

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

June 11, 2013 7:00 pm

Immediately following the variance hearing for C & B Warehouse Russ Troutwine.

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

ROLL Present were: P. Bertucci, D. Pernu, and D. O'Connor, also recording Secretary Diane Dickson. J. Damberg arrived late.

APPROVAL OF MINUTES

- **Motion to approve the regular meeting minutes of April 9, 2013 by Pernu support from Bertucci. Motion carried unanimously.**

GUESTS

None

CORRESPONDENCE

Delinquency report as of 4-24-13 \$27,424.

Delinquency report as of 5 22-13 \$28, 724.

April 2013 water/wastewater report.

4-10-13 Mediacom rate adjustments increasing \$1.61 - \$3.61.

4-17-13 Bruce Erjavec appointed to the Eveleth-Fayal Cable TV Commission.

5-1-13 Sanitary Sewer Service Agreement with Gilbert and Fayal. The agreement was passed by the Town Board, there was no quorum last month.

John Damberg arrives 7:15

OLD BUSINESS

One PUC Commission position remains open.

NEW BUSINESS

Bertucci received a call from Larry Rude about the possibility of a gas line. He told him to petition his neighbors.

Also, Ron Erjavec called about the gas line. Pete told him to call the gas company as long as he is so close to the existing line.

O'Connor responded to a sewer complaint for her county job. It was a Gilbert resident on Cedar island Dr. She found no evidence of faulty sewer but thinks the odor is coming from the lift station.

- **Motion by Bertucci to recommend the Town Board send a letter of thanks to the City of Eveleth for the time they put into coming up with a sewer plan for Fayal, and notify them we have signed an agreement with the City of Gilbert, Support from Damberg. Motion carried unanimously.**

Bertucci received a call from Hocevar. He is having issues with odor from the lift station. He is going to plant lilac bushes to help with the odor. Have Dale check on the distance from the lift station and talk to Hocevar.

TREASURER REPORT

Nothing at this time.

CABLE

Nothing at this time.

GAS

Nothing at this time.

STREET LIGHTS

Nothing at this time.

FYI

Next PUC meeting July 9, 2013 @ 7:00 pm. O'Connor will be absent.

Motion by Pernu to adjourn, support from Damberg. Motion carried unanimously.

Meeting adjourned 7:45 p.m.

Respectfully submitted,

Diane C Dickson
PUC Billing clerk