

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

July 8, 2014 7:00 pm

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

**ROLL** Present were: Chairman Peter Bertucci, Dennis Pernu, Greg Buckley, John Damberg and recording secretary Diane Dickson. Absent: Donna O'Connor. Also present Town Supervisor M. Erjavec.

**APPROVAL OF MINUTES**

- **Motion to approve the Regular Meeting Minutes of June 10, 2014 made by Dennis Pernu second by Greg Buckley.**
- **Motion carried unanimously.**

**GUESTS**

Town board supervisor Mike Erjavec nothing at this time.

**CORRESPONDENCE**

June 2014 Water Wastewater Report.

Delinquency report as of 6/24/2014 \$41,266.49

**OLD BUSINESS**

Buckley asks if the past due accounts keeps climbing, Diane explained most pay off before November 15 before it is placed on the taxes.

Delinquent accounts- State of MN property on Ely Lake Dr, there is no building it has been removed. At one time the Town board removed all the fees when someone purchased it. There is nothing generating any sewer usage at this time. We will add it back on when someone builds on the property.

- **MOTION BY PERNU TO REMOVE THE DELINQUENCY \$2,471.02 AND THE SEWER FEE, FROM THE STATE OF MN ACCOUNT ON ELY LAKE DR, THIS WAS THE WALLERT PROPERTY, SECOND BY DAMBERG.**
- **MOTION CARRIED UNANIMOUSLY.**

*Upgrade the Lift station radio telemetry Alarm/Monitoring SCADA system-* Bertucci reported the town board made the motion not to exceed \$11,300 but Chairman Tammaro requested SEH to reduce the price, which they are willing to lower the fee to \$6,000. They will bill an extra couple of thousand over the reduced price when they find the funding. They are still looking for someone to take on the project. Supervisor Erjavec explained they made an error in the agreement when they put in a consultants consultant.

Bertucci asks if anything has been said about the Eveleth gravel pit. Erjavec says nothing.

Water level, St Mary's is flowing into Ely Lake, it is checked weekly, it will be closed soon.

PUC Roster -Donna O'Connor was approved by the Town board as a commissioner.

John Damberg states he will be selling his house and leaving the commission probably the end of September. The PUC will be in need of another volunteer commissioner.

*Water meter reading-* Bertucci asks if Dale is checking water meters. Maybe he should be on 3 or 5 year rotation. Did anyone check on the Eveleth water bill to verify it has been accurate?

Eveleth reads this meter.

Bertucci asks if anyone sent Dan Rogers a letter saying he has to have a certificate of insurance with the \$1,000,000 general liability naming the town of Fayal. Tony talked to Dan.

**NEW BUSINESS**

**TREASURER REPORT**

Nothing at this time.

**CABLE**

Greg Buckley reported the cable commission approved spending \$6,000 on equipment to get the studio running.

*Gas line extension-* Open House was held on July 1, 2014 4:00-8:00pm July 2, 2014 9:00- 11:30 am. at the Fayal Town hall. Bertucci reported a decent turn out, the 4<sup>th</sup> of July may have limited the attendance. They need 50 to make the project go. They had 10 people who didn't know they were already on the gas line. We have applications and contact information at the town hall. They are supposed to put a link to the Ely lake project on their website. They have talked to the residents on St Mary's to get them connected.

**STREET LIGHTS**

Nothing at this time.

**FYI**

Next PUC meeting August 8, 2014 @ 7:00 pm.

**ADJOURNMENT**

**Motion by Pernu, support from Damberg. Motion carried unanimously.**

**Meeting adjourned 7:48 p.m.**

Respectfully submitted,

Diane Dickson  
PUC Coordinator/Billing Clerk