

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

**September 11, 2012 7:00 pm**

Immediately following the Nguyen and Turner variance public hearings.

Bertucci called the meeting to order at 7:09 p.m.

**ROLL** Present were: P. Bertucci, D. Pernu and D. O'Connor & recording Secretary Diane Dickson. Absent: J. Damberg. Also present Water/Wastewater Operator Dale Dickson, Supervisors M. Erjavec & T. Tammaro.

**APPROVAL OF MINUTES**

- **Motion to approve the regular meeting minutes of June 12, 2012 by O'Connor, support from Pernu. Motion carried unanimously.**
- **Motion to approve the variance public hearing minutes for Tichy June 12, 2012 by O'Connor support from Pernu. Motion carried unanimously.**

**GUESTS**

Supervisors Erjavec and Tammaro nothing at this time.

**CORRESPONDENCE**

Delinquency report as of 6-25-2012 \$115,052 - \$92,288 Gilbert = \$22,764

June 2012 Water/Wastewater report

Delinquency report as of 7-25-2012 \$119,081 - \$94,846 Gilbert = \$24,235

July 2012 Water/Wastewater report

Delinquency report as of 8-23-2012 \$123,094 - \$97,404 Gilbert = \$25,690

August 2012 Water Wastewater report

Ryan Turner Incident report 8-17-12, Turned over to Chief Thompson.

**OLD BUSINESS**

Supervisor Tammaro reports the solar panels are done, no rebate MN Power ran out funds.

Barn project- concrete is done fire dept moved into their half they have more room now.

One PUC Commission position remains open.

**NEW BUSINESS**

Ryan Turner got a ticket for tampering with Fayal's infrastructure. He did come in a do all of the paperwork after the fact. He will have his day in court.

Bertucci asks about meeting with Eveleth to create a sewer district. They sounded interested but nothing since.

Fayal is waiting for Eveleth to bring us a rate before we would look at engineering.

Fayal is suing Gilbert for nonpayment of their 56 Sparta customers; they have counter sued for pumping our sewer.

**TREASURER REPORT**

Nothing at this time.

**CABLE**

Nothing at this time

**GAS**

Nothing at this time

**STREET LIGHTS**

Nothing at this time.

**FYI**

Next PUC meeting October 9, 2012 at 7:00 pm. Variance hearing for Jeff Jola.

- **Motion by Pernu to adjourn at 7:40 pm. Support from O'Connor**

**Meeting adjourned 7:40 p.m.**

Respectfully submitted,

Diane C Dickson PUC Billing clerk