

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

**July 8, 2008 7:00 pm**

Chairman Mike Erjavec called the meeting to order at 7:00 p.m.

**ROLL** Present were: M. Erjavec, O'Connor, Damberg, D. Pernu & Troutwine.

Absent were: Bertucci & Ziegler

**APPROVAL OF MINUTES**

- **Motion by Damberg to approve the regular meeting minutes of June 10, 2008, second by Pernu. Motion carried unanimously.**

**GUESTS**

None.

**CORRESPONDENCE**

Letter dated June 6, 2008 re: Proposed amendment to Ordinance 55, Individual Sewage treatment system ordinance from St. Louis County.

- **Motion by Damberg to approve the change in the ordinance as presented, second by Pernu. Motion carried unanimously.**

Russ Troutwine arrives at 7:12 p.m.

**OLD BUSINESS**

*O'Laughlin water line-* Julie Kennedy from SEH Engineering will be presenting the plan at the pre-assessment hearing on Tuesday August 5<sup>th</sup> @ 6:30 p.m. We have not seen the plans yet.

*Kaleva Sewer-Branville* was going to talk to M&M Electric. The pump has been removed and the hole has been filled.

*Set new rates-*Erjavec has been looking at the meter readings, they are not consistent. Still working on it.

Gilbert wants to meet w/ Erjavec, Branville, and Tammaro talk about the sewer rates. Our sewer rates were kept the same but that agreement will be up soon.

**NEW BUSINESS**

Troutwine talked to RCB Collections his business uses them and they are better than the company they used before. We have approximately \$29,000 in delinquent.

**SEWER**

Water Wastewater operator Dickson explains the lift station replacement costs from Quality flow. The following stations were moved before construction and they were never re-calculated.

J-1 takes both pumps to pump. M-2 has about 40 call outs.. P-2 won't move the solids. These prices are for KSB pumps installed, they drop in on the rails. J-1 \$9,850; M-2 \$8,580; P-2 \$8,320 we have \$35,299 in our maintenance contingency fund.

- **Motion by Damberg to go ahead and order the pump for J-1 subject to the Town boards approval, second by Troutwine. Motion carried unanimously.**

*Telemetry Problems M-1-*The lift station won't transmit. We had a guy from the cities tell us to order a new antenna, but there are no problems in the winter.

Dickson will try a different company and check with other local towns for a new technician.

**WATER**

Nothing else.

**TREASURER REPORT**

Clerk Sersha provided the treasurer report (see attached)

Cash balance is:

FWC \$12,575; FSC \$68,614 \$40,401 PFA payment due from here; PUC \$8,438.

**CABLE**

Nothing new.

**GAS**

Nothing new.

**STREET LIGHTS**

Nothing new.

**FYI**

Preliminary Public Hearing for the Waterline/ Sewer projects will be August 5, 2008 at 6:30 p.m. at the Town Hall.

Next PUC meeting will be August 12, 2008.

- **Motion by Pernu to adjourn, second by Troutwine. Motion carried unanimously.**

Meeting adjourned at 8:15 p.m.

Respectfully submitted,

Diane Stewart  
Recording secretary