

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

February 12, 2013 7:00 pm

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

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

APPROVAL OF MINUTES

- **Motion to approve the regular meeting minutes of January 8, 2013 by Damberg support from Pernu. Motion carried unanimously.**

GUESTS

Supervisors Erjavec and Tammaro nothing at this time.

CORRESPONDENCE

Delinquency report as of 1-24-13 \$134,228 - \$110,194 Gilbert = \$24,033. Placed on file.

January 2013 water/wastewater report. Placed on file.

2-12-13 Informal meeting notes with Mike Wiscow. Old business

Sanitary Sewer Service Agreement 2-8-13 from the City of Eveleth. Old business

OLD BUSINESS

One PUC Commission position remains open.

Town board Chairman Tammaro reports we lost in court. City of Gilbert does not have to pay.

Chairman Tammaro and Supervisor Erjavec will be meeting with Gilbert mayor Skenzich and one councilor, this week, now we have figures to bring.

O'Connor sent the email to the broadband survey; she has not received any comment.

NEW BUSINESS

Wiscow said they are looking for funding for the gravel pit development.

TREASURER REPORT

Donna will ask Judy for the reports for the next meeting.

GAS

Nothing at this time.

STREET LIGHTS

Nothing at this time.

FYI

The Annual Township meeting will be held March 12, 2013 at 7:00pm.

Next PUC meeting March 19, 2013 @ 7:00 pm.

Motion by Pernu to adjourn. Support from O'Connor. Motion carried unanimously.

Meeting adjourned 7:50 p.m.

Respectfully submitted,

Diane C Dickson
PUC Billing clerk