

**PUBLIC UTILITY COMMISSION
REGULAR MEETING
FAYAL TOWN GARAGE
June 14, 2011 7:00 pm**

Bertucci called the meeting to order at 7:00 p.m.

ROLL Present were: P. Bertucci, D. Pernu, J. Damberg, D. O'Connor. Water/ Wastewater Operator Dickson & Recording secretary Dickson. Also present Supervisor M. Erjavec, T. Tammaro.

APPROVAL OF MINUTES

- **Motion to approve the May 10, 2011 regular meeting minutes by Damberg, second by Pernu.**
Motion carried unanimously.

GUESTS

Erjavec and Tammaro nothing at this time.

CORRESPONDENCE

Delinquency report as of 5/24/2011 \$95,601 - \$62,720 Gilbert = \$32,881.

OLD BUSINESS

Gilbert negotiations- Supervisor Erjavec reported the town has met with the attorney a couple of times. They are attempting to do a mediation, July 25th is the date but, possibly on hold if the State shuts down.

Town board wants Dale to do some research into our water use. The town wants to use the maintenance contingency funds instead of raising the water rates.

(PUC add Town Board) doesn't want Dale to attend meetings anymore. Discuss Diane's meeting hours. It is in the contract, return from work it is a 3 hour minimum.

Copy of letter sent to City of Eveleth requesting extension of bulk water agreement. Have not heard from Eveleth.

One PUC commission position is Open.

NEW BUSINESS

Korpela project- looking at platting the land.

Engelstad- working on house and will be connecting to the sewer.

Possible sewer connection on Shady Lane.

Tammaro asked Bertucci to remind Maloney when he connected to the water it was Fayals line \$3500 WAC fee. Ziegler connected after Fayal's bulk water agreement with the City of Eveleth. Eveleth will maintain water lines until we put a metering device on that line. Ziegler paid Eveleth.

TREASURER REPORT

No report

CABLE

Letter was sent to rescind from the commission, in one year.

GAS

Did a good job cleaning up by the park.

STREET LIGHTS

Nothing.

FYI

The next PUC meeting will be July 12, 2011 at 7:00 pm.

Meeting adjourned at 7:52 p.m.

Respectfully submitted,

Diane Dickson
PUC/Billing Clerk