

**PUBLIC UTILITY COMMISSION  
REGULAR MEETING  
FAYAL TOWN HALL**

**September 10, 2013 7:00 pm**

Immediately following the variance hearing for Prebonich.

Bertucci called the meeting to order at 7:05 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 August 13, 2013 by Damberg support from O'Connor. Motion carried unanimously.**

**GUESTS**

Supervisor Erjavec nothing at this time.

**CORRESPONDENCE**

Delinquency report as of 8-27-13 \$28,341.

August Water/Wastewater report.

Gilbert/Fayal Wastewater Agreement Schedule A

Call from Bill O'Neil and Jayne Miller Trunk Rd. requesting the extra sewer charge to be stopped. The rental is no longer being rented. They have had a variance before.

Town board Chairman Tammara arrives at 7:10 pm.

**OLD BUSINESS**

One PUC Commission position remains open.

Gilbert/Fayal Wastewater Agreement Schedule A. Dennis Pernu states we shouldn't have to pay for the attorneys errors but, we are.

- **Motion by O'Connor to recommend the Town board approve schedule A, second by Damberg. Motion carried unanimously.**

**NEW BUSINESS**

PUC roster update. No meeting in May 2013, so John Damberg, Dennis Pernu and Peter Bertucci were off for that month. They will stay with the PUC and be new 3 year positions. Good thru 4/2016. Still have one opening that has been open since 2011. PUC members are going to actively recruit someone.

Bill O'Neil has rental property that is no longer being rented. He does not want to pay for 2 services. If he connects it to the main house then it would be contiguous. He could ask for a variance then.

- **Motion by Bertucci to ask the town board to add a subtitle to the variance that it can not go on and off. Second by Damberg. Discussion- Maybe it isn't a variance but a policy, Bertucci says in Eveleth he pays for the first service and then an extra \$3 for each apartment. Called for the question.**
- **Ayes Bertucci, Damberg, Pernu. Nays O'Connor. Motion carried.**

**TREASURER REPORT**

Nothing at this time.

**CABLE**

Nothing at this time.

**GAS**

Bertucci reports he has talked to the gas company. The gas line extension probably will not happen this year. It's getting too late; the list has 148 at this time.

**STREET LIGHTS**

Nothing at this time.

**FYI**

The next PUC meeting will be Oct 8, 2013 @ 7:00 pm.

**Motion by O'Connor to adjourn, support from Damberg. Motion carried unanimously.**

**Meeting adjourned 8:00 p.m.**

Respectfully submitted,

Diane C Dickson

PUC Coordinator/Billing clerk