PUBLIC UTILITY COMMISSION SPECIAL MEETING FAYAL TOWN HALL May 22, 2012 10:30 am

Bertucci called the meeting to order at 10:30 a.m.

<u>ROLL</u> Present were: P. Bertucci, J. Damberg and recording Secretary Diane Dickson. Absent: D. Pernu, D. O'Connor

Also present Supervisors M. Erjavec & T. Tammaro.

Brad Riefsteck and Jessica Werder from SEH Engineering.

Purpose: To discuss waste water treatment options.

Jessica discussed the process required by the MPCA. Discharge permits, long process with no guarantees. Benchmark study was on track for the costs. Jessica says \$50 a month is the new normal.

Really no good answer, new system will be more expensive. Jessica advises to use our revenue as leverage and negotiate a long term contract with Gilbert or Eveleth.

Brad will gather some information on other city and towns rates.

Motion by Pernu to adjourn at 11:10 am.

Respectfully submitted,

Diane Dickson

Diane C Dickson PUC Billing clerk

5-22-12 Spec mtg