

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

September 10, 2025

The sewerage division regular meeting of the Board of Public Utilities Commissioners was held in the office of the DPU on Wednesday September 10, 2025, immediately following the electric division meeting.

AGENDA ITEM #1 CALL TO ORDER:

Chairman Demicco announced the meeting in session at 5:24 PM with Commissioners Ken Comfort, Commissioner Tim 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 were no 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 July 9, 2025. Motion seconded with All **in favor; motion carried.** Commissioner Sharkey abstained.

AGENDA ITEM #4 READING COMMUNICATIONS.

There were no communications for this session.

AGENDA ITEM #5 REPORTS FROM COMMISSIONERS.

Chairman Demicco made mention that he has not heard of any GWPCA meetings scheduled for the near foreseeable future.

AGENDA ITEM #6 OTHER BUSINESS

Mention was made that the new UV System has been shipped and that the fence repair has been completed. Further mention made was that the HVAC on the sludge building has failed and will cost approximately \$8,000.00 to repair. There was much discussion on the carbon unit repairs and that the permanent fix should take place within weeks. Also made mention was the Headworks building garage door will be repaired at no cost. There were discussions on the clarifier painting and parts needed to complete its maintenance.

The Board was advised that the Woodard and Curran letters of intent to work have been signed by employees. Director Alvarado to send the layoff letters to current JCDPU employees.

There were discussions related to East and South Main St. pump stations getting fire lanes to accommodate rebuilding the stations.

AGENDA ITEM #7 NEW BUSINESS.

Mention was made that the new condos on Mathewson St. have already paid the buy-in and tie-in fees.

The Board inquired when the next rate increase might take place. After much discussion it is anticipated to take place in March 2026.

AGENDA ITEM #8 EXECUTIVE SESSION.

There was no executive session for this meeting.


AGENDA ITEM #9 CHAIRMAN DEMICCO MADE THE MOTION TO ADD AGENDA #9 FOR AN AUTHORIZING RESOLUTION WHICH IS REQUIRED TO OBTAIN CLEAN WATER FUND FINANCING FOR WATER POLLUTION FACILITIES WITH DEEP. MOTION SECONDED WITH ALL IN FAVOR; MOTION CARRIED.

The authorizing document was read to all in attendance. Chairman Demicco made the motion to accept the resolution. Motion seconded with **All in favor; motion carried.** The document was signed by the Board Secretary, Sklodosky.

AGENDA ITEM #10 ADJOURN.

Chairman Demicco made the motion to adjourn at 5:53 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