

# PUBLIC UTILITIES COMMISSION

## REGULAR MEETING

### DECEMBER 12, 2017

The regular meeting of the Fayal Public Utilities Commissioners was called to order at 7:00 p.m. by Chairman Dennis Pernu. Present were: Commissioners Dennis Pernu, Cal Turner, Greg Buckley and Chris Erickson. Absent were Amy Jackson and Deputy Clerk Diane Dickson.

Audience members in attendance were Town Board Chairman Tony Tammaro and Town Board Supervisor Pat Ziegler.

#### **APPROVAL OF MINUTES**

- **Motion to approve the regular PUC meeting minutes of November 14, 2017 made by Cal Turner, second from Chris Erickson. Motion carried unanimously.**

#### **CORRESPONDENCE**

Delinquency Report as of 11-27-17 \$27,968.51. Chris noted the list being certified includes \$20,867.98. November Water Wastewater report. Reviewed and placed on file.

11-16-17 MDH drinking water results: No coliform bacteria were detected. Placed on file.

#### **GUESTS**

Town Board Chairman Tony Tammaro and Town Supervisor Pat Ziegler had nothing at this time.

#### **OLD BUSINESS**

*SCADA*- IRC found the big generator at the Town Hall needs repair or replacement, Tony reported they bought one.

*PINE DR. SEWER EXTENSION*- Review the Ordinance 98-1 and St. Louis County ordinance language regarding a municipal sewer line coming by a property with an onsite sewer system.

Copy of Potential Options for Pine Drive Sewer Extension. Three options were presented to the IRRRB. Chairman Tammaro suggests waiting to see if the project happens. The developer is changing his plans, no sense in spending time on it for now. Tabled.

#### **NEW BUSINESS**

11-30-17 Certify list to be sent to St Louis County Auditor total of \$20,867.98. Two properties did not certify and will remain on the billing program they are currently owned by the State of MN. The county is demanding payment of delinquent utilities to Fayal as a condition of a Re Purchase Plan. Tammaro states we have been trying to get in touch with the owner who owes only \$220, would like to take him off of the certify list, Chris agrees.

Pat gave the PUC copy of the Connection Policy Resolution 2000-14. Tony said refunding the WAC failed at the Town Board. At the Town Board meeting Tony said it is tough to give money back without reviewing the ordinance. Chris asks if we know why the line was connected on Golf Course Rd. in 1991. Why would we connect to another Cities line without any documentation? Dale will be asked to attend the next PUC meeting, he has a lot of experience. Cal states it was put in for fire protection by the IRRRB back in the early 90's, it wasn't just waterlines.

#### **TREASURER REPORT**

Treasurer report provided by Clerk Coldagelli as of 11-30-2017. Year to date.

FWC Beginning balance \$52,793.31 Chris reported the Water Company is cash flow positive by a comfortable amount. Revenues \$74,274.17 Expenditures \$59,276.71. Current cash balance \$65,050.67.

FSC Beginning balance \$223,502.32 Revenues \$490,801.53 Expenditures \$485,259.59.

Current cash balance \$239,807.83. Chris reported the Fayal Sewer Company turned back in the black last month. The August interest payment put us in the negative and we have worked our way back up.

Chris projects once we start paying the higher rate to Gilbert we will start being a little cash flow negative throughout the year.

**CABLE**

Greg reports there is nothing new. Tony reports Media Com rates are going up a lot.

**GAS**

Nothing at this time.

**STREET LIGHTS**

Cal reported Lake Country Power is getting the lines underground.

**FYI**

Next PUC meeting will be Tuesday January 9, 2018 at 7:00 p.m.

**ADJOURNMENT**

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

Chairman Pernu adjourned the regular meeting at 7:18 p.m.

Respectfully submitted,



As transcribed by,  
Diane Dickson  
Fayal Township Deputy Clerk  
PUC Coordinator/Billing Clerk

Approved 1.9.2018  
