

**PUBLIC UTILITIES COMMISSION  
REGULAR MEETING  
JULY 11, 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 Shane Hanela.

**ROLL:** Present were Bertucci, Troutwine, Damberg, Campbell, Erjavec, Kingston & Aultman. Also attending Water/Wastewater Operator Dickson, PUC clerk Stewart, Supervisor Tamaro

**APPROVAL OF THE MINUTES:**

**Kingston was not at the last meeting but, he feels the statement in the minutes is not true regarding his property. He questions the PUC if it was said, PUC said yes. Campbell states the curb stop at his house was hit by the plow, he wants it clarified. Dickson says yes it will be repaired.**

- **Motion by Campbell to approve the regular meeting of June 13, 2006, support by Damberg.**
- **Motion carried unanimously with Kingston abstaining.**
- **Motion by Damberg to approve the June 13, 2006 Variance hearing for Greg Mish, second by Troutwine.**
- **Motion carried unanimously.**

**GUESTS**

Also in attendance Pat Brascugli. Nothing at this time.

**CORRESPONDENCE**

Aquila, Notice of Assignment to Minnesota Energy Resources Corporation (MERC)  
Letter from Iron Trail Public Access re: new federal communications act going thru Congress that would take away local franchising fees and local control of right of ways. Supervisor Tamaro is in contact with Lyndon and will report back to PUC.

- **Motion by Aultman to table this until Tamaro returns with further information, support by Kingston.**
- **Motion carried unanimously.**

Billing register summary & Delinquency report for July 2006.

**OLD BUSINESS**

Kaleva Island Rod Luoma - Supervisor Tamaro talked to Rod Luoma. The Town is waiting for documentation of power of attorney. Mr. Luoma would like the Township to be in charge of the project.

Gilbert Sewer- They have not replied to our last proposal.

**NEW BUSINESS**

Garage drains- Bertucci read from the ordinance "shall conform to plumbing code or other applicable rules or regulations of the Town.

**SEWER**

Water/Wastewater operator Dickson reports Braun pump found serious problems in both of the pumps at LS A-1. Both impellers need to be replaced and one water jacket has a hole in the side. The original order and what we have is not the same. The estimate is \$8,000 for parts and \$20,000 for a new pump.

- **Motion by Damberg to buy a new pump and repair the other one this year second by Kingston. Discussion- We need two good pumps. We will order them.**
- **Motion carried unanimously.**

Campbell asks if any other company would trouble shoot and look at the problem.

Possibly find a pump expert to identify the problem.

7-11-06 reg puc mtg.doc

Several people have called about getting sewer at Horseshoe Lake but we haven't seen a petition yet.

**WATER**

Bertucci talked to Wiscow from Eveleth. He will be putting together a plan for Fayal to connect to the Eveleth water system.

Erjavec attended the Gilbert meeting. Rumor has it Gilbert is not willing to negotiate on the water rate. They say they are losing money.

Dickson reports we have two new connections to both the water and the sewer. Raduenz on Pine Dr for a new house, and Jenkins on Woodlawn for a new house.

Yard hydrant- A customer wanted to use a yard hydrant as the main connection going into the cabin. Dale told him we would not know if there was a water break. And he had to make a normal connection to the cabin.

**TREASURER REPORT**

Campbell reviews the report from the Clerk/ Treasurer. See attached. Sersha has been moving the money around to attain the best interest rate.

**CABLE**

Nothing at this time.

**STREET LIGHTS**

Nothing at this time

**FYI**

Next PUC regular meeting will be Tuesday August 8, 2006 @7:00 pm.

We will be holding a sewer variance hearing for Mark Flannigan.

**ADJOURNMENT**

Motion by Aultman to adjourn second by Troutwine.

Meeting adjourned at 9:10 pm.

Respectfully submitted,

Diane Stewart  
Town of Fayal  
PUC Coordinator/Billing Clerk