

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

June 11, 2025

The electric division regular meeting of the Board of Public Utilities Commissioners was held in the office of the DPU on Wednesday June 11, 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 MAY 14, 2025.

Commissioner Sharkey made the motion to approve the minutes of the regular meeting on May 14, 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 READING OF COMMUNICATIONS.

Mention was made that pole number (60) sixty was hit and will be replaced in the near future.

AGENDA ITEM #5 REPORTS FROM THE COMMISSIONERS.

Chairman Demicco made mention he attended a CMEEC meeting.

AGENDA ITEM #6 DISCUSS AND TAKE APPROPRIATE ACTION ON THE DEVELOPER AGREEMENT.

Chairman Demicco made the motion to accept the Developer Agreement. Motion seconded with All **in favor; motion carried.**

AGENDA ITEM #7 OTHER BUSINESS.

Director Alvarado made mention that he has concluded his discussions with the lawyer regarding the new lineman position, starting salary, and employee agreement. Once the agreement is drafted up it will require the Board of Commissioners and union I.B.E.W's approvals.

Mention was made that the garages at the main JCDPU office have been vacated with the exception of one garage housing a vehicle.

Upon discussion for the clerical staff's new fiscal year 2025-26 agreement Chair. Demicco made the motion to grant the staff a 3.1% increase in pay and a 3% reduction in medical deductions. Motion seconded with All **in favor; motion carried.**

AGENDA ITEM # 8 NEW BUSINESS.

There was no new business mentioned for this session

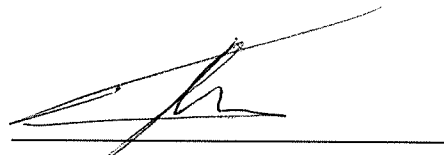
AGENDA ITEM #9 EXECUTIVE SESSION.

Chair. Demicco made the motion to enter the executive session at 4:40 PM. Motion seconded with All **in favor; motion carried.** Regular session was re-entered at 5:05 PM. (No motions were made in the Executive Session.).

AGENDA ITEM #10 ADJOURN.

Chairman Demicco made the motion to adjourn at 5:07 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