

**PUBLIC UTILITY COMMISSION
REGULAR MEETING
FAYAL TOWN HALL
July 13, 2010 7:00 pm**

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

ROLL Present were: D. Pernu, R. Troutwine and J. Damberg. Absent: D. O'Connor & P. Bertucci. Also present: Water/ Wastewater Operator Dickson & Recording secretary Stewart and Town Board Supervisors M. Erjavec & T. Tamaro.

APPROVAL OF MINUTES

- **Motion to approve the June 8, 2010 regular meeting minutes by Damberg, second by Pernu. Motion carried unanimously.**

GUESTS

Had no comment at this time.

CORRESPONDENCE

Delinquency as of 6-23-10 \$30,901.

6-23-10 letter from Bruce Williams re: retention of legal services.

7:05 P. Bertucci arrives.

6-28-10 letter from Fayal Town Board accepting and authorizing Bruce Williams's proposal for legal services.

7-7-2010 Rc'd St. Louis county tax apportionment. \$6,316 in delinquent utilities.

7-13-10 Memo from Clerk Sersha re: Malevich water connection to Fayal waterline had a lock put on it so he could not access the water.

Water/Wastewater operator Dickson installed a lock on the waterline. Last year the Gilbert residents on the Fayal waterline were sent a letter informing them of the procedure to have the water turned on. Town supervisor Erjavec did personally talk to Malevich's several times and made them aware of the process. Malevich did not want to pay last year. Dale was doing his rounds and found the water was turned on at the Malevich property. Fayal did not turn the water on. According to the memo Malevich was upset the water was turned off and locked. Discussion of process and what are our options.

- **Motion by Damberg if he comes in and signs a service agreement and puts a water meter on, and pays for June, July and year round the water will be turned on. If he doesn't pay August put the lock back on. Second by Bertucci. Motion carried unanimously.**

NEW BUSINESS

Orv Nystrom called inquiring about the process to get water in his cabin. Discussion, He should run a line from his house. If he intends to rent out the cabin then he needs to make a separate connection to the mainline and a separate service. The cabin also has a sewer connection and then it would be an additional monthly charge if it becomes rental property.

OLD BUSINESS

The Town board approved having the blacktop patches done.

Supervisor Tamaro reports a couple of the supervisors will be meeting with attorney Williams and Gilbert.

Bertucci talked to O'Connor about looking at a cluster system. Erjavec states the cluster system was one of the options when they did the last study and it was the most expensive. PUC wants O'Connor to get the rates from WLSSD.

Gish-Officer Thompson asked Dale to go and check out the Gish yard. Dale found the middle barrel section has disappeared. 800 pages of as-builts drawings on all but those 2 manholes. The corner MH is plugged and Gish has a semi on the easement access and Dale can't get to the manhole.

Copies of the letter Dale sent to Gilbert were passed out, re: I & I and manhole covered by blacktop in Gilbert. The work has not been done. John Jamnick called Dale and thanked him for the letter.

Five homes have sold in the area.

TREASURER REPORT

No report

CABLE

Nothing at this time.

GAS

Nothing at this time.

STREET LIGHTS

Nothing at this time.

FYI

Next meeting will be Aug 10, 2010 @ 7:00 p.m.

Motion by Pernu second by Damberg to adjourn the meeting.

Meeting adjourned at 7:45 p.m.

Respectfully submitted,

Diane Stewart
PUC/Billing Clerk