

PUBLIC UTILITY COMMISSION

REGULAR MEETING

OCTOBER 11, 2016

The regular meeting of the Fayal Public Utility Commissioners was called to order at 7:00 p.m. by Chairman Dennis Pernu. Present were: Dennis Pernu, Cal Turner, Greg Buckley, Chris Erickson and Deputy Clerk Diane Dickson. Donna O'Connor was absent.

Audience members in attendance were Town Board Chairman Tony Tammaro, Town Board Supervisor Rich Sather.

APPROVAL OF MINUTES

- **Motion to approve the regular meeting minutes of September 13, 2016 made by Turner, second from Erickson. Motion carried unanimously.**

GUESTS

Heidi Coldagelli nothing.

Chairman Tammaro reported meeting with Jordon Metsa from "Congress comes to you" he stated Gilbert is in line to get federal and state money for the sewer project.

Rich Sather states the Town Board approved making a sewer collaboration group we are looking for two PUC members. We will include 2 from each of the Town Board, council members and PUC commissioners from Fayal, Eveleth, Gilbert, and Leonidas to be on the sewer collaboration group. Cal Turner and Greg Buckley will volunteer from PUC. This group is in the making more to come.

CORRESPONDENCE

Delinquency Report as of 9-27-16 \$19,713.95. Diane stated the letters will be sent out to the late customers informing them their account will be certified to the county and a \$200 certification fee will be charged. Placed on file.

September 2016 Water/Wastewater report. Reviewed and placed on file.

OLD BUSINESS

Lee Aultman's property was inspected and Dale found a floor drain connected to the sewer but there is no water in the building. We found an exemption form in the file should we make a new one to include his signature and the inspection sign off. Maybe add a yearly inspection.

Mike Erjavec exemption form he signed in 2004 said he has no running water and no septic system it was inspected by Dale. Mike pays monthly because he took the 100' of pipe.

SCADA- IRC found the generator needs repair. Chairman Tammaro reports he is still waiting for an estimate, and they are looking into a FEMA grant.

NEW BUSINESS

Chairman Tammaro reports the Town purchased the ball field property.

TREASURER REPORT

Treasurer report as of 9-30-2016 Year to date was provided by Clerk Coldagelli and reviewed by Erickson.

Fayal Sewer Company is in balance. FSC Revenues \$397,447.02 Expenditures \$402,519.78 Cash Bal. \$169,945.80. Chris notes there is \$183,000 in depreciation we don't see.

Fayal Water Company looks good. FWC Revenues \$59,571.50 Expenditures \$41,956.90 Cash Bal. \$54,628.17.

Chris notes we should look at the rate increase of \$1 to keep in line with inflation. He and Greg will review the spreadsheet for the next meeting.

CABLE

Greg reports the meeting was postponed.

GAS

Long Lake Gas Line project- They are installing meters on the houses.

Miller Trunk extension- The letter was sent there are rebates available for furnace installation.

STREET LIGHTS

Nothing at this time.

FYI

Tuesday November 8th is the general election. The PUC meeting will be changed to the Wednesday November 9th at 7:00 p.m.

- **Motion to adjourn the regular meeting made by Erickson, support from Buckley. Motion carried unanimously.**

Chairman Pernu adjourned the regular meeting at 7:30 p.m.

Respectfully submitted by,



Diane Dickson
Fayal Township Deputy Clerk
PUC Coordinator/Billing Clerk

Approved 11.9.2016

