

**PUBLIC UTILITIES COMMISSION
SPECIAL MEETING
JULY 31, 2006 5:00 P.M.
FAYAL TOWN GARAGE**

Chairman Bertucci called the meeting to order at 5:00 p.m.

ROLL: Present were Bertucci, Troutwine, Damberg, Campbell, Erjavec, Kingston & Aultman. Also attending Water/Wastewater Operator Dickson, PUC clerk Stewart, Town Board Chairman Kniefel & Supervisor Tammaro.

THE PURPOSE OF THE MEETING: TO DISCUSS THE WATER SERVICE PROPOSAL FROM THE CITY OF EVELETH DATED JULY 12, 2006.

Lengthy discussion was held. Each item was discussed and a response to each item was proposed.

Town Board Chairman Kniefel will draft a counter proposal. (See attached)

There still is a discrepancy over the ownership of the waterline going to the I RRRB office. The PUC feels we should still continue with the discussion and make the counter proposal.

ADJOURNMENT

Motion by Damberg to adjourn second by Kingston.

Meeting adjourned at 6:40 pm.

Respectfully submitted,

Diane Stewart
Town of Fayal
PUC Coordinator/Billing Clerk