

PUBLIC UTILITY COMMISSION
REGULAR MEETING FAYAL TOWN HALL

May 13, 2008 7:00 pm

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

ROLL Present were: M. Erjavec, Troutwine, O'Connor, and Ziegler. Absent were: Bertucci, Damberg & Pernu.

APPROVAL OF MINUTES

- **Motion by O'Connor to approve the regular meeting minutes of April 8, 2008, second by Erjavec. Motion carried unanimously.**

GUESTS

None.

CORRESPONDENCE

5-8-08 MN Dept of Health, No Coliform bacteria were found.

OLD BUSINESS

O'Laughlin water line- Ms Kennedy would like to have a workgroup session on Tues April 22 @ 10:00 am. Then hold the Preliminary public hearing on Tuesday May 20, 2008, before the regular PUC meeting.

Eveleth water-The manhole has been installed. They had problems with the connection leaking but it has been remedied.

Kaleva Sewer-Still waiting for the electrical to be installed underground.

Set new rates- Erjavec has been reviewing the numbers and has come up with the following: \$11 for standby is currently being charged. We can use \$11 a month for the base rate for zero gallons. Then \$4 per thousand gallons used. We will be using the old rates for the calculations. We will run the numbers in the computer. Everyone will have to read their meters, and we will have to add a significant charge for not reading.

Gilbert water customers-small strip of 4 cabins and 1 house that have been getting water from Fayals line. The line is shut off now. Who will be responsible for the pressure reducing valve by the Gilbert water plant.

Appoint new commissioner Ziegler- Motion by Erjavec to approve the appointment of Pat Ziegler, although the Town Board had already approved them. Second by Troutwine. Motion carried unanimously.

NEW BUSINESS

Nothing at this time.

SEWER

The Gilbert Sparta sewer connection is tied into LS-A-1. The project is not going well they hit ledge rock.

Jim Rostvit sewer connection- March 18th he was granted a variance on the second connection providing he brought us in detailed drawings and photos. Depth, type of pipe, distance etc. To date nothing has been received. PUC feels he did not comply and he should continue to be double billed.

- **Motion by O'Connor since Mr Rostvit has not met the conditions of the variance agreement, do not remove the fees of the double billing. Send a letter informing him of this decision. Second by Erjavec. Motion carried unanimously.**

WATER

The Town Board approved refunding the WAC for the customers on the Eveleth waterline.

TREASURER REPORT

None at this time.

CABLE

Nothing at this time.

GAS

Nothing at this time.

STREET LIGHTS

Nothing at this time.

FYI

The next meeting will be June 10, 2008 at 7:00 pm

Motion by Troutwine to adjourn the meeting, second by Ziegler. Motion carried unanimously.

Meeting adjourned at 8:40 p.m.

Respectfully submitted,

Diane Stewart
Recording secretary