

**PUBLIC UTILITIES COMMISSION
REGULAR MEETING
JUNE 14, 2005 7:00 P.M.
FAYAL TOWN HALL**

Chairman Bertucci called the meeting to order at 7:26 p.m. after the variance hearing ended.

ROLL present were: Bertucci, Campbell, Damberg, M. Erjavec & Troutwine.

Town Board Chairman Kniefel, Supervisors Tammaro & Beldo. W/WWO Dickson and recording secretary Stewart Absent –Aultman & Kingston.

APPROVAL OF THE MINUTES

- **Motion by Erjavec to approve the regular meeting minutes of May 10, 2005, second by Damberg. Unanimously approved. Motion carried.**

GUEST

Joan Pelzer Ely Lake Dr. brought photos showing the dirt she received last year. Dickson states she signed an agreement last year saying the dirt she received was a one time deal. Tammaro reminded everyone the PUC denied her dirt last year, but the town board approved the 4 yds of black dirt, due to the sewer project has been closed for some time. PUC states the project is still closed.

No action taken. Beldo reports there is black dirt available at the town hall behind the garage.

Doyne Anderson W. Long Lake Rd went to the town board asking them to re-evaluate the restrictions on the easements. He has some peony plants and a balsam. M. Erjavec states he is the roto roter man and the roots go into the sewer lines all the time.

No Action taken.

Louie Parlanti St. Mary's Lake asks if the PUC has considered a seasonal rate. PUC yes they have but the figures just do not allow for a decrease at this time. It is reviewed yearly. Mr. Parlanti feels it is wrong and is considering a class action suit. Campbell states our fixed costs are too high, and our lake quality has improved and the value of our property has increased.

CORRESPONDENCE

5-12-05 Letter of introduction from KBM, INC. engineering services for rural sewer systems with enhanced nutrient removal and nutrient recycling. Placed on file.

OLD BUSINESS

Copy of the notice, for your approval. Notice was read regarding sewer connections saunas and sump pumps. Damberg volunteered to rewrite it and submit it to Diane.

Gilbert Differding Point sewer. Gilbert and Fayal met with Gilberts engineer. Gilbert is looking at several options to connect the people in Gilbert on Differding Pt into our sewer. Gilbert wanted Fayal to give them costs for approximately 30 connections. We don't have that at this time. Gilbert will be having a public hearing on the 28th. He will keep us posted more to come. Kniefel states the last customer wanted to detach and annex to Fayal but Gilbert refused.

NEW BUSINESS

None.

SEWER

Sent certified letters to people with items to be removed from the sewer easements on: A-B-C-D-F-G-J-K-L-I sewer lines. Dickson reports several problems while inspecting manholes.

1. Willow tree with a 74" diameter it appears to be in the Road Right of way and it is in the sewer easement. It's roots have pushed into the manhole and will continue to create damage. Options are; cut the tree, cut the tree and dig the stump out so it quits growing roots. Very close to the manhole, need an expert excavator.

2. Cedar hedge, the contractor was paid to save the trees and the homeowner replanted the hedge over the sewer main line.
 - They have 60 days to move there trees or bushes before we will go in and cut the trees.
 - Problem lifting manhole covers. Dickson reports the last time he inspected and pulled manhole covers he ended up throwing his back out and stayed home sick. PUC recommends he find a device to alleviate the back strain while lifting the manhole covers.
 - Pfiefer did connect the small house to the sewer line.
 - Bone will be re doing the sewer connection
 - Kaleva Island- we will be getting bids for boring, the reason is they found quick sand.
 - Young- double check to make sure it is connected.

WATER

Nothing at this time.

TREASURER

Campbell reviewed the reports with Clerk Sersha. After reviewing the reports they will have sufficient funds to make the sewer payment due to the PFA.

CABLE

Check if the receipts are down.

GAS

Nothing at this time.

STREET LIGHTS

Tammaro reports the one of the lights will be adjusted to shine on the playground.

FYI

PUC would like to go on a couple of field trips and visit the water and sewer plant in Gilbert and take a pontoon ride on all of the sewer lakes. Dale will set this up

MOTION TO ADJOURN THE MEETING BY DAMBERG, SECOND BY ERJAVEC.

MEETING ADJOURNED AT 8:55 P.M.

Respectfully Submitted,

Diane Stewart
PUC Coordinator/Billing Clerk