

**PUBLIC UTILITIES COMMISSION
REGULAR MEETING
March 7, 2005 7:00 P.M.
FAYAL TOWN HALL**

Chairman Bertucci called the meeting to order at 7:03 p.m.

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

APPROVAL OF THE MINUTES

- **Motion by Erjavec to approve the regular meeting minutes of February 8, 2005, second by Campbell. Unanimously approved. Motion carried.**

GUEST

Kniefel and Tammaro, nothing at this time

CORRESPONDENCE

Certificate of insurance-George Bougalis & sons, Placed on file

MDH Water sample results, Placed on file

Delinquency Report

Recycle bins

Wastewater report on LCP Bills

OLD BUISNESS

- Permanent Easements-still waiting
- O’Laughlin Square water line. Lengthy discussion about why, when and how it should be done.
- Erjavec questions if letter was sent to Gilbert for an audit, and did they respond. Erjavec questions if Fayal could force Gilbert to hook sewer up in Sparta. Lengthy discussion.

NEW BUISNESS

- Lepisto situation, discussion held.
- Campbell wants to get started setting the easement informational meetings before inspection time in May.
- Cambell states he would like to stay on the PUC for another year to finish up some of these projects.

WATER/WASTE WATER REPORT

W/WWO has a report on LCP bills to compare for the last year.

No problems with the sewer.

SEWER

More discussion on the agreement with Gilbert and what they were to spend the moneys from Fayal on.

WATER

The contract with Gilbert will be up soon, start thinking about what we want to do.

TREASURER

Campbell met with clerk Sersha, but they still have no audit for 2004. Campbell goes over the numbers he has and it appears we made a small amount of money last year. Campbell requested Sersha be at the next PUC meeting and she agreed

CABLE

No one has been going to the meetings.

GAS

Nothing at this time

STREET LIGHTS

Nothing at this time

FYI

The next PUC meeting will be Tuesday April 12, 2005 at 7:00 P.M.

There are three terms up for reappointment and an application should be posted.

MOTION TO ADJOURN THE MEETING BY Campbell, SECOND BY Aultman.

ADJOURNED AT 8:25 P.M.

Respectfully Submitted,

Dale Dickson
Water/Wastewater Operator