

**PUBLIC UTILITIES COMMISSION  
REGULAR MEETING  
October 11, 2005 7:00 P.M.  
FAYAL TOWN HALL**

Meeting called to order by Campbell at 7:08 p.m.

**ROLL CALL:** Kelly Campbell, Russ Troutwine, John Damberg, Mike Erjavec  
Absent- Bertucci, Kingston, Aultman  
Town Board Chairman Kniefel, Supervisors Tammaro. W/WWO Dickson.

**APPROVAL OF THE MINUTES**

- **Motion by Erjavec to approve the regular meeting minutes of September 13, 2005 second by Damberg. Unanimously approved. Motion carried.**

**GUEST**

None

**CORRESPONDENCE**

9-28-05 St Louis County Nancy Larson, Community Development re: Fedgazette  
Fedgazette article "Paying the Piper" Placed on file.

10-3-05 MRWA Cross Connection & Backflow training in St Cloud Nov 9, 2005 8-3:45. Placed on file.

10-4-05 Copy of letter from Campbell to Swanson re: Parking and Water lines.

- **Motion by Damberg to place the letter on file, second by Troutwine. Unanimously approved. Motion carried.**

10-5-05 Benchmark Engineering quote for design to correct sanitary sewer problem at Ed Luoma's. Total engineering fees \$6,510. Letter was read by Campbell, discussion on the project. PUC questions if they need to act on this now. Maybe it won't freeze. Need to verify with Luoma about the proposal from Benchmark.

- **Motion by Damberg to table the Benchmark letter. Send a copy of the letter to Luoma and invite him to the next PUC meeting. Second by Troutwine. Unanimously approved. Motion carried.**

Have Diane send a letter to Benchmark to let him know where we are on the project.

November meeting will be held at 8:00 p.m. after the election, it will be held in the garage.

- **Motion by Damberg to have the meeting at 8:00 p.m. with the variance hearing's first then the PUC meeting. Second by Erjavec. Unanimously approved. Motion carried.**

Have Diane send the PUC postcards to remind them of the PUC meetings that are held on the second Tuesday.

**SEWER**

Nothing new on Sparta sewer project.

**WATER**

Nothing at this time.

**TREASURER**

No report, Clerk Sersha and Gary Giroux, the auditor, will inform the PUC if they need to raise the rates. The report should be at the November meeting.

**CABLE**

Nothing at this time.

**GAS**

Nothing at this time.

**STREET LIGHTS**

Nothing at this time.

**FYI**

November meeting will be held on November 8, 2005 @ 8:00 p.m. in the garage.

**MOTION TO ADJOURN THE MEETING BY DAMBERG, SECOND BY TROUTWINE  
ADJOURNED AT 8:10 P.M.**

Respectfully Submitted,

Dale Dickson  
WaterWastewater Operator

DCS