

**PUBLIC UTILITIES COMMISSION
SPECIAL MEETING
JANUARY 11, 2007 5:00 P.M.
FAYAL TOWN HALL**

Chairman Bertucci called the meeting to order at 5:03 p.m.

ROLL present were: Bertucci, Campbell, M. Erjavec, Troutwine, Damberg and Town Board Supervisor Tamarro. W/WWO Dickson and recording secretary Stewart. Absent – D. Pernu.

Purpose:

To discuss water and sewer rates for a counter proposal to the City of Gilbert.

Julie Kennedy, PE from Short Elliott Hendrickson Inc. was asked to review the data from Fayal and Gilbert and analyze the rate proposal from Gilbert. Ms. Kennedy met with Campbell, Damberg, Erjavec, Dickson and Stewart prior to the meeting. Her overall interpretation is to prove the methodology of the rates. Then show Fayal's portion of the system. Ms. Kennedy would be willing to take on the project. She estimates the fee of \$2,700- \$3,000 to gather all of the information. Look at the costs of both systems for water and sewer. Look at both systems as a whole and then what percentage are we of them. This would be in a report, with a recommendation.

- **Motion by Damberg to hire SEH, Julie Kennedy to do a study of the rates for the water and sewer with a report and analysis and bring it to the meeting on 2-6-07, for a cost not to exceed \$3,000. Second by Erjavec.** Discussion-Erjavec figures if she saves us \$0.20 it will pay for itself. Campbell asks if she would go to mediation. Yes, but that would be considered phase #2 and billed at a rate of \$90 per hour. **Damberg amends his motion to include the phase #2 at \$90 per hour if needed.**
- **Motion carried unanimously.**

She will return with the letter to the Feb 6th and the PUC will have another special meeting at 4:00. This will be before the regular Town Board meeting at 7:00 pm.

Post for a special PUC meeting to discuss the water and sewer counter proposal to the City of Gilbert, Tuesday February 6th at 4:00 p.m.

Motion to adjourn the meeting by Troutwine, second by Damberg. Motion carried unanimously.

Meeting at adjourned at 6:00 p.m.

Respectfully Submitted,

Diane Stewart
PUC Coordinator/Billing Clerk