#### JEWETT CITY DEPARTMENT OF PUBLIC UTILITIES

# BOARD OF COMMISSIONERS' ELECTRIC DIVISION MEETING MINUTES

## October 08, 2025

The electric division regular meeting of the Board of Public Utilities Commissioners was held in the office of the DPU on Wednesday October 08, 2025, at 4:30 PM.

#### AGENDA ITEM #1 CALL TO ORDER.

Chairman Demicco announced the meeting in session at 4:33 PM with Commissioners Ken Comfort, Commissioner Timothy 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 was no mention of public concerns for this session.

AGENDA ITEM #3 APPROVE THE MINUTES OF THE REGULAR MEETING OF SEPTEMBER 10, 2025, & ELECTRIC DIVISION SPECIAL MEETING HELD ON SEPTEMBER 24, 2025.

Commissioner Comfort made the motion to approve the minutes of the regular meeting on September 10, 2025. Motion seconded with **All in favor**; **motion carried**.

Commissioner Sharkey made the motion to approve the special meeting held on September 24, 2025. Motion seconded with **All in favor**; **motion carried**.

#### AGENDA ITEM #4 READING OF COMMUNICATIONS.

The lineman will be pruning a tree to clear the electric wires near 104 East Main Street due to a concern received at the JCDPU.

Discussion of a new streetlight at the end of Maple St. has been referred to the Warden for approval.

There was mention made of the JCDPU recognition in the The Day newspaper.

#### AGENDA ITEM #5 REPORTS FROM THE COMMISSIONERS.

Chairman Demicco made mention he attended a Borough meeting and a couple of CMEEC meetings.

# AGENDA ITEM #6 OTHER BUSINESS.

The Board was briefed on the new lineman position. There were 130 applicants narrowed down to 30 then to 18. After testing was completed for the position, there was 6 interviews. A potential candidate was selected with an offer being sent to the individual.

Mention was made of September 2025 shutoffs and the revenues collected.

Also made mention was the revenues collected for outstanding debts by the collection agency.

Update for electric rate change to rate 5 provided for Ledgewood Apartments on Pleasant View.

Mention was made that the Eversource power issues have been resolved to include the removal of a large bird's nest, a burnt tap, and equipment failure they have had in the last couple of months.

Further updates to the electric plant included three quotes for a new boiler, and the removal of asbestos in the plant.

There was much discussion on engineering for future work on switches and circuits contingent upon Eversource's approval.

#### AGENDA ITEM #7 DISCUSS AND APPROVE NOJA POWER COMMERCIAL OFFER.

Due to a faulty reclosure at the Water St. substation a quote was received for the replacement requiring Board approval. Chairman Demicco made the motion to accept the quote as presented. Motion seconded with All in favor; motion carried.

#### AGENDA ITEM #8 NEW BUSINESS.

The Board meeting for January 2026 was moved to Wednesday January 21, 2025.

A quote for environmental insurance coverage was presented to the Board for approval. Chair. Demicco made the motion to accept the quote. Motion seconded with All in favor; motion carried.

An embossed seal was presented to the Board for adoption. Chair. Demicco made the motion to accept the seal as the new official seal of the JCDPU. Motion seconded with All in favor; motion carried.

Mention was made for the annual renewal for the APPA subscription; however, the JCDPU has not been invoiced to date. This will be addressed in next month's Board meeting.

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There was much discussion regarding local sponsorships by the JCDPU. The Board unanimously approved silver sponsorships for one event and a team.

# AGENDA ITEM #9 EXECUTIVE SESSION.

There was no executive session needed for this meeting.

## AGENDA ITEM #10 ADJOURN.

Chairman Demicco made the motion to adjourn at 5:13 PM. Motion seconded with All in favor; motion carried.

Respectfully submitted by,

Todd A. Sklodosky

Secretary to the Board