

**PUBLIC UTILITY COMMISSION
REGULAR MEETING
FAYAL TOWN GARAGE
May 10, 2011 7:00 pm**

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

ROLL Present were: P. Bertucci, D. Pernu, J. Damberg. Also present Supervisor M. Erjavec.

Absent: D. O'Connor, Water/ Wastewater Operator Dickson & Recording secretary Stewart.

APPROVAL OF MINUTES

- **Motion to approve the March 15, 2011 regular meeting minutes by Pernu, second by Damberg. Motion carried unanimously.**
- **Motion to approve the March 15, 2011 Colangelo hearing meeting minutes by Pernu, second by Damberg. Motion carried unanimously.**
- April 12, 2011 No meeting No Quorum.

GUESTS

CORRESPONDENCE

Delinquency report as of 3-22-2011 \$85,809 - \$56,000 Gilbert = \$29,809

3-24-11 letter from City of Eveleth re: Bulk water purchase agreement rates.

4-1-11 MN Dept. of Health- Consumer Confidence Report must be distributed by July 1.

Has been posted on posting boards and a note put on the bills.

5-2-2011 Notice from City of Eveleth Re: Turbidity Exceedance Notice

Delinquency report as of 4/25/2011 \$91,201 - \$60,480 Gilbert = \$30,721.

OLD BUSINESS

Gilbert negotiations

Agreements and rates from other communities

Brad Reifsteck SEH rate study

One PUC commission position is Open.

NEW BUSINESS

- **Motion by Bertucci to recommend to the Town board to raise the water rates by \$.85 per thousand gallons for the first 4,000 gallons, and raise the water rate by \$.85 per thousand gallons over 4,000 gallons rate. Second by Damberg.**
- **Motion carried unanimously.**
- **Motion by Bertucci to extend the Bulk Water Purchase Agreement with the City of Eveleth, and additional 5 years. Second by Damberg.**
- **Motion carried unanimously.**
- **Motion by Bertucci to recommend to the Town board to authorize the hiring of an engineer to do a study on the cost to connect Fayal's sewer to Eveleth, from Genoa and Hwy 53. Second by Pernu.**
- **Motion carried unanimously.**

TREASURER REPORT

No report

CABLE

Nothing at this time.

GAS

Nothing

STREET LIGHTS

Nothing.

FYI

The next PUC meeting will be June 14, 2011 at 7:00 pm.
Meeting adjourned at 7:50 p.m.
Respectfully submitted,

Diane Stewart
PUC/Billing Clerk