

**PUBLIC UTILITY COMMISSION  
REGULAR MEETING  
FAYAL TOWN HALL  
May 13, 2014 7:00 pm**

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

**ROLL** Present were: Chairman Peter Bertucci, John Damberg, Greg Buckley and recording secretary Diane Dickson. Absent: Dennis Pernu Also present Town Supervisor M. Erjavec.

**APPROVAL OF MINUTES**

- **Motion to approve the Regular Meeting Minutes of 4-8-14 made by Peter Bertucci second by John Damberg. Motion carried unanimously.**
- **Motion to approve the Variance hearing minutes for Aultman 4-8-14 made by Greg Buckley, second by Peter Bertucci. Motion carried unanimously.**

**GUESTS**

Town board supervisor Mike Erjavec nothing at this time.

**CORRESPONDENCE**

Walker Giroux and Hahne schedule of forecasted cash flows. For 5 yrs. ending 12-31-2018. Supervisor Erjavec explained the town board has raised the sewer rate by \$7. Gilbert has yet to show us where the debt service increase came from. Greg Buckley asks if we should be basing the rate on less customers due to nonpayment. Erjavec explained there is a good balance they will be using. Have been under funding maintenance contingency and depreciation. Background of the Gilbert Fayal relationship was reviewed. The PUC recommended a \$5 increase for sewer the town board increased \$7 per month by a unanimous decision.

**OLD BUSINESS**

*Gas line extension-* Bertucci reports he has been talking to Pam Sarvela, the utility commission does not want them to project a price without having firm numbers of connections and a bid. She is looking at doing a meeting at the Township have an ongoing meeting that restarts every 30 minutes, from 5:00 to 9:00 pm and then a morning meeting from 9:00 am to noon. This is where people can sign up. They did come up with more houses then the original proposal.

*Upgrade the Lift station radio telemetry Alarm/Monitoring SCADA system-* Dale met with SEH Engineering, they reviewed what we have and what we need they are looking at a possible grant. More to follow.

*Water line thawing-* Bertucci talked to Dan regarding the certificate of insurance. The Township needs a copy of the certificate with a general liability coverage of \$1,000,000 on file.

Donna O'Connor will be off for May 2014 and has volunteered to be new on the PUC Commission.

**NEW BUSINESS**

**TREASURER REPORT**

Nothing at this time.

**GAS**

Promote the gas line extension for Ely Lake, to get the costs down.

**CABLE**

Greg Buckley reported the Township can put things on the Channel 12 bulletin.

Notice for gas meeting. Bertucci reported Charter and Comcast are merging.

**STREET LIGHTS**

Bertucci will talk to Tony about the LED Street light.

**FYI**

Next PUC meeting June 10, 2014 @ 7:00 pm.

**ADJOURNMENT**

**Motion by Damberg, support from Buckley. Motion carried unanimously.  
Meeting adjourned 8:05 p.m.**

Respectfully submitted,

Diane Dickson  
PUC Coordinator/Billing Clerk