Borough Of Jewett City

DEPARTMENT OF PUBLIC UTILITIES

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JEWETT CITY DEPARTMENT OF PUBLIC UTILITIES

BOARD OF COMMISSIONERS'

SPECIAL EXECUTIVE SESSION MEETING

July 28, 2025

AGENDA ITEM #1 CALL TO ORDER.

The meeting was called to order at 4:30 PM with Chairman Demicco, Commissioner Comfort, Commissioner Sharkey and Director Alvarado present. Also in attendance were members of the public.

AGENDA ITEM #1 EXECUTIVE SESSION.

Motion was made by Chairman Demicco and seconded by Commissioner Sharkey to move the meeting into executive session at 4:31 PM with the Chairman Demicco, Commissioner Comfort, Commissioner Sharkey, Director Alvarado, and Warden Sorder remaining. Invited guest from Woodard & Curran were in attendance.

The meeting was moved back into regular session at 4:48 PM.

Motion was made by Chairman Demicco to adopt the Woodard & Curran operation and maintenance agreement for a three-year term with an option for a three-year extension. Motion seconded with **All in favor**; **motion carried**.

Motion made and seconded to Adjourn at 4:53 PM.

Respectfully submitted by,

Todd A. Sklodosky

Secretary to the Board