

**PUBLIC UTILITY COMMISSION
REGULAR MEETING
FAYAL TOWN HALL
May 8, 2012 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. Absent: recording Secretary Diane Dickson. Also present Supervisors M. Erjavec & T. Tammaro.

APPROVAL OF MINUTES

- O'Connor would like to strike from the minutes the here say, discussion regarding Tichy and Bike trail. Bertucci feels there is nothing wrong with it being put in the minutes.
Motion to approve the April 10, 2012 regular meeting minutes by Damberg with the following revisions to strike - Supervisor Erjavec reported he went to their home for a service call and was told by Matt they were renting it. After the letter came Erjavec called and talked to Carla she denied renting it as in her letters. Other residents that have rental property have to pay for two service charges, so it's only fair. **And** Next year they are going to keep the trail plowed. **second by Pernu. Motion carried unanimously.**

GUESTS

Brad Reifsteck from SEH stated he talked to his waste water person Jessica Werder who is managing the plant revision at the City of Virginia. She will be available May 22, 2012 to come and talk to PUC 10:30. Look at process and costs of building our own treatment facility. Post a special meeting.

Supervisor Erjavec and Supervisor Tammaro nothing at this time.

CORRESPONDENCE

Delinquency report as of 4-24-2012 \$110,176 - \$87,584 Gilbert = \$22,592

Supervisor Tammaro reports we have an issue with RCB they want \$2,895 for Mr Terch paying his bill at the Fayal, after all this time. Diane called and canceled after one year, via the phone.

The contract says, it may be, canceled, not shall. It's in both the PUC and Town Board minutes to cancel with RCB. Sent to the attorney.

April 2012 Water/Wastewater report.

- **Motion not to change the summer & winter tires on the PUC truck by Bertucci, second by Damberg. O'Connor questions don't you usually want to change snow tires, so they don't wear out. Bertucci says the truck doesn't get that many miles. O'Connor Nay, motion carried.**

Bertucci questions if we are servicing our lift stations.

Sewer Company Schedule of Forecasted cash flows five years ending 12-31-2016.

Option #1 and Option #2. New business.

OLD BUSINESS

One PUC Commission position remains open.

Meters – Bertucci asks if we got a proposal, Reifsteck reports maybe 2 tier rates. Meters and non metered rate. Bertucci is worried about infiltration. Erjavec says Dale watches the run time

reports. And he has found infiltration and repaired it. Reifsteck states you need a really good agreement for a long term would be the best option.

NEW BUSINESS

Sewer Company Schedule of Forecasted cash flows five years ending 12-31-2016.

Option #1 and Option #2. Discussion to fund the depreciation or not. Erjavec states the depreciation fund is going to pay the bill we owe to Gilbert. We should have followed the rate structure Walker, Giroux, and Hahne provided last time. The rate will change in June 2012. Motion to approve temporarily underfunding the depreciation and go with the more palatable rate of \$46 a month then raise it next year a couple of bucks by O'Connor. Died for lack of a second.

- **Motion to approve the \$47.50 rate by Damberg, second by O'Connor. Unanimously approved.**

Erjavec reports FYI, someone on the end of Fayal township but in Gilbert is requesting to connect to water and sewer. We did have a different customer connect to the sewer they paid the SAC and we bill them. Gilbert signed off on this.

There may be another water connection on St Mary's its Eveleth water line, and there problem.

- **Motion by Pernu to rescind the motion to not have the summer/ snow tires changed support by Damberg. Nay by Bertucci. Motion carried.**

TREASURER REPORT

Nothing at this time.

CABLE

Nothing at this time

GAS

Nothing at this time

STREET LIGHTS

FYI

Next PUC meeting will be June 12, 2012 at 7:00 pm.

Motion by Pernu to adjourn at 8:20 pm.

Respectfully submitted,

Diane Dickson

Typed by
Diane C Dickson
PUC Billing clerk