# PUBLIC UTILITY COMMISSION REGULAR MEETING FAYAL TOWN HALL

October 9, 2012 7:00 pm

Immediately following the Jola variance public hearing.

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

**ROLL** Present were: P. Bertucci, D. Pernu, J. Damberg also recording Secretary Diane Dickson. Absent: D. O'Connor. Also present Township Supervisors M. Erjavec & T. Tammaro.

#### APPROVAL OF MINUTES

• Motion to approve the regular meeting minutes of September 11, 2012 by D. Pernu support from J. Damberg. Motion carried unanimously.

#### **GUESTS**

Supervisors Erjavec and Tammaro nothing at this time.

# **CORRESPONDENCE**

Delinquency report as of 10-09-2012 \$129,883 - \$102,520 Gilbert = \$27,363.

# **OLD BUSINESS**

Barn project- Walls are up.

One PUC Commission position remains open. Pete asks if it is in the bills. Yes, it is.

Scheduling order for the court case against city of Gilbert for non payment. Discovery by Dec 1, 2012. Pre trial set for Feb 1, 2013.

# **NEW BUSINESS**

Bertucci received a call from Hocevar on Thunderbird Trail they are next to the lift station. He is complaining of bad odor from the lift station. Have Dale check into a carbon muffler, filter or sock for the problem.

Damberg received a call from Dave Stickney he would like to not have to pay for the sewer. Tammaro says he took the 100' of pipe. But we should review our records so we know what we have.

Dale flushed all of the water lines.

Steve Verkovich is retiring; Albert Jurenic took the working foreman position, posting for an equipment operator.

## TREASURER REPORT

Nothing at this time.

#### **CABLE**

Nothing at this time

#### **GAS**

Nothing at this time

#### STREET LIGHTS

Nothing at this time.

# <u>FYI</u>

Next PUC meeting November 13, 2012 at 7:00 pm.

• Motion by Damberg to adjourn. Support from Pernu. Motion carried unanimously.

## Meeting adjourned 7:40 p.m.

Respectfully submitted,

Diane C Dickson PUC Billing clerk

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