PUBLIC UTILITIES COMMISSION REGULAR MEETING JUNE 13, 2006 7:00 P.M. FAYAL TOWN HALL

Chairman Bertucci called the meeting to order at 7:10 p.m.

A public hearing was held first for Greg Mish.

<u>ROLL</u> present were: Bertucci, Campbell, M. Erjavec, Troutwine, & Damberg. W/WWO Dickson and recording secretary Stewart. Absent – Aultman & Kingston

APPROVAL OF THE MINUTES

• Motion by Campbell to approve the regular meeting minutes of May 6, 2006, second by Damberg. Motion carried unanimously.

GUEST

None

CORESPONDENCE

April 27, 2006 Copy of letter from Kniefel to Jamnick re: Differding Pt sewer-Gilbert.

OLD BUSINESS

Kaleva Island Rod Luoma - Supervisor Tammaro is to meet with the Town Clerk and draw up the paperwork. They will talk to attorney Neff, and possibly pay money directly to Luoma so he can take care of the details. Tammaro was absent at the last Town Board meeting.

NEW BUSINESS

- Motion by Erjavec to have the Town Board amend ordinance 99-2 snowmobile ordianance. To make it unlawful for snowmobiles to drive over peoples waterlines in the ditches, whether on county roads or township roads. And to allow people to use non-lethal means to stop snowmobiles. Support by Campbell. Discussion-Damberg asks if we have had any waterlines freezing, Dickson is unaware of any freezing from snowmobiles. Erjavec is concerned with the feeder lines to the hydrants. Bertucci asks if this should be done on the county level.
- Voting in favor Erjavec, Bertucci, Damberg, Campbell
- · Voting against- Troutwine.
- · Motion carried.

SEWER

- W/WWO Dickson reports Braun pump is servicing four of the lift stations. They serviced L.S.–J and are working on A-1. They found a hole in the side of the case on one of the pumps, and the impellers on both of the pumps are in bad repair. Braun explained the pumps have been cavitating due to the amount of head on the sewer line. Air bubbles get in the impeller and eat it apart. They are checking for a temporary replacement pump and then they will weld the shell and change the impellers. Braun pump is pressure testing to verify the correct impeller to correct the cavitations.
- Trees- During normal inspection of the sewer lines, trees are being removed when the W/WWO encounters them. So, far no problems with anybody. He is starting on the A-line and is working thru section by section. Dale is planning on having Albert bring the laser transit and they will shoot the line. Then paint the easement before he cuts trees at Bodies.

- N. St Mary's Manhole has been inspected by Foreman Verkovich, Supervisor Beldo and Dale. There is a natural ditch between Surla's and Kingston's. The shoulder is higher than the road. Kingston's corner marker is visible; the ditch is about 15' from the pin. The Road and Bridge crew will clean out the ditch and shave off the 2'shoulder the entire way of the road. This should eliminate the water/ice problem on the road.
- Motion by Damberg to have a running list of all of the new water and sewer connections, second from Campbell. Motion carried unanimously.

WATER

Roger Raduenz is planning on making a water connection. He will be charged the W.A.C. of \$3,500, and then he will be a City of Eveleth customer. Roger does not feel he should have to pay the Water Access Charge. Ordinance 97-3 & resolution 2000-14 allow for the \$3,500 fee. Campbell states his curb stop needs to be straightened. Dale reports the ordinance states the home owner is responsible to maintain the curb stop at ground level.

TREASURER

2nd Quarter report expenditures and receipts. Campbell is very happy with the new report. According to the report all of the funds are running ok. (see attached) Billing register summary as of 5-24-06

CABLE

Nothing at this time.

GAS

July 1, 2006 the new company will take over, we should not notice any changes. The name is to remain the same.

STREET LIGHTS

Nothing at this time.

FYI

The next PUC meeting will be held on July 11, 2006 starting with a variance for Hanela at 7pm.

- Motion to adjourn the meeting made by Damberg, second by Troutwine.
- Meeting adjourned at 8:15 p.m.

Respectfully Submitted,

Diane Stewart PUC Coordinator/Billing Clerk