

**PUBLIC UTILITY COMMISSION  
REGULAR MEETING  
FAYAL TOWN HALL  
September 14, 2010 7:00 pm**

Bertucci called the meeting to order at 7:03 p.m.

**ROLL** Present were: D. Pernu, R. Troutwine, J. Damberg, D. O'Connor & P. Bertucci. Also present: Water/ Wastewater Operator Dickson & Recording secretary Stewart and Town Board Supervisors M. Erjavec & T. Tamaro.

**APPROVAL OF MINUTES**

- **Motion to approve the July 13, 2010 regular meeting minutes by Pernu, second by Damberg. Motion carried unanimously.**

**GUESTS**

Had no comment at this time.

**CORRESPONDENCE**

Media com new package available.

Rc'd \$6,438 in delinquent utilities paid to the county.

Delinquency as of 7-22-10 \$27,097

Delinquency as of 8-24-10 \$26,185.51

8-25-10 letter to Gilbert from Fayal re: Wastewater invoicing.

**OLD BUSINESS**

Gilbert has been billing us at the higher rate. We are only paying the old rate. We bought down the rate with a trade by not charging Gilbert the 4 connection fees in exchange for no rate hike. Motion by O'Connor to have the town board start to back bill the City of Gilbert for the residents on the sewer line, died for lack of a second.

The Town Board tabled the creating a Non resident rate for sewer. They would like to wait until negotiations. PUC feels they should be billing Gilbert so we have something on the table.

Supervisor Erjavec disagrees.

PUC would like the Town Board to move forward on creating and charging Gilbert.

Pond info from the MPCA to Paul T. at Benchmark. Technical information stating the limits we will have to meet to build a pond. Paul explained the mercury limits will be hard to meet, as there is no process to remove the mercury at this time. Spray irrigation would be an option.

Fayal will need approximately 120 acres. Paul was getting back to us, but hasn't heard anything. Everyone feels Fayal should proceed to move forward. Dale will call and see where we are with acreage.

We need to double check our agreement and verify what we have already agreed to.

**TREASURER REPORT**

As of June 30, 2010 Sewer Co. revenue \$26,895 expenditures \$22,186 Cash balance \$101,040.

Water Co. Revenue \$6,357 expenditures \$13,896 Cash balance \$7,840.

**CABLE**

Fayal will be getting out of the cable commission when the contract is up.

**GAS**

Should request a copy of the condition of the gas lines in the Township.

**STREET LIGHTS**

Nothing at this time.

**FYI**

Next meeting will be Oct 12, 2010 @ 7:00 p.m.

**Motion by Troutwine second by O'Connor to adjourn the meeting.**

Meeting adjourned at 8:10 p.m.

Respectfully submitted,

Diane Stewart  
PUC/Billing Clerk