

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

February 14, 2012 7:00 pm

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

ROLL Present were: P. Bertucci, D. Pernu, and J. Damberg. Absent: D. O'Connor, recording secretary Diane Dickson. Also present and Supervisors M. Erjavec & T. Tammaro.

APPROVAL OF MINUTES

- **Motion to approve the January 11, 2012 regular meeting minutes by Bertucci, second by Pernu. Motion carried unanimously.**

GUESTS

Supervisor Erjavec and Supervisor Tammaro nothing at this time.

CORRESPONDENCE

Delinquency report as of 1-25-2012 \$100,177.59 - \$80,640 Gilbert = \$19,537.59

January 2012 Water/Wastewater Report.

2012 MPCA Collection System Operators Conference report.

OLD BUSINESS

Gilbert Negotiations- Judge ruled Fayal is responsible to pay \$114,538 to Gilbert.

We owe \$4.82 per thousand from Dec 1, 2011. Judge did not talk about the \$4.32 per customer in his ruling so the attorney is working on that. Fayal could appeal but would more than likely not win \$15,000 or so to try. Rates will probably go up \$10 per month. \$114,538 looking at different ways to pay that, possibly the depreciation fund.

Still talking to Eveleth.

One PUC Commission position remains open.

NEW BUSINESS

Gravel pit lots. Eveleth is going to develop that area.

School property – No bids

Water meters- Not a good time.

TREASURER REPORT

Supervisor Erjavec reports the PUC beginning balance \$25,129.15, franchise fees \$10,027.24 expenditures were \$38,467.24 leaving a cash balance of \$-3,310.88.

CABLE

Nothing at this time

GAS

Nothing at this time

STREET LIGHTS

Bertucci asks if we have LED street lights. No, they are MPL's lights.

FYI

March 13th the Township Annual Meeting at 7:00 pm.

Next PUC meeting will be March 20, 2012 ?? Usually cancel the 2nd Town Board meeting.

- **Motion by Damberg, second by Bertucci to adjourn meeting. Motion carried unanimously.**

Meeting adjourned at 7:58 p.m.

Respectfully submitted,

Dennis Pernu
Diane C Dickson
PUC Billing clerk