 14, 2025

The electric division regular meeting of the Board of Public Utilities Commissioners was held in the office of the DPU on Wednesday May 14, 2025, at 4:30 PM.

AGENDA ITEM #1 CALL TO ORDER:

Chairman Demicco announced the meeting in session at 4:30 PM with Commissioners Ken Comfort, Timothy Sharkey, and Elier Alvarado, Director of Utilities, present. Also in attendance was Todd Sklodosky recording.

AGENDA ITEM #2 APPROVE THE MINUTES OF THE REGULAR MEETING OF APRIL 9, 2025.

Commissioner Comfort made the motion to approve the minutes of the regular meeting on April 9, 2025. Motion seconded with All in favor; **motion carried.**

AGENDA ITEM #3 ADDRESS PUBLIC CONCERNS.

No public concerns were made mention for this session.

AGENDA ITEM #4 ROCCO MARCIANO OF HERITAGE BENEFITS TO ATTEND.

Mr. Marciano presented the new pension resolution document that all the trustees signed. He then briefed the Board on Linda Reagan's pension packet and answered questions on the Talcott investments.

AGENDA ITEM #5 READING OF COMMUNICATIONS.

No communications were read for this session.

AGENDA ITEM #6 REPORTS FROM THE COMMISSIONERS.

Chairman Demicco made mention he attended a couple of CMEEC meetings.
Commissioner Sharkey reported humming from a transformer on a pole at 36 Phillip St. that will be checked by the lineman.

AGENDA ITEM #7 DISCUSS AND TAKE APPROPRIATE ACTION ON REVISED HEALTH AND HOSPITALIZATION SECTION OF THE POLICY MANUAL.

Director Alvarado for information purposes only briefed the Board regarding insurance increases for FY2025-2026 as follows:

CIRMA: 3%
Partnership 2.0 and Dental Insurance: 5%
Health Insurance: 10%

AGENDA ITEM #8 DISCUSS AND TAKE APPROPRIATE ACTION ON THE REVISED HEALTH AND HOSPITALIZATION SECTION OF THE POLICY MANUAL.

Discussion to change the clerical policy verbiage was made mention. Commissioner Comfort made the motion to adopt the new policy change. Motion seconded with All **in favor; motion carried.**

AGENDA ITEM # 9 NEW BUSINESS.

Director Alvarado made mention that he is awaiting quotes on several property and cyber insurances.

Discussions to repair the substation was made due to it taking on debris during inclement weather. Chair. Demicco made the motion to go forth with the necessary repairs. Motion seconded with All **in favor; motion carried.**

Director Alvarado made mention that he awarded a contract for engineering services to LIG Consultants with no initial costs.

Changing of the electrical lineman job description with discussions on the new apprentice hourly rate was made mention. Director Alvarado will draft up a new hire contract for review and approval from the Board for the next meeting.

AGENDA ITEM #10 OTHER BUSINESS.

Mention was made that the garages in the rear of the main office will be vacant by June 1, 2025.

The Board was briefed on training courses through PURMA that will provide discounts to the insurance premiums. They were also advised that the American flags will be going up around town soon. Hardships and collections were also made mention.

Director Alvarado requested to replace the old pick-up truck with a new 2025 Ford Ranger that the Board approved with no motion required.

AGENDA ITEM #11 EXECUTIVE SESSION.

Chair. Demicco made the motion to enter the executive session at 5:11 PM. Motion seconded with All **in favor; motion carried.** Regular session was re-entered at 5:23 PM. (No motions were made in the Executive Session.).

AGENDA ITEM #12 ADJOURN.

Chairman Demicco made the motion to adjourn at 5:26 PM. Motion seconded with All **in favor; motion carried.**

Respectfully submitted by,

A handwritten signature in black ink, appearing to read "Todd A. Sklodosky", is written over a horizontal line.

Todd A. Sklodosky
Secretary to the Board