

**PUBLIC UTILITY COMMISSION  
REGULAR MEETING  
FAYAL TOWN HALL  
January 12, 2010 6:00 pm**

Bertucci called the meeting to order at 6:10 p.m.

**ROLL** Present were: P. Bertucci, D. Pernu & D. O'Connor Also present: Recording secretary D. Stewart and Town Board Supervisor M. Erjavec & T. Tammaro. Absent: J. Damberg, R. Troutwine.

**APPROVAL OF MINUTES**

- **Motion to approve the December 8, 2009 regular meeting minutes by Pernu, second by O'Connor. Motion carried unanimously.**

**GUESTS**

Supervisors Erjavec and Tammaro had no comment.

**OLD BUSINESS**

Review Proposal from the City of Eveleth re: sanitary sewer rate. They are asking for \$13/month/customer + \$225 a month + \$2/month/customer + \$3.60 per thousand. This would double what we are paying now plus the installation of the pipe.

Supervisor Tammaro states Fayal is one customer not 700. We have to look at ponds.

Supervisor Erjavec states we are paying \$110,000 per year for wastewater treatment. Offer them \$6,000 per month.

- **Motion by Bertucci to send a letter to the city of Eveleth offering to pay \$6,000 per month second by O'Connor. Discussion O'Connor wants the letter to have some reasoning behind the figures. Unanimously approved.**

We need to work on options look for land. Ponds are low maintenance. Options are spraying or discharge into a creek. We are using 2.7 million gallons a month.

O'Connor will talk to Brett Balavance from the PCA and ask for a list of Towns that have recently installed ponds. Also, ask which companys were involved and possible funding available. Look for land, and have someone from the PCA come and give us some information. O'Connor talked to Ayers and they have nothing on Fayal.

Bertucci read the possible locations from the study done by LHB November 2003.

1. Stabilization Pond Alternative 1.-West of Hwy 53 in Section 8 most cost effective.
2. Stabilization Pond Alternative 2. -Behind the airport in section 15
3. Stabilization Pond Alternative 3. -Section 11

**NEW BUSINESS**

Nothing at this time.

**TREASURER REPORT**

No report

**CABLE**

Nothing at this time.

**GAS**

Nothing new.

**STREET LIGHTS**

Nothing at this time.

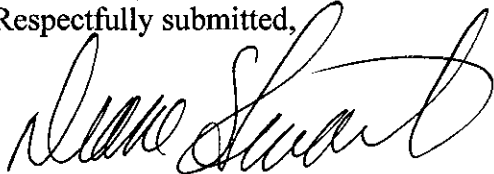
**FYI**

Next PUC meeting will be held February 9, 2010 at 6:00 p.m. new time.

**Motion by Pernu second by O'Connor to adjourn the meeting.**

Meeting adjourned at 7:16 p.m.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Diane Stewart".

Diane Stewart  
PUC/Billing Clerk