

**PUBLIC UTILITIES COMMISSION
REGULAR MEETING
DECEMBER 11, 2007 7:00 P.M.
FAYAL TOWN HALL**

Chairman Bertucci called the meeting to order at 7:05 p.m.

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

APPROVAL OF THE MINUTES

- **Motion by Damberg to approve the minutes of November 13, 2007 second by Erjavec. Motion carried unanimously.**

GUESTS

Rod Luoma Kaleva sewer -Reports his on site sewer is still not complete; the electrical part has not been installed. He reports he turned on the towns lift station and pumped his sewer. Unknown to the PUC the contractor installed a wye with a gate valve so he could still use the municipal sewer system. According to the contract he was to be removed from the towns system in exchange for the onsite system. Nels Myklebust was supposed to have the job done. Branville reports Tammaro approved the valving. Branville called Myklebust who said he will be there tomorrow.

Luoma is informed to call the office if it is not completed the next day.

- **Motion by Campbell to have the municipal system removed, including the holding tank pulled the electrical meter removed and the pipe will be capped, when the electrical is complete. Second by Damberg. Motion carried unanimously.**

CORRESPONDENCE

11-30-07 MDH water results no Coliform bacteria were found.

12-3-07 SEH contract for Kunnari project.

12-4-07 from Sam Aluni for Gilbert, current version of the Memorandum of understanding.

Town board will be meeting on the 2nd Tuesday of January and cancelling the other meetings.

The PUC meeting will be changed to an earlier time 4:00 on the 2nd Tuesday of January at the Town Hall.

Kunnari easements will be drafted by S. Kniefel and recorded by Clerk Sersha.

OLD BUSINESS

Eveleth water – The Town Board had a problem with the language in the contract and removed item 10 re: Eveleth would be exempt from the Towns excavation ordinance, and then signed and sent it back. The document has been reformatted and approved by the Town and sent back to Eveleth for approval. The project has been bid and was ready to start. The Town will have to provide the electrical for the Mag Meter. We received one estimate and are looking for more.

CAD drawing of the sewer project from RLK- Attorney Scott Neff advises the Town not to pursue this issue. Supervisor Tammaro was instructed to see if the town can purchase the electronic CAD drawings.

NEW BUSINESS

Kunnari sewer line will be 423' this will bring it to the second lot there will be a manhole on each end. SEH's Kennedy sent it out to 3 contractors for quotes.

SEH engineering agreement was approved and signed at the last Town Board meeting.

SEWER

Gilbert Sparta Sewer- The town board received a memorandum of understanding from Sam Aluni. Kennedy from SEH was sent a copy to review; she will be sending the town board a letter with her concerns.

Sewer Collection Systems class will be held Jan 23-25 in the cities. Dale requests permission to attend.

- **Motion by Damberg to approve Dale attend the collection system training on Jan 23-25, 2007. Second by Erjavec. Motion carried unanimously.**

WATER

IRRB will make the decision re: the grants on Dec. 13th.

Eveleth water meter-The water meter that is \$1,500 less and can calculate flows going both directions will need the town to install the wiring for the Mag meter. Dale received one quote but is looking for more. They will have to install temporary electric by the Cedar Island sign.

Eveleth has put the job out for bids and the project was to start ASAP. Fayal will be paying for the installation. Completion date is Jan 15, 07.

TREASURER REPORT

Campbell reports the revenues have been exceeding the expenditures. The Town board did pay off Gilbert for the past due water bills. Clerk Sersha provided reports showing a cash balance of FSC \$46,690.14 and FWC \$25,509.40 as of 10-31-07. (See attached)

Delinquency report shows -\$20,894.01 as of 11-26-07.

The second half of the tax apportionment was received for delinquent utilities for \$2,410.37.

The clerk placed the 2007 delinquent utility bills on the 2008 taxes for \$11,065.13 on 17 properties.

CABLE

Nothing at this time.

GAS

Nothing at this time.

STREET LIGHTS

Nothing at this time.

FYI

The next meeting will be held on January 8, 2008 @ 4:00.

Discussion re: if the town should get an engineering agreement with SEH. The majority of the commissioners feel just leave it as is.

Damberg moves to adjourn, second by Campbell.

Meeting adjourned at 8:20 p.m.

Respectfully Submitted,

Diane Stewart
Town of Fayal
Recording secretary