

**PUBLIC UTILITY COMMISSION
REGULAR MEETING
FAYAL TOWN HALL**

October 13, 2015 7:00 pm

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

ROLL Present were: Dennis Pernu, Greg Buckley, Chris Erickson and Donna O'Connor. Cal Turner was absent. Also present, recording secretary Diane Dickson. Town Board Chairman Tammaro and Supervisor Sather.

APPROVAL OF MINUTES

- **Motion to approve the Regular Meeting Minutes of September 8, 2015 made by Buckley, second by Erickson. Motion carried unanimously.**

GUESTS

Town Board Chairman Tammaro and Supervisor Sather nothing at this time.

CORRESPONDENCE

September 2015 Water Wastewater Report.

Tammaro reports we have to buy a fire hydrant. The Hydrant Company found, it was improperly opened and broke the top. Looking at paying for it from the general fund because the water customers should not have to pay for it, they are for fire protection for the Township.

Delinquency Report as of 9-21-15 \$48,729.

Diane Dickson reports she is making adjustments to the accounts and removing the amounts that have been previously certified to St. Louis County. This is being done to make the new penalty fees calculate correctly, and implementing the Banyon Certification Module. At this time there is a total of -\$ 24,155, this is not the final number.

Banyon training was very informative, Heidi and Diane came back with a wealth of knowledge, which will save time.

OLD BUSINESS

Delinquency disconnects- Scott Neff ordinance change. Chairman Tammaro states he has not heard from Scott regarding the last email from Chris.

Chris Erickson stopped in the office to find out what the response has been regarding the new rate and penalty schedule. Diane reports the only feedback has been unsolicited and positive regarding the letter.

Dennis Pernu feels the Town Board should not be able to be delinquent. Chairman Tammaro is not sure they can do anything about it.

SCADA- TPC, Telemetry and Process Controls, Inc are working on SCADA system. Chairman Tammaro reports the change order for the sona tubes are not being used. They have moved the pipe to the side of the control panels. They are having an issue with the antennas, they are getting reflectivity from them. They changed a couple and they are working better. They are still working on it. The computer programming is not complete, but the program is operating.

NEW BUSINESS

Joint powers agreement with Gilbert, Eveleth, Fayal possible sewer district-

Chairman Tammaro states the joint powers agreement is the first step to delay the mercury emissions. The IRRRB has funding for the agreement. It is in the preliminary stage, possibly Gilbert would make another pond, maybe use Lift station A-1, Eveleth might need another pond. The ultimate goal is to make a sewer district which may include Leonidas. The PUC questions

the I & I issues the cities have, and metering individual or total flow. Many more meetings to come.

City of Eveleth will have a new public works director in November, Scott Smith.

TREASURER REPORT

Heidi has provided the revenue and expenditure guidelines for the water and sewer company. Chris will work with Heidi.

CABLE

Greg reports no quorum, they are looking at changing the bi-laws to say the majority can vote to pay the bills.

SEWER

Nothing else.

GAS

Gas line extension- Gas Company is still connecting new houses to the gas line.

Long Lake extension- The project is on hold.

STREET LIGHTS

Nothing at this time.

FYI

Next PUC meeting will be held November 10, 2015 at 7:00 pm.

ADJOURNMENT

- **Motion to adjourn by Erickson, support from O'Connor. Motion carried unanimously.**

Meeting adjourned 7:40 p.m.

Respectfully submitted,



Diane Dickson
PUC Coordinator/Billing Clerk

approved 11.10.2015
