JEWETT CITY DEPARTMENT OF PUBLIC UTILITIES

BOARD OF COMMISSIONERS' ELECTRIC DIVISION MEETING MINUTES

September 10, 2025

The electric division regular meeting of the Board of Public Utilities Commissioners was held in the office of the DPU on Wednesday September 10, 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, Commissioner Timothy Sharkey and Elier Alvarado, Director of Utilities, present. Also in attendance was Amy Froscello, Office Manager, and Todd Sklodosky recording.

AGENDA ITEM #2 ADDRESS PUBLIC CONCERNS.

There was no mention of public concerns for this session.

AGENDA ITEM #3 APPROVE THE MINUTES OF THE REGULAR MEETING OF AUGUST 13, 2025.

Commissioner Comfort made the motion to approve the minutes of the regular meeting on August 13, 2025. Motion seconded with **All in favor**; **motion carried**. Commissioner Sharkey abstained.

AGENDA ITEM #4 READING OF COMMUNICATIONS.

There were no readings for this session.

AGENDA ITEM #5 REPORTS FROM THE COMMISSIONERS.

Chairman Demicco made mention he attended a CMEEC and that the Borough meeting was canceled.

AGENDA ITEM #6 OTHER BUSINESS.

The Board was briefed on applicants and selected candidates for testing for the new Lineman position.

Further updates were provided regarding shutoffs and revenues related to reconnections. Also made mention was the amount of collections received for August 2025.

Director Alvarado made mention of improvements made to the new pole on East Main St., asbestos cleanup for the electric plant along with quotes received for a new heater and boiler. There was much discussion on a recent power outage and the need for Eversource to shut down power to the Borough for fifteen minutes to make a repair.

There were discussions regarding phones during power outages and the need to find options to keep the phones active during outages to include a possible generator purchase.

Final mention was made that all the old transformers will be sold.

AGENDA ITEM #7 DISCUSS AND APPROVE NEW RATES.

Director Alvarado provided a presentation to increase the electric rates effective November 2025. The last increase was in 2022. A special meeting with the Borough was requested for the week of September 22nd. Chairman Demicco made the motion to accept the new rates as presented. Motion seconded with All **in favor**; **motion carried**.

AGENDA ITEM #8 NEW BUSINESS.

There was much discussion on the daily wire transfer and ACH transfer limits with JC Savings Bank and the need for increases. Chairman Demicco made the motion to accept the new increase limits as presented. Motion seconded with All in favor; motion carried.

A new format for the Board meetings was presented to represent the same format as CMEEC's meetings. The Board approved the new format without a motion needed to include getting a seal for the minutes.

AGENDA ITEM #9 EXECUTIVE SESSION.

There was no executive session needed for this meeting.

AGENDA ITEM #10 ADJOURN.

Chairman Demicco made the motion to adjourn at 5:24 PM. Motion seconded with All in favor; motion carried.

Respectfully submitted by,

Todd A. Sklodosky Secretary to the Board