

**PUBLIC UTILITIES COMMISSION
REGULAR MEETING
AUGUST 14, 2007 7:00 P.M.
FAYAL TOWN HALL**

Chairman Bertucci called the meeting to order at 7:02 p.m.

ROLL present were: Bertucci, Campbell, M. Erjavec, Damberg, D. Pernu, Troutwine and recording secretary Stewart,

APPROVAL OF THE MINUTES

- **Motion by Campbell to approve the minutes of July 10, 2007 with the following correction, “Kelly states there ~~has been~~ <is> no financial report for <the 1st> 6 months.” second by Damberg.**
- **Motion carried unanimously.**

GUEST

Supervisor Tammaro has nothing at this time.

CORRESPONDANCE

- 7-1-07 Letter from Betty Hendrickson re: High sewer rates. Send a copy of the Clerk’s explanation for the increase in rates.
- 7-7-07 letter from Jon Marcaccini re: funding available for water lines.
- Delinquency report \$24,687.00 late, this does not reflect the tax payments received.
- 1st ½ Tax payments received from the county apportionment \$2,151.73 from 3 customers.
- 8-3-07 letter from Clara Mager re: High sewer rates. Send a copy of the Clerk’s explanation for the increase in rates.
- Note from Supervisor Branville informing the PUC of the following action:
 1. **IRRB Grants**-Branville spoke with Dick Walsh and David Dill from the IRRB re: \$6 million available for public works projects tied to economic development. The packages will be sent out the end of the month.
 2. **Gilbert Rate Negotiations** – Nothing at this time.
 3. Rostvit sewer connection – A second sewer connection made on a Saturday. No inspector was present. Town Board action is to place report and pictures taken on file.
 4. **Braun Pump**- inspected some of the lift stations, repairs needed will be \$4,710. Approved by the Town Board.
 5. **Sewer Computer**- Town Board approved purchasing new SCADA system computer. Rogers online did a temporary fix when it went down, New computer will be \$1985.16 from Rogers online, a Dell quote came in at \$2,400.

Campbell, and Damberg prefer the PUC liaison to be present.

OLD BUSINESS

Waterline Engineering Reports Reviewed- O’Laughlin does not meet ten state standards and should be priority. Lakeside Dr, waterline and possible sewer line into Adamson property.

Woodline requested water before, although it is a long stretch.

Campbell will talk to Julie Kennedy from SEH Engineering and have her do a study. In the meantime PUC recommends sending out questionnaires to Downtown Fayal residents asking if

there is interest in a waterline on their road. Then we can give this information to the engineers. Mr. Jon Marcaccini's letter is requesting a waterline on Lakeside Dr. State there would at least be a \$3,500 assessment fee. We will be applying for IRRB grant money.

Fund Accumulations – Some of the cash has been moved into CD's.

Eveleth Water – Supervisor Tammaro states the deal is still available from the City of Eveleth. Mining effects money could be used.

Gilbert Negotiations – Tammaro states still waiting for Gilbert.

Kaleva Sewer – Not done yet but the plan is soon.

NEW BUSINESS

Kueten Sewer connection – Last year he received a ticket for non compliance with the sewer ordinance. He had six months to connect. Township is sending another ticket.

Kunnari SAC fee – Kevin Bird bought 30 acres on Golf Course/Pine Dr. Sold 5 to Deringer/Ziegler they got the original assessment. Bird kept 5 acres with no access to sewer. Sold last 20 acres to Kunnari. Even if they don't connect (if they are more than 300') they will have a SAC of \$7,000 because the survey corner pin is 6' from Sewer lift station S. which makes them a benefited parcel.

SEWER

Everything has been ok.

TREASURER

Campbell reviewed the report sent by Clerk Sersha. (See Attached)

Fayal Public Utilities year to date June 30, 2007 –

Receipts \$5,249.09 Expenditures - \$7,050.90 Cash Balance - \$15,112.18

Fayal Water Company year to date June 30, 2007 –

Receipts \$34,021.37 Expenditures \$29,344.06 Cash Balance - \$23,142.96

Fayal Sewer Company year to date June 30, 2007

Receipts \$162,752.92 Expenditures \$137,790.92 Cash Balance - \$39,760.30

CABLE

Nothing at this time.

GAS

Nothing at this time.

STREET LIGHTS

Nothing at this time

FYI

The next PUC meeting will be held September 11, 2007 at 7:00 P.M.

- **Motion to adjourn the meeting by Troutwine, second by Damberg.**
- **Motion Carried unanimously.**

Meeting adjourned at 8:35 p.m.

Respectfully Submitted,

Diane Stewart
Town of Fayal
PUC Coordinator / Billing Clerk