

**PUBLIC UTILITY COMMISSION  
REGULAR MEETING  
FAYAL TOWN HALL  
January 12, 2016 7:00 pm**

Chairman Dennis Pernu called the meeting to order at 7:00 p.m.

**ROLL** Present were: Dennis Pernu, Greg Buckley and Cal Turner. Donna O'Connor and Chris Erickson were absent. Also present, recording secretary Diane Dickson. Town Board Supervisor Sather.

**APPROVAL OF MINUTES**

- **Motion to approve the Regular Meeting Minutes of December 8, 2015 made by Turner, second by Buckley Motion carried unanimously.**

**GUESTS**

Town Board Supervisor Sather nothing at this time.

**CORRESPONDENCE**

December 2015 Water Wastewater Report. Placed on file.

Delinquency Report as of 12/23/15 \$6485.40. Placed on file.

12-15-15- "2016 Certified" spreadsheet \$15,497.11 plus \$3,400 certification fee totaling \$18,897.11. This total will be on the taxes payable in the year 2016.

Dec 14, 2015 letter from Minnesota Rural Water Association thanking Fayal Township for their support and informing the Town of the 32<sup>nd</sup> Annual 3 day Water & Wastewater Technical Conference. It will be held at St Cloud Civic center March 1-3, 2016.

Water/Wastewater Operator Dale Dickson is requesting approval to attend this conference. He needs the hours for his license.

PUC Coordinator Diane Dickson is requesting approval to attend the conference.

- **Motion by Turner to approve Dale Dickson attend the MRWA conference in St Cloud, support by Buckley. Amend the motion to include Diane Dickson also attend the MRWA conference. Motion carried unanimously.**

WasteWater Average report to Gilbert, totals for 2015. Reviewed and placed on file.

SCADA call outs from 2003-2015 report. Reviewed and placed on file.

PUC Roster update January 2016. Chris and Dennis are up for renewal. New business.

**OLD BUSINESS**

SCADA- TPC complete. We have requested final grant payment from the IRRRB.

Delinquency disconnects- the new program is working.

**NEW BUSINESS**

Update the roster for the Town Board to approve. Chris Erickson would like to renew his position on the PUC.

- **Motion by Turner to renew Chris Erickson and Dennis Pernu three year terms on the Public Utility Commission, support by Buckley. Motion Carried unanimously.**

**TREASURER REPORT**

Revenue guideline, Expenditure guideline, Balance sheet & Cash balance. The Journal entries have been made to move the funds all into the Miners Bank.

**CABLE**

Buckley reported they are in need of members, and they are increasing the budget by 10 %.

**SEWER**

Nothing else.

**GAS**

Long Lake project- Nothing new.

**STREET LIGHTS**

Diane called MPL and reported the light out at the driveway. They replaced the bulb with a LED bulb. Also, found they do not cut trees around light poles, it is the owner's responsibility. We pay \$50 one-time fee to replace the bulbs, if we want the fixture to be replaced we pay the entire cost around \$100, then we go to the no fee level.

**OLD BUSINESS**

Sewer District- Chairman Tammaro reports they are working on a meeting with SEH and City of Eveleth and Gilbert regarding the sewer district. They will be getting the PUC involved.

**FYI**

Next PUC meeting will be held February 9, 2016 at 7:00 pm. Diana Dickson will be absent.

**ADJOURNMENT**

- **Motion to adjourn by Turner, support from Buckley. Motion carried unanimously.**

Meeting adjourned 7:38 p.m.

Respectfully submitted,

Diane Dickson  
PUC Coordinator/Billing Clerk

approved 2-9-2016