

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

**October 14, 2014 7:00 pm**

Immediately following the continued variance hearing for Beauduy's.

Bertucci called the meeting to order at 7:20 p.m.

**ROLL** Present were: Chairman Peter Bertucci, Greg Buckley, Chris Erickson and Donna O'Connor. Also present recording secretary Diane Dickson and Town Supervisor Mike Erjavec. Dennis Pernu was absent.

**APPROVAL OF MINUTES**

- **Motion to approve the Regular Meeting Minutes of September 9, 2014 made by Donna O'Connor second by Chris Erickson. Motion carried unanimously.**
- **Motion to approve the Beauduy variance hearing meeting minutes of September 9, 2014 made by Greg Buckley, second by Donna O'Connor. Motion carried unanimously.**

O'Connor discussion about variance process. Lots size, coverage, policing, adding water meters.

Bertucci states we did check into the costs of purchasing water meters for sewer customers and it would cost about \$150,000.

**GUESTS**

Supervisor Erjavec reports the Town Board approved the SCADA recommendations from SEH.

Matt Reid from SEH is applying for a grant, the deadline is tomorrow.

IRRRB sewer line connection has been bored, they are not finished yet. They had to re-bore due to an old waterline located. The live waterline was too close to the boring.

**CORRESPONDENCE**

September 2014 Water Wastewater Report. Dale is finished flushing hydrants.

Delinquency report as of 9-22-2014 \$ 39,381.

**OLD BUSINESS**

Upgrade the Lift station radio telemetry Alarm/Monitoring SCADA system.

9-22-14 SCADA Recommendation Report from SEH engineering.

Discussion about Eveleth's proposal for sewer. They had 3 ways and different rates.

Gilbert told Fayal we don't have the right to ask for details on their financial reports.

**NEW BUSINESS**

Nothing at this time.

**TREASURER REPORT**

No report.

**CABLE**

The cable commission is trying to get funding to buy HD equipment.

**GAS**

The gas line has completed the mainline on Cedar Island Dr and they are in Differding Pt. They will install all the mainline first and then they will do the service lines. Probably next year.

**STREET LIGHTS**

Nothing at this time

8:10 pm Donna O'Connor left the meeting.

**FYI**

Chris Erickson asks if the Code of Ethics applies to all volunteers. Yes, it does. Also, requesting copies of Eveleth and Gilbert agreements so he can do some reviewing.

November we will change the meeting date to Wednesday the 12<sup>th</sup> at 7:00 p.m. due to election and veterans day.

**ADJOURNMENT**

- **Motion to adjourn by Buckley, support from Erickson. Motion carried unanimously.**

Meeting adjourned 8:30 p.m.

Respectfully submitted,

Diane Dickson  
PUC Coordinator/Billing Clerk