

**PUBLIC UTILITY COMMISSION
REGULAR MEETING
FAYAL TOWN HALL**

April 9, 2013 7:00 pm

Bertucci called the meeting to order at 7:00 p.m.

ROLL Present were: P. Bertucci, D. Pernu, J. Damberg and D. O'Connor, also recording Secretary Diane Dickson. Also present: Township Chairman T. Tammaro and Supervisor M. Erjavec.

APPROVAL OF MINUTES

- **Motion to approve the regular meeting minutes of March 19, 2013 by Damberg support from O'Connor. Motion carried unanimously.**

GUESTS

Chairman Tammaro and Supervisor Erjavec had nothing at this time.

CORRESPONDENCE

Delinquency report as of 3-25-13 \$26,668.09, placed on file.

March 2013 water/wastewater report

OLD BUSINESS

Delinquency-O'Connor reported research findings regarding delinquencies. City of Virginia uses a door hanger, and then they shut off the water the next day. They all have water and sewer. Then they require a deposit twice as high as highest bill, and \$100 reconnect fee. Canosia Township has wells no meters; they certify unto the taxes the same as us. Surla lost her property in 2009, bought back in 2010. PUC feels we are utilizing our best option by certifying delinquent utilities on the St. Louis County tax role.

Gilbert- Chairman Tammaro and Supervisor Erjavec reported they have met many times with the Mayor of Gilbert and Councilor. Fayal has agreed to pay \$5.05 per thousand gallons for wastewater and Differding Pt will be paid by actual meter usage, this will save \$200 a month, comes to \$2,400 increase a year. Scott Neff is working on the actual contract language. Asking for a 25 year contract and when Gilbert increases ours will go up by the same percentage. So, we are close to an agreement.

Water/wastewater operator did get an I-phone and is going to class.

MN Warn – The Town board has to do a resolution and complete the application.

One PUC Commission position remains open.

NEW BUSINESS

Supervisor Erjavec reported Joe Zavodnik was hired as the new equipment operator.

Hines property- Hines bought the Braski lot and built a garage. The garage is being sold to R Troutwine. The property has a variance from the monthly sewer fee, this is not transferable.

Troutwine will have to make application for his own variance. Erjavec reminded everyone Ralph Johnson was granted a variance in the same situation.

Bertucci is wondering if we should be charging customers for a call out when employees are called out. No support from PUC.

TREASURER REPORT

Nothing at this time.

CABLE

Nothing at this time.

GAS

Bertucci talked to someone at the gas company. Found out they are willing to come to a meeting if the residents sign a petition. Bertucci wants a notice to be made and put in with the bills informing them of the procedure. Get a petition signed and bring it to the Town, then have a representative from the gas company come to a PUC meeting and inform the petitioners of the costs and feasibility of extended the natural gas line.

STREET LIGHTS

Nothing at this time.

FYI

Next PUC meeting May 14, 2013 @ 7:00 pm.

Motion by O'Connor to adjourn. Support from Damberg. Motion carried unanimously.

Meeting adjourned 8:07 p.m.

Respectfully submitted,

Diane C Dickson
PUC Billing clerk