

PUBLIC UTILITY COMMISSION  
REGULAR MEETING  
FAYAL TOWN HALL GARAGE  
SEPTEMBER 10, 2008 7:00 pm

Chairman Mike Erjavec called the meeting to order at 7:10 p.m.

**ROLL** Present were: M. Erjavec, Damberg, D. Pernu & O'Connor. Absent were: Bertucci, Ziegler & Troutwine. Also present: D. Dickson, D. Stewart, T. Tammaro.

**APPROVAL OF MINUTES**

- **Motion by Damberg to approve the regular meeting minutes of August 12, 2008, second by O'Connor. Motion carried unanimously.**

**GUESTS**

None

**CORRESPONDENCE**

8-19-08 MDH Distribution system- No Coliform bacteria were detected. File.

8-27-08 Letter to David and Roberta Ochis re : Fayal utility extension project. Easements and well. Tammaro states the Town board tabled this and is waiting for the easement. File

**OLD BUSINESS**

*O'Laughlin water line*- The Town board did not award the project yet. Jola and Sopp were low bidder. They were waiting for all of the easements to be on file.

*Kaleva Sewer*-Lee Branville said the electric is complete.

*Set new rates*- Waiting to see what we will be paying to Eveleth. We will be meeting with Gilbert re: rate study.

*Jim Rostvit* – Erjavec reported he inspected the property immediately following the meeting. He found the house was not in compliance and the drain tile was going into the municipal sewer. He also saw photos of the garage connection showing it is in compliance. Revisited the property Aug 14, 2008 and found the house sewer connections repaired and in compliance.

- **Motion by Damberg to grant the sewer use variance 98-1 with the condition the sewer bill is paid in full prior to the September 20, 2008. Then the service will be changed to one monthly sewer bill. Second by Pernu. Discussion- send a letter sent to Jim stating the motion.**
- **Motion carried unanimously.**

**NEW BUSINESS**

**SEWER**

New pumps have been installed at Lift station J-1.

**WATER**

City of Eveleth is waiting for the new equipment to be up and running before they start treating the water with the last chemical. Then the water will pass the MDH.

The O'Laughlin project is coming out of fund 103 for accounting purposes.

**TREASURER REPORT**

O'Connor read Clerk Sersha's report. (see attached).

**CABLE**

CSMI Cable will no longer be serving the Long Lake Area. O'Connor talked the them and they said it is not profitable to continue service.

**GAS**

Nothing new.

**STREET LIGHTS**

Nothing new.

**FYI**

Next PUC meeting will be Wednesday November 12, 2008. Veterans Day is on Tuesday the 11<sup>th</sup>.

- **Motion by Damberg to adjourn, second by Pernu. Motion carried unanimously.**

Meeting adjourned at 7:55 p.m.

Respectfully submitted,

Diane Stewart  
Recording secretary