

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

November 10, 2009 7:00 pm

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

ROLL Present were: P. Bertucci, D. Pernu, J. Damberg & D. O'Connor

Also present: Water Wastewater Operator D. Dickson, Recording secretary D. Stewart and Town Board Supervisor M. Erjavec & T. Tammaro. Absent: R. Troutwine & P. Ziegler.

APPROVAL OF MINUTES

- **Motion to approve the October 13, 2009 regular meeting minutes by Damberg, second by Pernu. Motion carried unanimously.**
- **Motion to approve the October 13, 2009 variance hearing minutes for John Larson by Damberg, second by Pernu. Motion carried unanimously.**
- **Motion to approve the October 13, 2009 variance hearing minutes for Yvonne Hines by Damberg, second by Pernu. Motion carried unanimously.**

GUESTS

Supervisor Erjavec and Tammaro had no comment.

CORRESPONDENCE

Stewart brought forward the proposal for the web page set up for online payments. The quote is \$1,500 for the web page. Banyon will have an add on module. Discussion about the fees and will we get additional customers to pay on time. Let the customers know they can pay the bill using bill pay online. The bank cuts the check and mails it to us. Also, move forward with using credit cards.

- **Motion by Bertucci to get a credit card payment option and put a notice in the bills saying they can pay the bill using bill pay thru their online checking, second by Damberg. Discussion- there is a company in Duluth called Merchant Solutions.**
- **Motion carried unanimously.**

Delinquency report as of 10-26-09 Balance due \$29,212.58.

OLD BUSINESS

The small generator that was for sale sold for \$325. It was up for bids.

O'Connor attended the class in Mt. Iron put on by MRWA.

Ordinance 93-1 has been changed and published.

- **Motion by Bertucci to send a letter to Pat Ziegler informing him of the change in the ordinance going from 7 commissioners to 5 due to the difficulty getting a quorum, and thanking him for his time on the PUC. Second by O'Connor.**
- **Motion carried unanimously.**

SEH credit- Supervisor Tammaro has talked with Jim Johnson they are dealing with it.

LHB Engineering did a study for a centralized pond for \$1.89 million. Gilbert wants \$3.4 million over the next 20 years.

Arbitration is not good they just split it down the middle.

Look for the other study from Aires Engineering.

NEW BUSINESS

- **Motion by O'Connor to change the PUC meeting time to 6:00 pm from November to April during daylight savings time, second by Pernu.**
- **Motion carried unanimously.**

TREASURER REPORT

Provided by Clerk Sersha for the time period of October 2009.

Sewer Company Revenues \$30,628.00	Water Company Revenues \$5,306.85
Expenditures \$24,325.46	Expenditures \$5,894.70
Cash Balance of \$39,399.51	Cash Balance of \$4,313.61

The balance should be improving. The Town is saving \$5,000 a month with this new insurance program, Health Partners high deductible, HSA.

The water loan was forgiven by the Town.

- **Motion by Bertucci to transfer the amount FWC has been paying for the water loan and put it into the maintenance contingency fund for water, second by Damberg.**
- **Motion carried unanimously.**

CABLE

Rates went up again.

GAS

Nothing new.

STREET LIGHTS

Lights are out at Hwy 53 & 132 it goes out and then on again.

O'Connor questions if Durkee sewer is repaired, not that anyone knows.

FYI

Next PUC meeting will be held December 8, 2009 at 6:00 p.m. New time.

Motion by Pernu second by Troutwine to adjourn the meeting.

Meeting adjourned at 8:15 p.m.

Respectfully submitted,

Diane Stewart
PUC/Billing Clerk