

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

November 13, 2012 7:00 pm

Bertucci called the meeting to order at 7:10 p.m.

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

APPROVAL OF MINUTES

- **Motion to approve the regular meeting minutes of October 9, 2012 by Damberg support from Bertucci. Motion carried unanimously.**
- **Motion to approve the variance meeting minutes for Jola of October 9, 2012 by Damberg support from Bertucci. Motion carried unanimously.**

GUESTS

Supervisors Erjavec and Tammaro nothing at this time.

CORRESPONDENCE

Delinquency report as of 10-23-2012 \$129,454 - \$102,520 Gilbert = \$26,933.

November 2012 water/wastewater report.

OLD BUSINESS

Gilbert-They are counter suing in excess of \$50,000 for Fayal going thru their lift station. They connected there Sparta residents, they cut our line and added a lift station. We did not benefit. At the time Jamnick could not guarantee there would not be a problem if we were pumping at the same time that was his answer to the dilemma. Julie Kennedy from SEH was working for us at that time.

We are ordered into mediation first. It is very slow process.

Bertucci asks about the filter on the lift station. Dale said no easy fix other than constant chemicals being added to the lift station.

Stickney did take the 100' pipe and he is paying.

Turner got his ticket and has hired an attorney and is fighting it.

One PUC Commission position remains open.

NEW BUSINESS

Nothing at this time.

TREASURER REPORT

Nothing at this time.

CABLE

Nothing at this time.

GAS

Nothing at this time.

STREET LIGHTS

Nothing at this time.

FYI

Next PUC meeting Dec 11, 2012 at 7:00 pm.

- **Motion by Damberg to adjourn. Support from O'Connor. Motion carried unanimously.**

Meeting adjourned 7:40 p.m.

Respectfully submitted,

Diane C Dickson
PUC Billing clerk