

PUBLIC UTILITIES COMMISSION  
REGULAR MEETING  
JANUARY 8, 2019

The regular meeting of the Fayal Public Utilities Commissioners was called to order at 7:00 p.m. by Chairman Greg Buckley. Present were: Commissioners Greg Buckley, Ed Vest, Amy Jackson and recording secretary Diane Dickson. Chris Erickson was absent.

Audience members present were: Town Board Supervisor Pat Ziegler & Sharia Chase.

**APPROVAL OF MINUTES**

- **Motion to approve the regular PUC meeting minutes of December 11, 2018 made by Ed Vest, second from Amy Jackson. Motion carried unanimously.**

**GUESTS**

Sharia Chase is observing for school. Pat Ziegler nothing at this time.

**CORRESPONDENCE**

Delinquency Report as of 12-31-18 \$13,332.99. Chairman Buckley asks if any of the payments were from the tax payments. Diane stated no, the receipts are not booked on the utility billing side since they were purged when we certified.

December 2018 Water Wastewater report. Reviewed and placed on file.

Request from Dale and Diane Dickson to attend MPCA's 45th Annual Collection System Operators 2019 Conference in Brooklyn Park, MN March 25-27, 2019. Early registration fee is \$390. Ed asks if this is every year. Diane reported this is every other year.

- **Motion by Ed Vest to recommend the Town Board send Dale and Diane Dickson to the MPCA Annual Collection System Operators Conference in March 2019, second by Amy Jackson. Motion carried unanimously.**

**OLD BUSINESS**

*Bulk Water Agreement*- Jerry Rosati said he is trying to get the utility committee together.

*4 M Fund*- Heidi is still working on the application. She found another 20 pages for the application, as soon as everyone signs again we can get this started. Greg states the rates are coming up in these funds. Ed asks if they are ok for townships. Greg stated they are compliant.

*Water Standby*-Town Board approved the amended motion to have a sunset when the standby equals the current WAC. It is transferable and payments made may be applied towards the current WAC.

Chairman Buckley states we should make a form for customers to sign with the amounts paid to date and what they will have to pay if they stop being a standby customer. Supervisor Ziegler asks wouldn't they still have to pay the \$3500 total. Chairman Buckley and Diane state if they remain on standby they can connect at any time with no additional payments. So by staying on standby they get a discount. Pat says he did not totally understand that.

*John West request*-Heidi emailed out the answers to the questions and we have had no response.

List of 17 questions and answers provided by Clerk Coldagelli, and supporting documents: Letter sent to residents dated 2-29-2000 with the explanation of the water intention to tap and become a customer and pay a monthly \$6 to avoid the \$3,500 charge in the future.

Post card reminding people to complete the water application and service agreement to March 15, 2000 and avoid the \$3,500. This fee is for water availability.

List of 20 stand by customers as of 7-12-18.

Spreadsheet of Standby Ordinance and Resolution and amount charged, with a total paid thru 2018 \$2,216.

List of 10 residents who paid the WAC of \$3,500. List of 14 residents who paid the SAC.

*Annual rate review-On hold for now.*

**NEW BUSINESS**

Diane provided copies of the Variance Hearing documents for the upcoming Variance hearing for Alex Peritz, for review. This will give the PUC the opportunity to go and view the property.

**TREASURER REPORT**

Treasurer report provided by Clerk Coldagelli as of 12-30-2018. Year to date.

FWC Beginning balance \$60,098.98 Revenues \$82,620.95 Expenditures \$73949.83.

Current cash balance \$66,460.18.

FSC Beginning balance \$245,958.83 Revenues \$916,309.88 Expenditures \$618,058.27.

Current cash balance \$222,415.74.

- **Motion to approve the treasurer's report by Amy Jackson, second by Ed Vest. Motion carried unanimously.**

**CABLE**

Greg reports nothing new with the cable. Media Com has stopped construction.

**GAS**

Nothing at this time.

**STREET LIGHTS**

Nothing at this time.

**FYI**

Updated Roster was provided for your records.

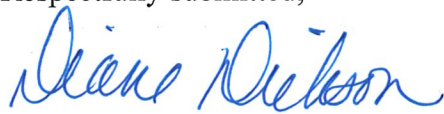
Next PUC meeting will be Tuesday February 12<sup>th</sup> immediately following the Variance Hearing @ 7:00 p.m.

**ADJOURNMENT**

- **Motion to adjourn the regular meeting made by Amy Jackson, support from Ed Vest. Motion carried unanimously.**

Chairman Greg Buckley adjourned the regular meeting at 7:22 p.m.

Respectfully submitted,



Diane Dickson  
Fayal Township Deputy Clerk  
PUC Coordinator/Billing Clerk

Approved 2.12.2019