

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

June 9, 2015 7:00 pm

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

ROLL Present were: Dennis Pernu, Greg Buckley, and Cal Turner. Chris Erickson & Donna O'Connor were absent. Also present, Town Chairman Tony Tammaro, Supervisor Rich Sather and recording secretary Diane Dickson.

APPROVAL OF MINUTES

- **Motion to approve the Regular Meeting Minutes of May 12, 2015 made by Buckley, second by Turner. Motion carried unanimously.**

GUESTS

Supervisor Rich Sather is reporting for Chris Erickson, Chris has been working on the delinquent top 10. He found 5 have mortgages and 5 do not. Buckley states the mortgage companies should be monitoring the property taxes. Chris thought maybe they could bring in proof of financial hardship. Chairman Tammaro feels PUC should work on the ordinance to seal off the sewer pipes. Diane found 8 of the top 10 are delinquent on taxes.

CORRESPONDENCE

April & May 2015 Water Wastewater Report. Placed on file.

Delinquency Report as of 5/22/2015 \$50,503. Reviewed and continue working on ordinance to seal off line.

SEH SCADA pre construction meeting minutes. Chairman Tammaro reports the project is proceeding. The antennas have been ordered, Lanyk found the 20' poles cannot be mounted to the control panels, an add on will be coming for sona tubes and bolts. Also, Lanyk found the ground rods are not adequate so he put in an RFI request for information. Lanyk wants the pads to be ready before the poles come. Also, discovered the two systems are not going to run simultaneously. The system will be down for days to a week.

MDH 2014 Consumer Confidence Report regarding our drinking water is available for review at the Town hall.

OLD BUSINESS

SCADA- Already covered.

Delinquency disconnects- working on options.

NEW BUSINESS

Nick Domiano wants stumps removed from his yard over the sewer mainline. Supervisor Sather reports the Town Board denied the request. As long as it was woods prior, Nick will have to make any improvements.

PUC Roster needs to be updated. Pernu would like to wait until everyone is at the PUC to choose a chairman, vice chair, secretary, treasurer.

MN Dot called about settling pavement on HWY 53 & Thunderbird Trail over our wastewater line. Dale inspected and found 2-3" of settling on blacktop patch. He had A-1 camera the line to verify we do not have anything failing. A-1 found the line is in good condition.

TREASURER REPORT

Nothing at this time.

CABLE

Buckley reported usual meeting. Lost channel 6 Granite Broadcasting and Media com cannot settle on an agreement.

GAS

Gas line extension-They have been connecting customers and restoring.

Long Lake extension- Not sure where they are, have not heard from Pam Sarvela.

STREET LIGHTS

Nothing else.

SEWER

Chairman Tammaro reports he talked to Mayor Kutsi and recommended they do a joint project to obtain funding to deal with the mercury levels at the wastewater treatment plant. He said Representative Jason Metsa is working on the mercury problem.

FYI

Next PUC meeting will be held July 14, 2015 at 7:00 pm.

ADJOURNMENT

- **Motion to adjourn by Pernu, support from Buckley. Motion carried unanimously.**
- Meeting adjourned 7:30 p.m.

Respectfully submitted,

Diane Dickson
PUC Coordinator/Billing Clerk