JEWETT CITY DEPARTMENT OF PUBLIC UTILITIES

BOARD OF COMMISSIONERS' SEWERAGE DIVISION MEETING MINUTES

October 08, 2025

The sewerage division regular meeting of the Board of Public Utilities Commissioners was held in the office of the DPU on Wednesday October 08, 2025, immediately following the electric division meeting.

AGENDA ITEM #1 CALL TO ORDER:

Chairman Demicco announced the meeting in session at 5:16 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 SEPTEMBER 10, 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.

AGENDA ITEM #4 READING COMMUNICATIONS.

There were no communications for this session.

AGENDA ITEM #5 REPORTS FROM COMMISSIONERS.

No communications were read for this session.

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AGENDA ITEM #6 OTHER BUSINESS

Mention was made of the transition to Woodard and Curran including phone and internet transfers.

An update for construction on the pump stations was provided. A Request For Qualifications (RFQ) has been sent out for pump station and plant. AECOM will be doing a walk through to initialize PER.

AGENDA ITEM #7 NEW BUSINESS.

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.

There was much discussion on receiving proper meter reads for sewer billing. The issue will be escalated to the Warden.

AGENDA ITEM #8 EXECUTIVE SESSION.

There was no executive session for this meeting.

AGENDA ITEM #10 ADJOURN.

Chairman Demicco made the motion to adjourn at 6:00 PM. Motion seconded with All in favor; motion carried.

Respectfully submitted by,

Todd A. Sklodosky

Secretary to the Board