

**PUBLIC UTILITIES COMMISSION
REGULAR MEETING
MARCH 18, 2008 7:00 P.M.
FAYAL TOWN HALL**

Immediately following the Variance hearing for Rostvit.

Chairman Bertucci called the meeting to order at 7:35 p.m.

ROLL present were: Bertucci, M. Erjavec, Damberg, Pernu & Campbell. Water Wastewater operator Dickson, and recording secretary Stewart. Also present Town Board Chairman Kniefel, Supervisor Branville. Troutwine was absent.

APPROVAL OF THE MINUTES

- **Motion by Erjavec to approve the minutes of December 11, 2007 second by Bertucci. Motion carried unanimously.**
- **Motion by Damberg to approve the minutes of the March 3, 2008 regular meeting second by Pernu. Motion carried unanimously.**

GUESTS

Town supervisor Tammaro and supervisor Branville.

Tammaro does not have the electronic files from RLK.

CORRESPONDENCE

1-10-08 MDH water results no Coliform bacteria were found. Placed on file.

2-1-08 State Revolving Fund loan program. Applications will be accepted until May 2, 2008. Placed on file.

2-12-08 MEMO from Julie Kennedy re: Kunnari sewer extension. Placed on file.

OLD BUSINESS

Eveleth water- The insulated manholes are here. They will be installed as soon as the frost is out of the ground.

Kaleva Sewer-Waiting for the frost to leave the ground and then the electrical will be completed. Electronic CAD drawing- Tammaro is working on it.

IRR Grant-It specifically states it is for the replacement of the water line in O'Laughlin.

Tammaro states the Town board moved to have the PUC move forward with this project.

- **Motion by Campbell to contact Ms. Kennedy to see if she can meet with some of the PUC in the next two weeks to move forward with the O'Laughlin water line assessment hearing. Second by Pernu. Motion carried unanimously.**

Telemetry System-Still waiting for the company to return the call.

Sewer computer- We paid \$3,700 for the computer guy to get the new computer up and running.

NEW BUSINESS

O'Laughlin waterline preliminary public hearing needs to be set up. SEH will be contacted for advice on the project.

Waterline Breaks off of old O'Laughlin line- replace or loop. Need to look at this problem.

SEWER

Golf Course Rd sewer extension- From Lift Station S two manholes were placed by Jola & Sopp. Adamson/Jankila sewer line- Do we have easement to bring in the extension.

Ziegler wants his money back for the sewer line.

Sewer Agreement- Memo of understanding from the City of Gilbert for the Differding Pt./ Cedar Island Dr sewer project has been approved and signed.

WATER

Water bulk purchase agreement with the City of Eveleth has been approved and signed. The W/WWO needs 8 hours of water training for his license renewal. He will be attending a class in Ely.

TREASURER REPORT

Report provided by Clerk Sersha for 2007, reviewed by Campbell.

- **Motion by Campbell to have the Clerk attend a PUC meeting, after the 1st Qtr figures are available, to review in detail and explain the report. Second by Damberg.**
- **Naye by Erjavec all others voting in favor. Motion carried.**

PUC will need to adjust the rates after the first quarter report is in.

PUC wants a note in the bills re: making connection to the water and sewer line. Need to complete application and have inspected prior to burial.

Erjavec requests all commissioner read the information on Rate setting, 2 components flat fixed rate and a gallons usage fee.

Bring a meter usage report for the year to the next meeting.

CABLE

GAS

STREET LIGHTS

MPL has been contacted to repair the street light that is out.

Motion by Campbell second by Erjavec to adjourn. Motion carried unanimously.

Meeting adjourned at 8:50 p.m.

Respectfully Submitted,

Diane Stewart
Town of Fayal
Recording secretary