

**PUBLIC UTILITY COMMISSION  
REGULAR MEETING  
FAYAL TOWN HALL  
February 16, 2010 5:00 pm**

Bertucci called the meeting to order at 5:00 p.m.

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

**APPROVAL OF MINUTES**

- **Motion to approve the January 12, 2010 regular meeting minutes by Damberg, second by Troutwine. Motion carried unanimously.**
- **Motion to approve the January 19, 2010 Special meeting minutes by Damberg, second by Troutwine. Motion carried unanimously.**

**GUESTS**

Supervisors Erjavec and Pernu had no comment.

**OLD BUSINESS**

Ponds meeting with Benchmark engineering.

**Motion by Damberg to have the Town Board make a copy of everything that comes to Judy for the PUC or they know about it. Second by Pernu. Unanimously approved.**

Special meeting should be called by Bertucci. Mike should have called Peter.

Bertucci asks Erjavec if they sent a letter inquiring land. The town board approved shopping for land for a pond.

5:10 Donna O'Connor arrives.

Town board hired Benchmark Engineering to look into ponds. The PUC asks about pond experience. Bertucci talked to Ayres and Associates. O'Connor talked to MPCA.

Benchmark is working on the possibility of a pond. O'Connor feels we should meet with the MPCA for free and find out what our options are. Benchmark has done numerous ponds. First we have to find out if we can get a discharge permit before we buy land. Gilbert wants to meet. Discussion of the old wastewater agreement. The improvement fund the PUC feels cannot just go away. Where did it go and was it used for mutually benefited projects. Otherwise that fund should go towards the new plant improvements.

Discussion regarding how to come up with the formula. M. Erjavec has drafted a letter.

O'Connor believes the letter should include the \$400,000 we have in the improvement fund, which is for the plant. P. Bertucci and M. Erjavec should work on a letter together and bring it to the next meeting so we can get it to Gilbert.

**NEW BUSINESS**

Nothing at this time.

**TREASURER REPORT**

No report

**CABLE**

Nothing at this time.

**GAS**

Pernu asks where the gas line ends on Woodlawn Dr E. Inquiring what the procedure for a gas line extension. Typically the residents would petition the gas company. Bertucci states the gas company wants 2 customers every 100'.

**STREET LIGHTS**

Nothing at this time.

**FYI**

Class on stabilization ponds in Fergus Falls in April. MPCA said it would be a good idea for everybody involved to attend.

Next PUC meeting will be held March 9, 2010 at 4:00 p.m. before the Annual meeting. Post for the meeting.

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

Meeting adjourned at 5:55 p.m.

Respectfully submitted,



Diane Stewart  
PUC/Billing Clerk