

**PUBLIC UTILITIES COMMISSION
REGULAR MEETING
NOVEMBER 13, 2007 7:00 P.M.
FAYAL TOWN HALL**

Chairman Bertucci called the meeting to order at 7:03 p.m.

ROLL present were: Bertucci, M. Erjavec, Damberg, D. Pernu, & Campbell. Water Wastewater operator Dickson, and recording secretary Stewart. Also present Town Board Chairman Kniefel, Supervisor Branville and Tammaro. Troutwine was absent.

APPROVAL OF THE MINUTES

- **Motion by Erjavec to approve the minutes of October 9, 2007 second by Pernu.**
- **Motion carried unanimously.**

GUESTS

No comment.

CORRESPONDENCE

Nothing at this time.

OLD BUSINESS

Eveleth water – Supervisor Tammaro reports the agreement has been approved and Wiscow is designing the manhole, Wiscow found existing valving for a bypass.

We will still have the Diff Pt water customers with Gilbert water.

Kaleva Sewer - The sewer is in place and most of the restoration is complete.

CAD drawing of the sewer project from RLK- RLK has been directed by Scot Neff to release a copy of the CAD drawings in 5 days. No reply from RLK.

IRRB grant application – Branville, Erjavec, and Clerk Sersha met with Dick Walsh for an onsite visit.

Sparta Sewer Connection - Kniefel, Tammaro, and Attorney Scot Neff had a conference call re: the agreement with Gilbert; the rates are still being negotiated. Gilbert was in a hurry to start the project but the agreement hasn't been approved and they didn't have the excavation and sewer permit in place. They tried to get it all done instantly. Although, they have had months to address these issues. Dale stopped the excavation due to the fact no permits were obtained from Fayal and agreement has not been signed.

Kniefel questions why Fayal is spending money on attorneys.

SEWER

Kunnari – talked to Dale, told Dale where he wants the manhole. Lee is still working on the easement.

WATER

Motion by Erjavec to pay off the past due water bill to Gilbert, second by Damberg. Discussion – Campbell wants to talk the Clerk to see if we have the money to pay it off. Damberg rescinds his motion.

Bertucci talked to Jola and Sopp re: water connection at the Kunnari property. Jola & Sopp just forgot because they did all of the paperwork with Eveleth.

NEW BUSINESS

Campbell asks about our confined space policy in light of the 4 deaths in Duluth. Dale explained he does not enter the lift station, the pumps are pulled from the top. We always follow the policy requiring 2 people and utilizing the harness, the hand winch, and the gas meter when entering manholes.

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 December 11, 2007 – 7:00 p.m.

Meeting adjourned at 8:00 p.m.

Respectfully Submitted,

Diane Stewart
Town of Fayal
Recording secretary