

**PUBLIC UTILITY COMMISSION
REGULAR MEETING FAYAL TOWN HALL
AUGUST 12, 2008 7:00 pm**

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

ROLL Present were: M. Erjavec, Damberg, D. Pernu & Troutwine.

Absent were: Bertucci, Ziegler & O'Connor.

APPROVAL OF MINUTES

- **Motion by Troutwine to approve the regular meeting minutes of July 8, 2008 second by Damberg. Motion carried unanimously.**

GUESTS

Scott Caucci from RCB Collections- Mr Caucci presented the agreement and gave some background of the company. They report to the credit bureau and actively pursue claims. There is a 35-50% fee when collected. Add verbage to ordinance to include the customer will pay the 35% extra fee.

- **Motion by Damberg to recommend to the Town Board to enter into agreement with RCB Collections. Second by Troutwine for discussion. Need to come up with a policy regarding when the accounts will be turned over for collections.**
- **Motion carried unanimously.**

Jim Rostvit Ely Lake Dr-Very angry shouting at the commissioners. Wants his double billing removed. Erjavec explained he was to meet conditions first and then he would have his variance from the double billing. Rostvit doesn't remember having a time limit. The PUC waited 2 months for him to produce the photos and drawings of the second connection, so they cancelled the variance. Jim yelled more. Erjavec explained we are looking out for all of the customers. If drain tile is going into the pipe everyone on the sewer pays larger fees. Jim swore his drain tile is not going into the sewer. Jim says he has a video and will bring it. Erjavec will meet at the house tonight and inspect the sump in the house, and report back to the PUC.

CORRESPONDENCE

Aug 5, 08 - MDH water results exceeded max contaminant level. Will have to be monitored quarterly. WWOperator Dickson talked to the Wiscow at Eveleth, This will be remedied when all of the upgrades are completed at the water plant. Dickson will talk to MDH.

June 30, 2008 MRWA financing. Placed on file.

Payments rc'd from first half of taxes were reviewed.

Financial reports from Clerk Sersha.

Delinquent accounts were reviewed.

OLD BUSINESS

O'Laughlin water line- Julie Kennedy was here today from S.E.H. Engineering. WWOperator Dickson reviewed the waterline plans. They intend to Bore the line in along Mr. Stocke's wooded lot line and thru O Laughlin. The ads will go out this week and the bids will be opened at the first meeting in September. Boring the project should save on restoration costs.

Kaleva Sewer-M & M Electric was given notice, and it will be completed by Friday the 15th.

Set new rates- Waiting to see what we will be paying to Eveleth.

NEW BUSINESS

- **Motion by Pernu to send out a flyer with the bills that says NO DIGGING. Second by Damberg. Motion carried unanimously.**

SEWER

Nothing else.

WATER

Erjavec reports complaint by Scott Wudinich says he has no water pressure. Checked with the neighbors and they report no problem.

TREASURER REPORT

O'Connor absent.

CABLE

CSMI Cable will no longer be serving the Long Lake Area.

GAS

Nothing new.

STREET LIGHTS

Nothing new.

FYI

Next PUC meeting will be September 9, 2008.

- **Motion by Troutwine to adjourn, second by Pernu. Motion carried unanimously.**
Meeting adjourned at 8:30 p.m.

Respectfully submitted,

Diane Stewart
Recording secretary