

**PUBLIC UTILITIES COMMISSION  
REGULAR MEETING  
MARCH 21, 2006 7:00 P.M.  
FAYAL TOWN HALL**

Chairman Bertucci called the meeting to order at 7:02 p.m.

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

**APPROVAL OF THE MINUTES**

- **Motion by Erjavec to approve the regular meeting minutes of February 15, 2006 second by Campbell. Unanimously approved. Motion carried.**

**GUEST'S**

*Mike Wiscow* from the City of Eveleth and *Eric Falstrom* from Benchmark. Wiscow provided copies of the plans for the Vets Park. They received a grant from the DNR for improvements to the park. The plans include a shower, restroom building with a garage in the center, connecting to Fayal's sewer line, adding campsites, both drive-up and tent sites and a RV dump station. The plans for the sanitary sewer line will connect to the mainline near Lift station E, and go north along the R.O.W. approximately 250'; it will turn and go under the rock wall thru the mound with an 8" line. Wiscow was informed they will need a permit from the Town of Fayal and St Louis County and a representative from the Town onsite during the connection to the mainline. Discussion re: RV dump station. Wiscow states they intend to keep the dump station locked and attended by the campground manager. They will be placing a water meter on the water lines coming into the buildings and water fountain. The only place they won't be metering is the outside faucet. They will be installing a security system at the shower building. The service agreement will define the point of connection as the point at Fayal's main line. Add some language saying the RV dump will be locked and attended by the camp manager and maintain a register of the number of times it is used. The project has an April 11, 2006 bid opening. Dale will be invited to the pre-construction meeting. Kniefel states County Rd 132 is going to be milled and resurfaced this year. Make sure the excavation stays out of the new shoulders. The area north of the lift station was an old bog bottom. Fayal had to move the Lift station south to get into good soil. Fayal does not want the sewer mainline disturbed in that area. We had to float the mainline across the bog. Next year Eveleth is planning to put in a removable fishing dock. Long range planning they would like to do a boat landing for the campers. Bertucci asks Wiscow to look at the water proposal for Fayal, Mike will find the drawing and work on it in April.

**CORRESPONDENCE**

3-10-06 Media Com- Renewal of cable agreement 2008. The agreement will be for both Eveleth and Fayal. We want to assure we have free internet and cable written into the agreement. Possibly see if we can have something to say before they raise the rates. We should have the attorney check into this matter, and call Eveleth and Virginia to see if there attorney is reviewing the matter. DSL service is available now. Motion to review the cable agreement by an expert in the field. Died for lack of a second. Bertucci will talk to someone from the city of Eveleth and Virginia.

**OLD BUSINESS**

Sparta Sewer- Jamnick has not replied.

**NEW BUSINESS**

Tammaro was called by Eveleth Clerk. They want to meet re: the ownership of the waterline going to IRRRB. Invite them to the next PUC meeting to talk about it.

Kingston asks about the manhole near his house that is under water. Dale has talked to the R & B. It appears the road and the manhole would need to be raised, this would be a huge project.

- **Motion by Bertucci to have the Town foreman look at the area holding water over the manhole on St Mary's Dr N. and bring back a recommendation to the town board. Second by Kingston discussion- Erjavec wonders if this is a PUC or a road problem.**
- **Unanimously approved with Kingston abstaining. Motion carried.**

There was a motion made at the annual meeting to have the PUC look into coming up with a recommendation regarding driving snowmobiles and 4-wheelers on the waterlines. Tamaro states it is to be evaluated and report back to the Town at the annual meeting in 2007. Bertucci asks if anyone has had a frozen line where the snowmobiles drive, none at this time. This stems from the problem with the snowmobiles and fences in the R.O. W.

Kaleva Island – Luoma sewer needs to be taken care of, spring is coming. Check with the county and see if we can re-connect the on-site septic.

### **SEWER**

PUC asks when Dale will be cutting trees. Some cedar hedges were removed and replaced over the main line. Discussion, Dale is requesting some of the members to go onsite with him. We will send out a letter before we cut it, and give them the opportunity to attend the PUC meeting. Kniefel- states the plats have been recorded.

Dale states a service agreement with additions should be drawn up by the PUC to include the language; Fayal can monitor the RV dumpsite to check if it is being attended, or Fayal can install our own lock, charge \$1 per RV dump, to be reviewed yearly. Discussion about putting in a grate.

Motion by Bertucci to charge \$1 per dump, and monitor the number of times it is used. Died for lack of a second.

- **Motion by Kingston to add \$1 per dump with re-evaluation after one year, second by Bertucci. Unanimously approved. Motion carried.**

Dale reports only a couple of small problems with the system.

### **WATER**

Nothing new at this time.

### **TREASURER REPORT**

No report, it will be provided quarterly. Bertucci states the reports are available at the town board level. The annual report was just made available.

### **CABLE**

The Clerk wants Fayal and Eveleth to obtain free internet for the town and city or no cable renewal.

### **GAS**

Aquila has been sold, but they will be keeping the same name.

### **STREET LIGHTS**

Nothing to report

**Motion to adjourn the meeting by Aultman, second by Campbell at 9:25 pm.**

Respectfully Submitted,

Diane Stewart  
PUC Coordinator/Billing Clerk