

**PUBLIC UTILITY COMMISSION
REGULAR MEETING
FAYAL TOWN HALL
January 11, 2011 7:00 pm**

Bertucci called the meeting to order at 7:05 p.m.

ROLL Present were: P. Bertucci, D. Pernu, J. Damberg, R. Troutwine Absent: D. O'Connor. Also present: Water/ Wastewater Operator Dickson & Recording secretary Stewart and Town Board Supervisors, M. Erjavec & T. Tammaro.

APPROVAL OF MINUTES

- **Motion to approve the December 14, 2010 regular meeting minutes by Damberg, second by Pernu. Motion carried unanimously.**

GUESTS

Alan Johnson P.E. from Benchmark Engineering presented the, Differding Point Water System Connection Feasibility Study for Fayal Township. The study was prepared by Paul Tokarczyk P.E.

1. \$739,674 Open Cut Construction.
2. \$489,375 Directionally Drilled Construction.
3. \$360,018 Install Well and Pump House.

The third option costs less to install but the long term maintenance and operations costs are high. Bertucci asks about boring under the lake.

Brad Reifsteck, PE from SEH Engineering- Just observing.

Dale requested the As-Builts for the O'Laughlin waterline project. Brad will provide a paper copy.

CORRESPONDENCE

Delinquency report \$25,866 as of 12/21/2010.

Entry register from 2nd half of 2010 taxes rc'd \$5,171.

OLD BUSINESS

Gilbert negotiations-Supervisor Erjavec reported, Gilbert voted to pursue litigation. The clerks met to try and avoid litigation.

Fayal sent a letter to Gilbert with the new nonresident rate of \$40 per month. Fayal offered to pay ½ of the increases the Gilbert residents were raised, as Fayal is only 28% of the flow. \$00.20 and pay 28% of the sewer plant upgrades.

NEW BUSINESS

Supervisor Erjavec reports Chairman Kniefel tasks the PUC with the job of obtaining agreements and rates from other communities like Aurora and White Township; Tower and Soudan; Ely and Winton.

Supervisor Erjavec found Aurora charges \$5 extra for White Township, there are no meters, Aurora bills, and White takes care of their own lines. There is no contract, they are trying to set up a sewer district, and they pay \$66 per month.

TREASURER REPORT

No report

CABLE

The Town Board just paid the cable commission, PUC voted last year give the one year notice of cancellation.

- **Motion by Pernu, second by Troutwine to cancel the cable commission agreement.**
Motion carried unanimously.

GAS

Nothing

STREET LIGHTS

Nothing.

FYI

Next meeting will be February 8, 2011 @ 7:00 p.m.

- **Motion by Pernu second by Troutwine to adjourn the meeting.**

Meeting adjourned at 7:45 p.m.

Respectfully submitted,

Diane Stewart
PUC/Billing Clerk