

PUBLIC UTILITY COMMISSION
SPECIAL MEETING
FAYAL TOWN HALL
October 21, 2015 9:40 a.m.

Dennis Pernu called the meeting to order at 9:50 a.m.

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

PURPOSE:

Discuss the concept of a joint powers agreement with Eveleth-Gilbert-Fayal-Leonidas, to develop a sanitary sewer district.

Cal Turner read through the wastewater plan and feels this a good direction to go.

- **Motion by Cal Turner to make a recommendation to the Town Board to move forward with the concept of a joint powers agreement with Eveleth-Gilbert-Fayal-Leonidas to develop a sanitary sewer district. Second by Greg Buckley.** Discussion- Greg asks about the funding. Chairman Tammaro states IRRRB has a discretionary fund they can use for the feasibility study. Mike Larson from SEH is very good at finding grant money. This gives both of the Cities more time to delay meeting the mercury emissions.
- **Motion carried unanimously.**

Fayal's system will remain in place. Eveleth feels they have the capacity to handle all of the effluent. The more communities that come together the easier it is to find the funding. A sewer district will set the sewer rates for all.

Meeting adjourned 9:58 a.m.

Respectfully submitted,



Diane Dickson
PUC Coordinator/Billing Clerk

approved 11.10.15
