

**PUBLIC UTILITIES COMMISSION
REGULAR MEETING
MARCH 8 , 2004 7:00 P.M.
FAYAL GARAGE**

Chairman Bertucci called the meeting to order at 7:05 p.m.

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

Absent – Aultman, Damberg, Kingston

APPROVAL OF THE MINUTES

- **Motion by Campbell to approve the regular meeting minutes of February 10, 2004, second by Bertucci. Unanimously approved. Motion carried.**

GUEST

Dave Zelenski

CORRESPONDANCE

1-21-04 LHB wastewater feasibility study Agreement

2-9-04 Trenti Fayal – RLK billing for George Barbato for Jan 04. Placed on file.

2-20-04 Minn Dept of Health Drinking Water results No coliform bacteria were detected. Placed on file.

2-18-04 Thomas Ruper of Northern Habilitative Services requesting change of status to residential.

- **Motion by Campbell to send a letter to Mr. Ruper stating his letter has been brought before the Public Utility Commission, after review it has been decided the commercial rating will stand. Support by Bertucci. Unanimously approved. Motion Carried.**

SEWER

LHB agreement and feasibility study. Campbell reviewed the study and he is bothered by the additional work clause in the agreement. Notes he found a memo from Tim Korbi saying he would do what ever we wanted for the amount of \$4,800. The PUC feel they should have produced the agreement prior to doing the work. Bertucci remembers Tim saying he would do what ever we wanted for the same price.

Discussion re: pay the bill in full but do not sign the agreement.

Discussion re: the feasibility studies, Campbell states no matter what the cost is, the service charge will have to increase, plus the funding for the project isn't available. So the option of staying with Gilbert is the best plan.

- **Motion by Bertucci to pay the bill from LHB for the wastewater feasibility study, do not sign the policy agreement, and table accepting the LHB wastewater feasibility study, ask them to look at 2 different options, second by Erjavec. Unanimously approved. Motion carried.**

Supervisor Tammaro reported the Township went to court with Ryan Turner, he wanted his sewer service fee to be waived. We are waiting for the Judge to send his decision.

WWW/O reports he met with the water operator at Gilbert re: wellhead protection program. Gilbert will be holding meetings and are looking for someone to be on the committee. PUC should be in attendance. Dale informed Ricky to give us notice of the meetings.

Campbell will be stepping down from the treasurer position and Zlimen will take over, Kelly will help Dave for the next year.

Tamaro reports US Filter will be here tomorrow to try and repair the telemetry and get the new sewer computer up and running.

Gary Giroux will be setting up a meeting to discuss the rates.

**MOTION TO ADJOURN THE MEETING BY CAMPBELL, SECOND BY ZLIMEN
ADJOURNED AT 8:05 P.M.**

Respectfully Submitted,

Diane Stewart
PUC Coordinator/Billing Clerk