

**PUBLIC UTILITY COMMISSION
REGULAR MEETING
FAYAL TOWN HALL
February 8, 2011 7:00 pm**

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

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

APPROVAL OF MINUTES

- **Motion to approve the January 11, 2011 regular meeting minutes by Pernu, second by Bertucci. Motion carried unanimously.**

GUESTS

Supervisor Erjavec, nothing at this time.

CORRESPONDENCE

Delinquency report \$25,976 as of 1/24/2011

Minnesota Power audit of street lights for the Town of Fayal. New policy.

They are taking the street lights back, so we will be leasing them, and will replace the mercury bulbs when they burn out. New price schedule. They provided a map of the nine lights in the town. Basically, it is informational whether you respond or not they will implement the new rates.

PUC roster. -Review no action was taken in 2010 so Damberg should have been off. He is off this month 2/11 to 3/11.

- **Motion by O'Connor to retroactively approve Pernu's term renew 4/10 to 4/13 and Bertucci's term renew 4/10 to 4/13. Second by Pernu. Motion carried unanimously.**

7:15 pm Brad Reifsteck arrives.

OLD BUSINESS

Gilbert negotiations-Supervisor Erjavec reported, Gilbert voted to pursue litigation. The Town has not heard from Gilbert.

Brad Reifsteck, PE from SEH Engineering- he was asked to update the rate study done by Julie Kennedy. He is sending Gilbert a letter tomorrow requesting information on gallons and rates.

7:25 pm Supervisor Tammaro arrives.

Brad will obtain agreements and rates from Eveleth/Leonidis; Ely/Winton; Aurora/ White township; Tower/Brieting

Tammaro states the Benchmark bill for \$5,000 was paid by PUC fund. PUC fund is funded by the franchise fees.

NEW BUSINESS

PUC asked if the Town sent a bill to Gilbert for the sewer customers. They sent a letter. Erjavec provided a copy of the letter.

- **Motion by O'Connor to send a bill in a regular billing format not a letter, to Gilbert for \$53,760 for 2009 and 2010 and then send a monthly bill of \$2,240 for January and continue to bill monthly. Second by Pernu. Motion carried unanimously.**

TREASURER REPORT

No report

CABLE

Nothing at this time.

GAS

Nothing

STREET LIGHTS

Nothing.

FYI

The annual Town meeting will be held on March 8th 2011 at 7pm.

So, the next PUC meeting will be March 15th, 2011 @ 7:00 p.m.

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

Meeting adjourned at 8:00 p.m.

Respectfully submitted,

Diane Stewart
PUC/Billing Clerk