

**Jewett City Department of Public Utilities
Board of Commissioners
Special Meeting Minutes
JUNE 24, 2020**

A special meeting of the Board of Public Utilities Commissioners was held via telephone conference in the office of the DPU on Wednesday, June 24, 2020, at 5:00 pm.

Due to the circumstances of the COVID-19 virus pandemic in the State of Connecticut and Governor Lamont's recommendation of social distancing and to not meet when there is less than six feet apart in the same room, it was agreed by all to stay safe and to hold this special meeting via telephone conference. Chairman Demicco called the meeting to order with Comm. Throwe and Comfort present via telephone conference. Also, in attendance was Kenneth S. Sullivan, Director of Utilities, and the secretary in the office of the DPU.

Note that this meeting was open to the public with the door unlocked should anyone want to attend.

The call of the meeting was read: TO DISCUSS AND TAKE APPROPRIATE ACTION ON THE ELECTRIC DIVISION BUDGET FOR FISCAL YEAR 2020-21. The notice is attached.

Chairman Demicco asked if anyone had any questions regarding the budget that they received.

Director Sullivan stated that he and staff had reviewed this budget and with a net income proposed it was important to note that no increases to rates are expected at this time, barring any unforeseen circumstances.

After some discussion, Chairman Demicco made the motion to approve and accept the Electric Budget for fiscal year 2020-21 as presented and distributed prior to the meeting. The motion was seconded by Comm. Comfort, with all in favor the motion passed.

Comm. Comfort made the motion to approve the amount of \$40,000.00 anticipated for capital expenditures. The motion was seconded by Comm. Throwe, with all in favor the motion passed.

Chairman Demicco made the motion to approve the cost of \$8.50/hour for each line truck and \$2.50/hour for each pickup truck to be charged to the associated accounts when used for capital and maintenance work. The motion was seconded by Comm. Comfort, with all in favor the motion passed.

Comm. Comfort made the motion to approve the amount of 51% to be charged on labor only when capital additions are being worked on. The motion was seconded by Chairman Demicco, with all in favor the motion passed.

With no further business to come before the Board, Chairman Demicco made the motion to adjourn the meeting at 5:04 pm. The motion was seconded and carried with both in favor.

Respectfully submitted:

Debra L. Bingell
Secretary to the Board