

**PUBLIC UTILITIES COMMISSION
REGULAR MEETING
AUGUST 9, 2005 7:00 P.M.
FAYAL TOWN HALL**

Treasurer Campbell called the meeting to order at 7:05 p.m.

ROLL present were: Campbell, Aultman, M. Erjavec, Damberg, Russ and Kingston. Town Board Supervisor Tammaro. W/WWO Dickson. Absent – Bertucci

APPROVAL OF THE MINUTES

- **Motion by Damberg to approve the regular meeting minutes of July 12, 2005 second by M. Erjavec. Unanimously approved. Motion carried.**

GUEST

Brad Bodie 4475 Woodlawn Dr: He received a letter in July re: a flagged tree in his yard. He went to the Town Board and they referred him to the PUC. He talked to the county extension office, they said it was useless to move a tree 4' they can't go into the sewer. Campbell notes the trees were put in after the sewer line was installed. Discussion the easement is a blanket easement when it is recorded it will be 20'. Campbell states everyone gave up part of their yard some more than others. Erjavec states he has been cleaning roots out of sewer lines for 20 years. The joints are pushed together not glued the roots won't have a problem getting into the line. Erjavec states 10' from the sewer line isn't far enough away.

Action -Aultman, Campbell, and Dickson will meet at his residence at 11:00 a.m. Wednesday Aug 10. They will bring the recommendation to the next PUC meeting.

CORRESPONDENCE

None

OLD BUSINESS

Campbell and Erjavec visited Kaleva Island. They have a new plan. They think the Kaleva is about to disband. Discussion held maybe they should drop the sewer plan for Kaleva Island. Campbell would like a civil engineer to look at his plan to design a gravity system for Ed Luoma's residence.

- **Motion by Kingston to eliminate Kaleva Island from the project, second by Damberg. Unanimously approved. Motion carried.**
- **Motion by Aultman to hire an engineer to design and engineer the most cost effective and best way to connect Ed Luoma's residence to the Fayal sewer system not to exceed \$2,000. Second by Kingston. Unanimously approved. Motion carried.**

Kingston will talk to Benchmark. He can go and ask for quotes.

NEW BUSINESS

Nothing at this time.

SEWER

- All of the work at the lift stations has been completed. The approaches were up graded and drainage problems corrected. The road and bridge department did the work.
- The water pump we were using with the water tank to clean out the manholes quit. The pump came from the DNR. We purchased a new one for \$599.
- The green trailer out front is going to be sold on bid. Then we are going to purchase a new trailer to haul the brushing equipment.
- A home on Miller Trunk has been using an outhouse in the garage. The house is more than 300' from the sewer so he didn't connect. This winter his system failed. The County told him he has to upgrade his sewer or connect to the municipal system. Now he says he won't connect because they didn't put in a wye.

WATER

- Dale looked at the pressure reducing valve on the main water line, it needs to be rebuilt. We should have a bypass on the main water line installed first. He asked USA for a price to install a by pass around the manhole.
- Dale did the water, lead and copper test. He found ten customers to help with the test. It has to be completed once every three years.

TREASURER

No Report

CABLE

Nothing at this time.

GAS

Nothing at this time.

STREET LIGHTS

Nothing at this time.

FYI

Next PUC meeting will be on September 13, 2005 7:00 p.m.

MOTION TO ADJOURN THE MEETING BY AULTMAN, SECOND BY DAMBERG.

ADJOURNED AT 8:15 P.M.

Respectfully Submitted,

Dale Dickson
DCS