

**PUBLIC UTILITIES COMMISSION
REGULAR MEETING
February 8, 2004 7:00 P.M.
FAYAL TOWN HALL**

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

ROLL present were: Aultman, Bertucci, Campbell, Damberg, M. Erjavec, Kingston & Zlimen. Town Board Chairman Kniefel and Supervisor Tammaro. W/WWO Dickson and recording secretary Stewart.

APPROVAL OF THE MINUTES

- **Campbell notes type-o on page 2, date change. Motion by Zlimen to approve the regular meeting minutes as corrected, of January 11, 2005, second by Aultman. Unanimously approved. Motion carried.**

GUEST

Kniefel and Tammaro, nothing at this time.

CORRESPONDENCE

1-28-05 MN Dept of Health, The deadline for placing projects on the Project Priority List (PPL) is 4:30 pm Friday May 20, 2005.

Benchmark Engineering Inc. Letter of services.

S.E.H. Engineering Inc. Letter of services.

OLD BUSINESS

- Finish the permanent easements. Kniefel and Tammaro met with Jamnick, they are still waiting for a reply.

Campbell would like to have all of the information re: the easements prior to the spring meeting with the residents.

- O'Laughlin Sq. water line: The water line does not meet ten state standards. We will check the old records for previous studies and proposals. They believe LHB prepared one.
- Lawsuit; still waiting, nothing new.

NEW BUSINESS

Tammaro reports the Town Board put \$10,000 into the PUC fund from the unallocated funds.

WATER/WASTE WATER REPORT

W/WWO talked to Jamnick regarding the as builts for the pressure reducing valve line. All he found was the as builts for the meter valve. Still checking for the others.

New electric rates from Gilbert, this will be on the Lift Station A-1, in Sparta.

Campbell states the water agreement will be nearing the deadline soon. He will do a comparison with the rates they are charging.

SEWER

Tammaro did talk to Jamnick about the Holcomb plan to connect to the sewer. Mr. Jamnick feels the connection as planned is feasible.

WATER

The Cerar subdivision plan has been scrapped.

TREASURER

No report other than the transfer of \$10,000 into the PUC fund. We have not received a franchise fee payment from Media Com or New Century for a couple of months.

Motion by Campbell to draft a letter over Pete's signature requesting the franchise fee from both. Unanimously approved. Motion carried.

Still have not received a report from the City of Gilbert showing how much is in the sewer set aside fund. Tammaro did review the audit, but it is not a line item in the audit.

Motion by Damberg, second by Zlimen to draft a letter and send it to the City of Gilbert requesting a regular report. Unanimously approved. Motion carried.

Campbell reports the new GASB states you have to depreciate all of the town's assets, you have to book it, but you don't have to fund it.

Motion by Bertucci to change the next PUC meeting to Monday March 7 @ 7:00 pm, second by Campbell. Unanimously approved. Motion carried.

CABLE

Nothing at this time.

GAS

Nothing at this time.

STREET LIGHTS

Nothing at this time.

FYI

The next PUC meeting will be Monday March 7, 2005 at 7:00 pm.

ANNUAL MEETING MARCH 8, 2005 7:00 PM PLEASE ATTEND!

**MOTION TO ADJOURN THE MEETING BY DAMBERG, SECOND BY CAMPBELL.
MEETING ADJOURNED AT 7:50 P.M.**

Respectfully Submitted,

Diane Stewart
PUC Coordinator/Billing Clerk