

**PUBLIC UTILITIES COMMISSION
REGULAR MEETING
JULY 10, 2007 7:00 P.M.
FAYAL TOWN HALL**

Chairman Bertucci called the meeting to order at 7:05 p.m.

ROLL present were: Campbell, M. Erjavec, Damberg, D. Pernu, Bertucci and W/WWO Dickson. Absent were Troutwine and recording secretary Stewart,

APPROVAL OF THE MINUTES

- **Motion by Campbell to approve the minutes of June 18, 2007, second by M. Erjavec**
- **Motion carried unanimously.**

Guest None

CORRESPONDANCE

Delinquency Report- M. Erjavec reports that Town Clerk says putting delinquent bills on their taxes is the best way to get our money still, and we will get our money.

OLD BUSINESS

Kaleva Island Sewer bid was awarded to A-1 services. Much discussion on how the bid was \$20 less than other bid, should have been sealed bids. Also wasn't a detailed bid. Bertucci states it wasn't apples for apples.

PUC members would PLEASE like the minutes e-mailed earlier.

- **Motion by Bertucci that if the liaison to the PUC cannot be at the PUC meeting, a report be sent, by the liaison, to the PUC, of anything discussed at the Town Board meeting pertaining to the Public Utilities second by Damberg.**
- **Motion carried unanimously.**

Discussion about the sewer rate increase, didn't know until they got there bill.

Eveleth Water- Lengthy discussion, Tony will be setting up a meeting with Gilbert to try and lower the water rates.

Sparta Sewer- M. Erjavec reports he went to the hearing and reports most of the people were in favor of the city sewer.

Quad city study- Fayal should have representation at these meetings. PUC receives no information on these meetings or anything else. Kelly states there has been no financial report for 6 months.

NEW BUSINESS

Find information on O'Laughlin Sq. previous project, to include bid prices.

SEWER

Discussion on Adamson lots will wait for Town Board action.

WATER.

IRRB- put letter together to try get funding for waterline projects.

TREASURER

No report

CABLE

Damberg reports dish not much cheaper than cable.

GAS

Nothing at this time.

STREET LIGHTS

Nothing at this time

FYI

The next PUC meeting will be held August 14, 2007 at 7:00 P.M.

Motion to adjourn the meeting by Damberg, second by Erjavec. Motion Carried unanimously.

Meeting adjourned at 8:20 p.m.

Respectfully Submitted,

Dale Dickson
W/WWO