

**PUBLIC UTILITIES COMMISSION
REGULAR MEETING
NOVEMBER 14, 2006 5:00 P.M.
FAYAL TOWN HALL**

Commissioner Campbell called the meeting to order at 5:00 p.m.

ROLL present were: Campbell, M. Erjavec, D. Pernu, & Damberg W/WWO Dickson and recording secretary Stewart. Absent – Bertucci, Aultman, & Troutwine. Town Board Chairman Kniefel & Supervisor Tammaro were also in attendance.

APPROVAL OF THE MINUTES

- **Motion by D. Pernu to approve the regular meeting minutes of October 10, 2006, second by Erjavec. Unanimously approved. Motion carried.**
- **Motion by Erjavec to approve the variance hearing minutes of October 10, 2006 for Chris Vest, Kurt Jacka, & Richard Paoletti second by Damberg. Unanimously approved. Motion carried.**

GUEST

Rod Luoma sewer- Mr. Luoma stated he had received the settlement and release form from the Town of Fayal. He is in agreement, as long as it is St Louis County approved and paid by the Town. Cope & Peterson are handling the probate and they have some concerns.

1. Why do they have to pay the assessment if not connected to the sewer? As long as the mainline is on or abuts the property it is therefore benefited and the assessment remains.
 2. Request reimbursement for the out of pocket expenses paid for extra footage over the 100' of service line included in the project and \$100 to crush the tank.
 3. Request all correspondence be directed to Mr. Luoma not the attorney.
 4. Mr. Luoma would like to be involved with the location.
- **Motion by Damberg to provide an on-site septic system with no reimbursements for any out of pocket expenses previously incurred, second by Campbell.**
 - **Damberg, Campbell, & D. Pernu voting in favor Erjavec voting against.**
 - **Motion Carried.**
 - **Motion by Damberg, for the PUC to obtain 2 quotes from qualified licensed design & build contractors, upon receiving a signed agreement from Rod Luoma with 8 months inserted into the time for completion. Then they will forward it to the Town Board for approval. Damberg, D. Pernu, & Erjavec voting in favor, Campbell voting against.**
 - **Motion carried.**

CORRESPONDENCE

Delinquency report reviewed.

Billing Register summary report reviewed.

MN Dept of Health 10-23-06 No Coliform bacteria were detected. Placed on file.

OLD BUSINESS

NEW BUSINESS

Campbell reviewed the Gilbert audit and reported the water and sewer company show a loss. Campbell would like to obtain numbers from the Gilbert plant, to review for upcoming agreements.

SEWER

Still waiting for the pump to come back from repair for lift station A-1.

WATER

Erjavec questions if the stop and waste valve's can be used. W/WWO says according to MDH they are illegal. But, as long as the town has a curb stop at the street we are ok, then a stop and waste valve could be placed next to the cabin.

TREASURER

Campbell reports on the finances. Cash balance PUC \$17,566 –FWC \$12,453 –FSC \$17,882.

CABLE

DSL is available thru Qwest.

GAS

Nothing at this time.

STREET LIGHTS

Nothing at this time.

MOTION TO ADJOURN THE MEETING BY DAMBERG, SECOND BY PERNU.

Meeting adjourned at 6:20 p.m.

Respectfully Submitted,

Diane Stewart
PUC Coordinator/Billing Clerk