

**PUBLIC UTILITY COMMISSION
REGULAR MEETING
FAYAL TOWN HALL
NOVEMBER 9, 2010 7:00 pm**

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

ROLL Present were: P. Bertucci, D. Pernu, J. Damberg Absent: R. Troutwine, D. O'Connor
Also present: Water/ Wastewater Operator Dickson & Recording secretary Stewart and Town Board Supervisors M. Erjavec, & T. Tammaro.

APPROVAL OF MINUTES

- **Motion to approve the October 12, 2010 regular meeting minutes by Damberg, second by Pernu. Motion carried unanimously.**

GUESTS

Had no comment at this time.

CORRESPONDENCE

None.

OLD BUSINESS

Engelsatd property- Stewart talked to the conservator, all of her property is tied up in court. They put a new roof on to stop the water damage. They are aware of the sewer connection, if the property is salvageable they will connect when money is available.

North East Service Tech- Dickson talked to them and they will be coming tomorrow to do a 12 hour CBOD test. The estimate is about \$400.

Donna O'Connor arrives at 7:03.

Gilbert negotiations- Erjavec was asked to meet with Jamnick today. Dale and Tony and Diane also sat in. He never mentioned the Nov 1st deadline letter. Went over the WLSSD formula, explained they are 5 parts to the charge system they use. It is a complicated formula, and we can't just pick out one item like the BOD. WLSSD is subsidized by industry. He came up with 5 different options. Jamnick thinks Fayal should buy in on their capacity. Their value on the plant is \$2.8 million. One option is a sewer district. They only have one operator now. Fayal offered the \$100,000 grant to be used on Fayal's portion of the Gilbert plant upgrades, if we have an agreement. But no matter how you work it they want \$150,000 a year from us. Jamnick will put something in writing and meet again in one or two weeks.

Sparta sewer- Heated discussion of Gilbert residents using Fayal's 2 lift stations and not paying.

Sewer Pond- Paul from Benchmark- Dale talked to him and they haven't called back about the spray irrigation acreage and setbacks. Then we have to find land. Bertucci and Damberg will call Rod Flannigan and see what the holdup is.

IRR- board meeting is Dec 16th, 2010 deadline for the grant.

NEW BUSINESS

Sparta sewer- non resident rate. PUC wants the Town Board to start billing Gilbert for the sewer customers on line in Sparta.

- **Motion by O'Connor to bill and back bill Gilbert for the 56 Sparta customers at the nonresident rate starting when the PUC made the motion, Second by Pernu. Motion carried unanimously.**

TREASURER REPORT

FSC – YTD revenue \$269,441 expenditures \$242,931 cash balance \$101,040

FWC- YTD revenue \$51,718 expenditures \$49,807 cash balance \$7,840

Tammaro will talk to the Clerk and see if the FSC has mis coded entries.

CABLE

Damberg talked to NESC and the fiber optic is not coming into Fayal. They haven't started the project.

GAS

Nothing

STREET LIGHTS

Nothing.

FYI

Next meeting will be Dec 14, 2010 @ 7:00 p.m.

Motion by Pernu second by O'Connor to adjourn the meeting.

Meeting adjourned at 8:12 p.m.

Respectfully submitted,

Diane Stewart
PUC/Billing Clerk