

**JEWETT CITY DEPARTMENT OF PUBLIC UTILITIES
BOARD OF COMMISSIONERS
SPECIAL MEETING MINUTES
APRIL 20, 2020**

Due to the COVID-19 Virus restrictions of social distancing between people, the emergency meeting of the Board of Public Utilities Commissioners was held via telephone conference and in the office of the DPU on Monday, April 20, 2020 at 5:02 pm.

The special meeting was called to order by Chairman Demicco with Comm. Throwe and Comfort present via telephone conference. Also, in attendance in the office was Kenneth S. Sullivan, Director of Utilities.

The call of the meeting was read by Chairman Demicco which was to discuss and take appropriate action on the Fiscal Year 2020-21 Sewer Division Budget Reports. The notice is attached.

Director Sullivan stated that this budget was worked on by staff and is the best estimation and as accurate as can be. Chairman Demicco asked if anyone had any questions prior to approving the budget that was presented to them prior to the meeting.

1.) Chairman Demicco made the motion to approve the Fiscal Year 2020-2021 Sewerage System Division Budget as presented. The motion was seconded with all in favor.

2.) Chairman Demicco made to the motion to approve \$30,000.00 for anticipated capital expenditures. The motion was seconded with all in favor.

It was noted that there is no debt service that is paid by user fees because those debt loans have been paid in full.

Director Sullivan added that he was awaiting information from Selectman Todd Babbitt on any possibility of expansion of sewer lines. He stated that if there is no expansion, there is a very good chance of a rate increase in the magnitude of 5-9% in the near future.

Chairman Demicco made the motion to adjourn the special meeting at 5:01 pm. The motion was seconded and carried with all in favor.

Respectfully submitted,

Debra L. Bingell
Secretary to the Board