

**PUBLIC UTILITIES COMMISSION
REGULAR MEETING
APRIL 10, 2007 7:00 P.M.
FAYAL TOWN HALL**

Commissioner Campbell called the meeting to order at 7:08 p.m.

ROLL present were: Campbell, M. Erjavec, D. Pernu., Damberg and Town Board Supervisor Branville. W/WWO Dickson and recording secretary Stewart. Absent – Troutwine & Bertucci.

APPROVAL OF THE MINUTES

- **Motion by Damberg to approve the regular meeting minutes of March 20, 2007, second by Pernu. Motion carried unanimously.**

GUEST

Supervisor Lee Branville; no comment.

CORRESPONDENCE

MN dept of Health sent Fayal's Public Water Supply Inventory Report. Placed on file.

City of Virginia will be holding a meeting to discuss possible partnership for a Quad City Joint Wastewater Facility and the Virginia / Gilbert sewer and water interconnect Thursday April 12, 2007 @ 10:00 am. 1st Floor Mayors Conference Room. Supervisor Branville will be attending.

Jon Minne called for Fayal's information for the Quad Cities study. Fayal has made a financial commitment to participate in the study, \$960 based on the number of customers.

Branville reports a meeting is set for Wed at 4:30 in Gilbert re: water and sewer rates. Supervisors Branville, Tammaro, Clerk Sersha, and PUC commissioners Campbell and Erjavec will be meeting with Gilbert.

Bill register summary billed \$53,705 for April 07.

Delinquency report \$19,458 as of 3-26-07.

Campbell wants to see the letter from Neff re: options for delinquency. Tabled until the next meeting.

OLD BUSINESS

The Scuffy property is not owned by the County. The State owns it, and the County removed the 2007 assessment for delinquent utilities. The State does not pay.

NEW BUSINESS

Campbell feels more people should attend the MRWA training. The rate study class will be in May. Supervisor Tammaro arrives at 7:30.

Tammaro reports Wischow has a new fee schedule for water from the City of Eveleth.

SEWER

Water/wastewater operator Dickson reports repairs have been made on the sewer line for a large I&I problem of approximately 30,000 gallons a day. One on Differding Point a service pipe was pulled apart. The other one on next to LS-L, an extra service wye was cracked. The main pipe was cut and repaired by Jola & Sopp, they worked all day.

WATER

No problems, discussion about the repair on Ely Lake Dr and Shady Lane. After further research, the Town is responsible up to and including the curb box. So, it was Fayal's responsibility for that repair.

TREASURER

Clerk Sersha provided Campbell with a Draft. FWC \$40,000 FSC \$40,000 cash balance. Campbell still feels we do not need a rate increase at this time.

PUC needs to decide what to do with the accumulated fund balances. Put on the agenda for next time.

CABLE

Nothing at this time.

GAS

Nothing at this time.

STREET LIGHTS

Nothing at this time.

FYI

The next PUC meeting will be held May 8th 2007 at 7:00 p.m.

**Motion to adjourn the meeting by Damberg, second by Pernu. Motion carried unanimously.
Meeting adjourned at 7:50 p.m.**

Respectfully Submitted,

Diane Stewart
PUC Coordinator/Billing Clerk