

PUBLIC UTILITY COMMISSION  
REGULAR MEETING  
FAYAL TOWN HALL

OCTOBER 13, 2009 7:00 pm

**Immediately following the variance hearing for Larson and Hines.**

Bertucci called the meeting to order at 7:08p.m.

**ROLL** Present were: P. Bertucci, R. Troutwine, D. Pernu, J. Damberg.

Also present: Water Wastewater Operator D. Dickson, Recording secretary D. Stewart and Town Board Supervisor M. Erjavec. Absent: D. O'Connor & P. Ziegler.

**APPROVAL OF MINUTES**

- **Motion to approve the September 14, 2009 regular meeting minutes by Damberg, second by Pernu. Motion carried unanimously.**

**GUESTS**

Supervisor Mike Erjavec had no comment at this time.

**CORRESPONDENCE**

Delinquency report as of 9-23-09 Balance due \$29,341.84.

**OLD BUSINESS**

Damberg asks if the Town Board acted on the motions from September, Supervisor Erjavec stated he was waiting for the approved minutes to be brought forward.

The ordinance has to be changed in order to reduce the number of commissioners from 7 to 5. It has to have two readings and be published. The planning committee had a provision that allowed changing the by-laws.

*Delinquent utility bills-* Lengthy discussion regarding options for collecting our delinquent water and sewer accounts.

RCB has taken two to court and we have a judgment. Kniefel checked, if the property goes tax forfeit the lien does not go with it. If we want to put it on the tax role we need to do it by November 15.

*SEH Engineering-* WW operator Dickson reported SEH Engineering gave the Town a \$6,000 credit for excess charges on the O'Laughlin water line. Now, they sent an invoice eating the \$6,000 on the Golf Course road & O'Laughlin waterline job. Now the water money and road money are getting mixed. Supervisor Tammaro is meeting with J. Johnson and re-working the invoice. Supervisor Erjavec states SEH Engineering will not be working here again.

*Gilbert Waste Water-* Supervisor Erjavec reported on the meeting with Gilbert mayor. Erjavec said the Town intends to follow the contract. The Mayor stated they are throwing out the contract and they can charge whatever they want. Erjavec also talked to the City of Eveleth to verify if they would have the capacity to handle Fayal's wastewater. He was told they can. Fayal needs to make a formal request for a quote from Eveleth.

- **Motion by Damberg to ask the Town Board to send a request to the City of Eveleth asking for a quote for accepting and handling Fayal's Wastewater. Second by Troutwine.** Discussion- We did have a study done by Aires or LHB Engineering to look at a plant or ponds, review the file.
- **Motion carried unanimously.**

**NEW BUSINESS**

*Fire Hydrants-* WW Operator Dickson asks if anyone knows who owns the fire hydrants between the Gilbert water plant and the Fayal line. Bertucci said the Township paid and installed them. Dale asked the Gilbert staff if they maintain those hydrants, or should he. Dickson was told to maintain them.

- **Motion by Bertucci to have the Town Clerk go back to putting the delinquent utilities on the county tax roles, support by Pernu.**
- **Motion carried unanimously.**

**TREASURER REPORT**

None

**CABLE**

Nothing new

**GAS**

Nothing new.

**STREET LIGHTS**

Nothing new.

**FYI**

Next PUC meeting will be held November 10, 2009 at 7:00 p.m.

Motion by Pernu second by Troutwine to adjourn the meeting.

Meeting adjourned at 8:15 p.m.

Respectfully submitted,

Diane Stewart  
PUC/Billing Clerk