

**PUBLIC UTILITY COMMISSION
REGULAR MEETING
FAYAL TOWN HALL
August 13, 2013 7:00 pm**

Bertucci called the meeting to order at 7:04 p.m.

ROLL Present were: P. Bertucci, D. Pernu, J. Damberg and D. O'Connor also, recording Secretary Diane Dickson. Also present Town Supervisor M. Erjavec

APPROVAL OF MINUTES

- **Motion to approve the regular meeting minutes of July 9, 2013 by Damberg support from Pernu. Motion carried unanimously.**

GUESTS

Supervisor Erjavec nothing at this time.

CORRESPONDENCE

Delinquency report as of 7-24-13 \$28,557.

7-10-13 St Louis County apportionments \$4,496.37 from delinquent utilities from 13 customers.

July 2013 water/wastewater report.

8-1-13 MN Dept of Health – Notice of violation, Total Trihalomethanes, max contaminate level exceedance for Fayal Township. Public notice must be sent out within 30 days.

OLD BUSINESS

One PUC Commission position remains open.

Bertucci states its good Dale is trying something to deal with lift station odor.

Supervisor Erjavec reports he attended Gilberts meeting tonight. They did not approve the agreement. Want to meet with 2 from each council/ board and attorneys, both attorneys feel their client is not being protected.

Bertucci asks in MN Warn is done. We are in but we have not come up with a rate schedule.

NEW BUSINESS

Gilbert water was runner up at the MRWA conference, for taste.

TREASURER REPORT

Nothing at this time.

CABLE

Nothing at this time.

GAS

The PUC reviewed a list of 90 people who have signed up so far for a gas line extension. Bertucci states its best if they can get a group of neighbors together. The gas company looks at the potential load, to lower costs.

STREET LIGHTS

Nothing at this time.

FYI

The next PUC meeting will be Sept 10, 2013 @ 7:00 pm.

Motion by Pernu to adjourn, support from Damberg. Motion carried unanimously.

Meeting adjourned 8:00 p.m.

Respectfully submitted,

Diane C Dickson
PUC Coordinator/Billing clerk

Approved 9-10-2013