

**PUBLIC UTILITY COMMISSION
REGULAR MEETING
FAYAL TOWN HALL
DECEMBER 14, 2010 7:00 pm**

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

ROLL Present were: D. Pernu, J. Damberg, D. O'Connor Absent: R. Troutwine & P. Bertucci
Also present: Water/ Wastewater Operator Dickson & Recording secretary Stewart and Town Board Supervisor M. Erjavec.

APPROVAL OF MINUTES

- **Motion to approve the November 9, 2010 regular meeting minutes by Pernu, second by O'Connor. Motion carried unanimously.**

GUESTS

Rod Flannigan and Paul Tokarczyk from Benchmark engineering- Reviewed the Spray irrigation cost evaluation for Fayal Township. Due to the mercury and phosphorus you would need advanced treatment removal for a plant. Bigger cities are having trouble meeting the standards. Spray irrigation would be an option. Looking at 40 acres for the ponds and 120 acres to spray on if you use a growing farm. Hay is acceptable. 3 factors 1. Route the system to the site. 2. Construct the ponds. 3. Construct the irrigation system. They looked at buried pipe with sprinkler heads and pumps.

Damberg asked if any other options. Filters or cluster. Cluster not cost effective because we have a new system. Filters have a short life span not cost effective.

7:25 Supervisor Tamaro arrives.

Tamaro asks Flannigan if he would look at what it would cost to connect our waterline to Diff Pt.

- **Motion by Pernu to have Benchmark do a cost evaluation to connect Fayal's waterline to the Differding Pt waterline. Second by Damberg. Unanimously approved.**

Dale will work with Benchmark.

CORRESPONDENCE

MN Pollution control Agency is accepting projects for State Revolving Fund Loan Programs.

NTS sample results CBOD 132, Phosphorus 5.05, TSS 160.

OLD BUSINESS

Gilbert negotiations- Erjavec met with Gilbert- Clerk Sersha, Kniefel Gilbert Clerk Daro, Garrity, Belerude, and Jamnick were in attendance. They still want Fayal to buy into the system. Negotiations were going ok then it fell apart. Gilbert came back from lunch and they want a check for \$220,000 first, then they will talk. So, negotiations have failed.

Township is going to make the resolution to start billing them for the Sparta connections using Fayal's sewer. And they will include a back bill.

NEW BUSINESS

Nothing

TREASURER REPORT

No report

CABLE

Nothing

GAS

Nothing

STREET LIGHTS

Nothing.

FYI

Next meeting will be Jan 11, 2010 @ 7:00 p.m.

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

Meeting adjourned at 8:30 p.m.

Respectfully submitted,

Diane Stewart
PUC/Billing Clerk