

**PUBLIC UTILITIES COMMISSION
REGULAR MEETING
OCTOBER 9, 2007 7:00 P.M.
FAYAL TOWN HALL**

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

ROLL present were: Bertucci, M. Erjavec, Damberg, D. Pernu, & Troutwine. Campbell was absent. Water Wastewater operator Dickson, and recording secretary Stewart,

APPROVAL OF THE MINUTES

- **Motion by Erjavec to approve the minutes of September 11, 2007 second by Damberg.**
- **Motion carried unanimously.**
- **Motion by Damberg to approve the special meeting minutes of September 21, 2007 second by Erjavec.**
- **Motion carried unanimously.**

GUEST

Mr. & Mrs. Dan Malterud purchased property on Hwy 37 from Josephson, The Town Board granted exemption from the monthly sewer fee in lieu of cleaning the property, until July 07. 7:05 Russ Troutwine arrives.

They are requesting an extension until next spring.

- **Motion by Erjavec to deny the extension, second by Damberg for discussion: because they already had one year.**
- **Erjavec in favor Bertucci, Damberg, Pernu, Troutwine apposed. Motion Failed.**
- **Motion by Bertucci to grant the extension to June 1st and bring in paperwork from the State, second by Damberg.**
- **Bertucci, Damberg, Pernu, Troutwine in favor, Erjavec apposed. Motion carried.**

Town Supervisor Branville reports Mark Forte and Russ Troutwine requested the Town find out what it will take to connect into the force main that cuts thru their 34 acres. They assumed they had sewer access and the parcel is being split into 3 parcels, one is planning to build a house ASAP.

They were assessed. The Town board asked Julie Kennedy from SEH engineering to put together a plan. She will bring an answer to the work group meeting on Friday.

7:25 pm Tony Tamaro arrives.

OLD BUSINESS

Eveleth water - Dale talked to Wiscow from Eveleth they are still waiting to receive our reply. Discussion who was supposed to do it. Kniefel will make the change and get it out to Eveleth, the town board did approve the service agreement.

Kaleva Sewer – Tamaro talked to Bertucci, he said he will get it done this week. Discussion regarding the time frame. It was supposed to be completed before September and the train wreck.

Kunnari sewer – Bertucci talked to Balfor they said they do not want to give an easement.

Bertucci has not talked to Carlson yet.

CAD files from RLK – Scott Neff is sending a letter requesting them for the Township.

CORRESPONDENCE

Nothing at this time.

NEW BUSINESS

Forte sewer, done.

SEWER

Adamson sewer - Still waiting for the CAD drawings.

WATER

Survey results reviewed.

IRR grant application for waterline improvement. Deadline is October 19, 2007.

- **Motion by Erjavec to change the grant application to only have O’Laughlin, due to the survey says no one wants it on Shady Lane. Second by Damberg.**
- **Motion carried unanimously.**
- **Motion by Bertucci to have Ms Kennedy from SEH Engineering make an additional grant for the Forte Lift station and also the Adamson sewer extension, second by Pernu. All in favor with Troutwine abstaining. Motion carried.**

Kunnari - tapped the waterline two times. We are sending a bill for the \$3,500 WAC fee x 2=\$7,000. No paperwork filed.

Motion by Damberg to send a letter to all contractors saying they must follow the rules.

Damberg rescinds his motion.

Motion by Damberg to send them a ticket for working in the ROW. Died for lack of a second.

Eveleth maintains that waterline so they did not violate our tapping rule they are just going to get two WAC charges.

TREASURER REPORT

Nothing at this time.

CABLE

Nothing at this time.

GAS

Nothing at this time.

STREET LIGHTS

Nothing at this time.

FYI

Next meeting will be November 13, 2007 – 7:00 p.m.

Meeting adjourned at 8:20 p.m.

Respectfully Submitted,

Diane Stewart
Town of Fayal
Recording secretary