

**PUBLIC UTILITY COMMISSION
REGULAR MEETING
FAYAL TOWN HALL
June 12, 2012 7:14 pm**

Immediately following the Tichy public hearing.

Bertucci called the meeting to order at 7:14 p.m.

ROLL Present were: P. Bertucci, J. Damberg and D. O'Connor & recording Secretary Diane Dickson. Absent: D. Pernu. Also present Supervisors M. Erjavec & T. Tammaro.

APPROVAL OF MINUTES

- **Motion to approve the regular meeting minutes of May 8, 2012 by Damberg, support from Bertucci. Motion carried unanimously.**
- **Motion to approve the special meeting minutes of May 22, 2012 by Damberg, support from Bertucci. Motion carried unanimously.**

GUESTS

Supervisor Erjavec reports he and Jim Pernu attended the Eveleth City council meeting to see how they feel about Fayal connecting into the Eveleth sewer. They all seem in favor; they will come up with a time and post a meeting so all can attend.

Supervisor Tammaro reports Fayal paid Gilbert. Bruce Williams was advised to send a demand for payment for the unpaid Sparta sewer use.

CORRESPONDENCE

Delinquency report as of 5-22-2012 \$113,480 - \$89,936 Gilbert = \$23,544. Vocatto One property sold and the delinquent were all paid.

May 2012 Water/Wastewater report.

Letter from Steve Kniefel St. Louis County ROW agent re: Cedar Island Dr overlay project status and contact information for KGM Contractors. Work is expected to begin June 25, 2012 thru September 29, 2012.

OLD BUSINESS

One PUC Commission position remains open.

Sewer rate- Supervisor Erjavec reported Tony and Jim voted against the \$50 increase. Mike and Steve felt the depreciation needed to be funded as presented. We have not had many complaints. The engineers say \$50 per month is the new normal. O'Connor feels we should have a sewer district. Mike asked her to attend the upcoming meeting with Eveleth.

NEW BUSINESS

Supervisor Tammaro reports 39 Solar panels have been installed. They came from Mt. Iron and were paid for with a \$100,000 grant plus we will get a \$20,000 rebate. They should power the building.

Addition to barn- Tammaro met this morning with Ryan Turner and Brad Reifsteck to come up with a solution for the storage problems for the R & B, Fire & PUC. The plan is to add on to the existing barn, put in a slab, put wall down the middle, and add garage doors. Lean-to on the side, towards the garage, with attic trusses 40 x 40 put all of the PUC generators and truck in it, upstairs for records. Close the road and make new access to the dirt piles behind the solar panels. Shouldn't cost the PUC anything the Town board has allocated mining effects money.

TREASURER REPORT

Nothing at this time.

CABLE

Nothing at this time

GAS

Nothing at this time

STREET LIGHTS

Bertucci asks about solar street lights. Tammaro says they are all MN Powers lights. Changing them would benefit MP not Fayal.

FYI

Next PUC meeting will be July 10, 2012 at 7:00 pm.

Motion by Damberg to adjourn at 7:50 pm.

Respectfully submitted,

Diane C Dickson
PUC Billing clerk