

**PUBLIC UTILITY COMMISSION
REGULAR MEETING FAYAL TOWN HALL**

June 10, 2008 7:00 pm

Mike Erjavec called the meeting to order at 7:02 p.m.

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

APPROVAL OF MINUTES

- **Motion by Ziegler to approve the regular meeting minutes of May 13, 2008, second by Damberg. Motion carried unanimously.**

GUESTS

None.

CORRESPONDENCE

None.

OLD BUSINESS

O'Laughlin water line- Nothing new.

Eveleth water- Completed.

*Kaleva Sewer-*We will check on the wiring.

Set new rates- We will work on the report.

NEW BUSINESS

Election of Officers-

- **Motion by Erjavec to appoint Pat Ziegler as the Vice Chairman, second by Pernu. Motion carried unanimously.**
- **Motion by Damberg to appoint Mike Erjavec as the Chairman, second by Ziegler. Motion carried unanimously.**
- **Motion by Erjavec to appoint Dennis Pernu as the secretary, second by Ziegler. Motion carried unanimously.**
- **Motion by Damberg to appoint Donna O'Connor as the treasurer, second by Erjavec. Motion carried unanimously.**

SEWER

Water wastewater operator Dickson had Pete Reardon, from Quality Flow, working on the lift stations today. He is checking into new pumps for the following stations: P-2, J-1, M-2.

Erjavec has been talking to Gilbert re: the \$10 monthly charge, possibly trading it for a no fee increase.

WATER

Water wastewater operator Dickson reported homeowners have been requesting using plastic waterline instead of copper from the curb stop to the home. Nothing says they can't at this time.

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 July 8, 2008 at 7:00 pm

- **Motion by Damberg to adjourn the meeting, second by Ziegler. Motion carried unanimously.**

Meeting adjourned at 7:36 p.m.

Respectfully submitted,

Diane Stewart
Recording secretary