JEWETT CITY DEPARTMENT OF PUBLIC UTILITIES

BOARD OF COMMISSIONERS' SEWERAGE DIVISION MEETING MINUTES

July 9, 2025

The sewerage division regular meeting of the Board of Public Utilities Commissioners was held in the office of the DPU on Wednesday July 9, 2025, immediately following the electric division meeting.

AGENDA ITEM #1 CALL TO ORDER:

Chairman Demicco announced the meeting in session at 5:04 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. Commissioner Comfort had to depart at 5:22PM.

AGENDA ITEM #2 APPROVE THE MINUTES OF THE REGULAR MEETING OF JUNE 11, 2025.

Commissioner Sharkey made the motion to approve the minutes of the regular meeting on June 11, 2025. Motion seconded with All in favor; motion carried.

AGENDA ITEM #3 ADDRESS PUBLIC CONCERNS.

No mention of public concerns for this session.

AGENDA ITEM #4 READING COMMUNICATIONS.

Mention was made of a contractor's request for approval to repair a septic tank and not to connect to the sewer line. Director Alvarado to provide a letter to the customer for the JCWPCA's approval.

AGENDA ITEM #5 REPORTS FROM COMMISSIONERS.

Chairman Demicco made mention that the GWPCA Board meetings keep getting postponed and cancelled. He will advise the JCDPU when the next meeting gets scheduled.

AGENDA ITEM #6 OTHER BUSINESS.

Director Alvarado reported that the WWTP is running within permit levels, but a soft violation for E. coli was cited due to a contaminated sample.

Further briefings mentioned were:

- The pumps at the WWTP have not been working properly. Kats pump will be contracted to supply a second opinion. A contingency plan has been put in place to swap out one if it fails with a spare.
- Upon a sprinkler inspection it was found that a back flow preventor has failed and will need to be replaced.
- Fence damage to the exterior fence is scheduled for repair on August 25, 2025.
- The flood wall has been completed.
- Lein fees went up by \$10.00; therefore, it is proposed to increase the customer fee from \$36.00 to \$40.00. Upon approval in the next Board meeting the policy will be amended accordingly.

Chairman Demicco made the motion to accept the new incident report as presented and the use of a new health clinic. Motion seconded with All in favor; motion carried.

Chairman Demicco made the motion to amend the electric Office Manager's contract as presented. Motion seconded with All in favor; motion carried.

AGENDA ITEM #7 EXECUTIVE SESSION.

Chair. Demicco made the motion to enter the executive session for both divisions at 5:26 PM. Motion seconded with All **in favor**; **motion carried**. Regular session was re-entered at 7:00PM. (No motions were made in the Executive Session.).

AGENDA ITEM #8 ADJOURN

Chairman Demicco made the motion to adjourn at 7:03 PM. Motion seconded with All in favor; motion carried.

Respectfully submitted by,

Todd A. Sklodosky Secretary to the Board