

**PUBLIC UTILITY COMMISSION
REGULAR MEETING
FAYAL TOWN HALL
October 12, 2010 7:00 pm**

Bertucci called the meeting to order at 7:00 p.m.

ROLL Present were: P. Bertucci, D. Pernu, J. Damberg Absent : R. Troutwine, D. O'Connor Also present: Water/ Wastewater Operator Dickson & Recording secretary Stewart and Town Board Supervisors M. Erjavec.

APPROVAL OF MINUTES

- **Motion to approve the September 14, 2010 regular meeting minutes by Damberg, second by Pernu. Motion carried unanimously.**

GUESTS

Had no comment at this time.

CORRESPONDENCE

NESC broad band infrastructure. Someone needs to contact and verify the Township is included. John Damberg will talk to them and report back to the PUC.

New rate study from Gary Giroux. Need to have the rates first.

OLD BUSINESS

Supervisor Erjavec met with Kniefel, Sersha and attorney's and Gilbert Garrity, Mackley and Jamnick. Garrity says excess water doesn't matter. Erjavec presented the WLSSD formula for charging it takes into account flow and B.O.D.

- **Motion by Bertucci to have NTS check our B.O.D. second by Pernu. Unanimously approved.**

7:20 Supervisor Tammaro arrives.

Gilbert negotiations- Erjavec talked about the 56 connections, Gilbert doesn't think they should have to pay. They want us to change the amount of reserve gallons. The \$100,000 grant is going to be gone in 2 months, it could be used for sewer plant upgrades.

Korpela parcels- Kniefel was contacted about making parcels on the Korpela land.

Sewer Pond- Paul from Benchmark- Dale talked to him and they haven't done anything regarding looking at acreage for a pond.

Water complaints- we have received many complaints about the taste of the water.

NEW BUSINESS

Engelstad property -find out if they are going to connect.

Chida place bank should pay off the bill.

TREASURER REPORT

CABLE

Nothing

GAS

Nothing

STREET LIGHTS

Mpl is replacing old transformers in Woodlawn Circle

FYI

Next meeting will be Nov 9, 2010 @ 7:00 p.m.

Motion by Pernu second by Damberg to adjourn the meeting.

Meeting adjourned at 8:00 p.m.

Respectfully submitted,

Diane Stewart
PUC/Billing Clerk