

**PUBLIC UTILITIES COMMISSION  
REGULAR MEETING  
SEPTEMBER 11, 2007 7:00 P.M.  
FAYAL TOWN HALL**

Chairman Bertucci called the meeting to order at 7:00 p.m.

**ROLL** present were: Bertucci, Campbell, M. Erjavec, Damberg, D. Pernu, Troutwine and Water Wastewater operator Dickson, and recording secretary Stewart,

**APPROVAL OF THE MINUTES**

- **Motion by Erjavec to approve the minutes of August 14, 2007 second by Damberg.**
- **Motion carried unanimously.**

**GUEST**

Mike Wiscow re: connecting and purchasing water from Eveleth. Copies of the updated proposal were distributed. Wiscow states they do not want the interconnects disconnected. Next, Eveleth will draft the service agreement, then do the engineering. Fayal rates would reflect the same percentage increase as the Eveleth customers. Fayal will pay the installation costs to install the meter.

- **Motion by Troutwine to accept the proposal and forward to the Town Board, second by Damberg.**
- **Motion carried unanimously.**
- **Motion by Damberg to recommend to the Town Board, re: item #4 in the water proposal to allow Eveleth to own and continue servicing the waterline and keep the customers until such time Fayal were to install an additional meter. Second by Erjavec.**
- **Motion carried unanimously.**

Campbell asks, where is the money coming from to install the water meter? Mining effects money was brought up.

**CORRESPONDANCE**

None

**OLD BUSINESS**

**Kaleva Sewer** – Not done yet but Branville talked to Jim Bertucci. He states it will be done by the end of September 2007.

Supervisor Tammaro and Commissioner Erjavec met with Gilbert to talk about rate negotiations. Erjavec stated Gilbert is not receptive to lowering the rate for water. They are set on \$3.90 for sewer. They are opening bids tonight for the Sparta sewer. Gilbert is talking about a rate study, Dickson wants Fayal to be in charge of the Sparta billing.

**WATER**

Gilbert said they would take Differding Pt customers. We will check into what our loss would be.

**SEWER**

SEH proposed mainline extension for Kunnari \$51,846. PUC suggests looking at different options, see if they could get an easement and go across the road to the mainline behind the houses on Golf Course Rd.

Request copies of the sewer project in CAD files from RLK Kuusisto Engineering.  
Meeting next week with Julie Kennedy of SEH Engineering on Friday the 21<sup>st</sup>, to discuss water line, sewer line, & grants. O'Laughlin water line needs to be redone.

- **Motion by Damberg to ask the Town Board to have SEH Engineering look into Grant writing for the waterline on O'Laughlin and S. Shady Lane, second by Pernu.**  
Discussion- Branville feels the survey should still be done. **Amend the motion to include a waterline survey.**
- **Motion carried unanimously.**

**TREASURER**

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

Fayal Water Company for the month of August, 2007 –

Receipts \$6,181.28 Expenditures \$2,876.70 Cash Balance - \$22,149.44

Fayal Sewer Company for the month of August, 2007

Receipts \$25,616.49 Expenditures \$26,085.55 Cash Balance - \$51,371.95

Fayal Public Utilities for the month of August, 2007 –

Receipts \$7,795.34 Expenditures - \$9,301.92 Cash Balance - \$15,340.92

**CABLE**

Nothing at this time.

**GAS**

Nothing at this time.

**STREET LIGHTS**

Nothing at this time

**FYI**

The next PUC meeting will be held October 9, 2007 at 7:00 P.M.

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

Meeting adjourned at 9:25 p.m.

Respectfully Submitted,

Diane Stewart  
Town of Fayal  
PUC Coordinator / Billing Clerk