JEWETT CITY DEPARTMENT OF PUBLIC UTILITIES

BOARD OF COMMISSIONERS' SEWERAGE DIVISION MEETING MINUTES

March 12, 2025

The sewerage division regular meeting of the Board of Public Utilities Commissioners was held in the office of the DPU on Wednesday March 12, 2025, immediately following the electric division meeting.

AGENDA ITEM #1 CALL TO ORDER:

Chairman Demicco announced the meeting in session at 5:12 PM with Commissioners Ken Comfort, Timothy Sharkey, and Elier Alvarado, Director of Utilities, present. Also in attendance was Todd Sklodosky recording, and members of the public.

AGENDA ITEM #2 APPROVE THE MINUTES OF THE REGULAR MEETING OF FEBRUARY 12, 2025.

Commissioner Comfort made the motion to approve the minutes of the regular meeting on February 12, 2025. Motion seconded with All **in favor**; **motion carried**. Comm. Sharkey abstained.

AGENDA ITEM # 3 READING OF COMMUNICATIONS.

No communications for this session.

AGENDA ITEM #4 REPORTS FROM OTHER COMMISSIONERS.

Chair. Demicco announced an upcoming meeting on March 19th with DEEP and the GWPCA. He made mention that he met a committee concerning flooding in the South Main St. area.

AGENDA ITEM # 5 UPDATE ON SEWER PLANT.

There was much discussion regarding all the repairs made to the plant and upcoming projects. Director Alvarado will contact the Canadian company who will supply the new UV System and obtain the contract.

AGENDA ITEM # 6 OTHER BUSINESS.

There was no other business for this session

AGENDA ITEM # 7 ADDRESS PUBLIC CONCERNS.

No mention of public concerns for this session.

AGENDA ITEM # 8 EXECUTIVE SESSION.

Chair. Demicco made the motion to add and enter into #8 executive session at 5:20PM Motion seconded with All **in favor**; **motion carried**. Regular session was re-entered at 5:57 PM. (No motions were made in the Executive Session.)

AGENDA ITEM # 9 ADJOURN.

Chairman Demicco made the motion to adjourn at 5:38PM. Motion seconded with All in favor; motion carried.

Respectfully submitted by,

Todd A. Sklodosky Secretary to the Board