

**PUBLIC UTILITY COMMISSION  
REGULAR MEETING  
FAYAL TOWN HALL  
April 10, 2012 7:00 pm**

No meeting was held in March 2012.

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

**ROLL** Present were: D. Pernu, J. Damberg and D. O'Connor, recording Secretary Diane Dickson. Absent: P. Bertucci Also present Supervisors M. Erjavec & T. Tammaro.

**APPROVAL OF MINUTES**

- **Motion to approve the February 14, 2012 regular meeting minutes by Damberg, second by Pernu. Motion carried unanimously.**

**GUESTS**

Supervisor Erjavec and Supervisor Tammaro nothing at this time.

**CORRESPONDENCE**

Delinquency report as of 2-22-2012 \$103,300.97 - \$82,880 Gilbert = \$20,420.97.

3-22-12 Copy of City of Chisholm tabulation of bids for installing meters and equipment for handheld water meter reading. Reviewed the costs, too high for us now.

2-1-12 letter from Tichy regarding guest house.

March 20, 2012 No meeting was held.

Delinquency report as of 3/22/2012 \$106,874.37 - \$85,232 Gilbert = \$21,642.37.

March 2012 Water/Wastewater report

3-14-12 letter from Tichy regarding guest house.

**OLD BUSINESS**

Gilbert Negotiations- Supervisor Erjavec reports we went to court again to clarify the judgment. The \$4.32 debt service was not specified and then Gilbert asked us to pay for Jamnick and Walker, Giroux, and Hahne. The Judge said we are not responsible for WGH. And asked if Jamnick was an expert witness or a factual witness. He will rule soon.

Still talking to Eveleth. They meet on the 4<sup>th</sup> Tues so maybe soon Town board and PUC could show up at there PUC meeting to talk.

One PUC Commission position remains open.

**NEW BUSINESS**

Matt and Carla Tichy letters discussed. ~~Supervisor Erjavec reported he went to their home for a service call and was told by Matt they were renting it. After the letter came Erjavec called and talked to Carla she denied renting it as in her letters. Other residents that have rental property have to pay for two service charges, so it's only fair. They were advised to apply for a variance. So far, no request has come to the office. They are being billed for 2 service charges.~~

Gravel pit lots- Eveleth is looking at developing that area. Bringing the waterline down miller trunk to fix the old line and then thru St Mary's Ct. Benchmark is working on the project. More to come.

New building- Supervisor Tammaro reports he is working on a proposal to add on to the outbuilding and put in a new building in the back for the public utilities and police. Tammaro, Branville and Ryan Turner are working on it. They would use mining effects money and unallocated funds. Also, a chain link fence would go up to separate the playground from the outbuilding. They will reuse fencing from the ball field.

Rate study- Supervisor Tammaro reports Walker, Giroux, and Hahne have been tasked with doing a rate study it will cost \$2,500 - \$3,500.

Ball field- Supervisor Tammaro reported they will be getting power off of the lift station for the renovation. Mark Forte started the project, now Brad Reifsteck from SEH is doing the designing for free. Pernu states a gate needs to go up 4 wheelers are in there, they will be ticketed.

Bike Trail- Supervisor Erjavec the gates on the bike trail didn't keep the snowmobiles off. ~~Next year they are going to keep the trail plowed.~~ Many of the cities keep the trails plowed for the walkers.

#### **TREASURER REPORT**

Donna read old numbers; Tammaro reported funds were transferred so we are not in the negative.

#### **CABLE**

Nothing at this time

#### **GAS**

Nothing at this time

#### **STREET LIGHTS**

#### **FYI**

Next PUC meeting will be May 8, 2012 at 7:00 pm.

**Motion by Pernu to adjourn at 7:50 pm.**

Respectfully submitted,

Diane C Dickson  
PUC Billing clerk

Approved with corrections 5-8-12