

**PUBLIC UTILITIES COMMISSION
REGULAR MEETING
JANUARY 9, 2007 7:00 P.M.
FAYAL TOWN HALL**

Chairman Bertucci called the meeting to order at 7:03 p.m.

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

APPROVAL OF THE MINUTES

- **Motion by Damberg to approve the regular meeting minutes of December 12, 2006 second by Troutwine. Motion carried unanimously.**
- **Motion by Erjavec to approve the variance hearing minutes for Curt Thompson of December 12, 2006 second by Campbell. Motion carried unanimously.**

GUEST

Town board Supervisor Lee Branville introduced his self to the commissioners. He is the new liaison to the town board, with Supervisor Tammaro acting as second.

CORRESPONDENCE

Fax from Bill & Jayne ONeal stating they are not renting the small house on the property. They do have company stay there from time to time. Placed on file.

Letter from Kniefel to Aluni re: the 60 day notice on the new rates from Gilbert. Old business.

OLD BUSINESS

Letter from Kniefel to Aluni re: new rates from the City of Gilbert. Lengthy discussion, Campbell would like to ask SEH for an opinion. PUC feels we are a bulk customer, and should not have to pay for the City of Gilbert's lines, depreciation, or any other costs over the actual cost of water plus a profit. Erjavec's calculations show Gilbert's rates are going up 22% and Fayal's will go up 45%. The City shows they have a 54% water loss.

- **Motion by Erjavec to make an offer to Gilbert for \$3.75 per 1,000 gallons for water.**
- **Dies for lack of a second.**

Campbell would like more time to go over the real costs of the water and the sewer.

Post a special meeting for Tuesday January 16, 2006 at 5:00 p.m. at the Town hall to come up with a water and sewer counter proposal to send to the Town board.

NEW BUSINESS

Water & Wastewater reports for the year of 2006 were reviewed.

Pager call outs for the years 2000-2006 were reviewed. They continue to increase yearly.

2006 Delinquency report for the year was reviewed, \$18,934 delinquent.

2006 Receipt summary report for the year was reviewed.

2006 Undistributed receipts report for the year was reviewed.

SEWER

Janice Scuffy's house is now owned by the St. Louis County. The account has an outstanding delinquent utility bill.

Sewer system working fine, except someone flushed their underwear and it was costly to find the problem.

WATER

Nothing has frozen, everything is working fine.

Supervisor Tammaro states years ago the Fire Dept, Rec. Dept, and Building Dept. paid the water company a yearly fee for water used. PUC would also like to see the general fund pay for the water line depreciation, as it is for fire protection.

- **Motion by Bertucci to send a letter to the Town board requesting an annual charge be transferred into the water company in the amount of \$600 per dept - Fire Dept, Recreation Dept, and Building. Second by Damberg.**
- **Motion carried unanimously.**

TREASURER

No report this month.

CABLE

Nothing at this time.

GAS

Nothing at this time.

STREET LIGHTS

Nothing at this time.

FYI

Special meeting Tuesday January 16 at 5:00 p.m.

- **Motion to adjourn the meeting by Troutwine, second by Erjavec. Motion carried unanimously.**

Meeting at adjourned at 8:30 p.m.

Respectfully Submitted,

Diane Stewart
PUC Coordinator/Billing Clerk