

**PUBLIC UTILITIES COMMISSION
REGULAR MEETING
FEBRUARY 13, 2018**

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 and Amy Jackson. Absent were Greg Buckley, Chris Erickson and Deputy Clerk Diane Dickson. Audience members in attendance were Town Board Supervisor Pat Ziegler.

APPROVAL OF MINUTES

- **Motion to approve the regular PUC meeting minutes of January 10, 2018 made by Cal Turner, second from Amy Jackson. Motion carried unanimously.**

CORRESPONDENCE

Delinquency Report as of 1-23-18 \$ 16,599.41. Reviewed and placed on file.

January Water Wastewater report. Reviewed and placed on file.

MN PFA is accepting projects for 2019 Project Priority List and State Revolving Fund Loan Intended Use Plans. Placed on file.

GUESTS

Town Supervisor Pat Ziegler nothing at this time.

OLD BUSINESS

Pine Dr. Sewer Extension- Tabled for further review.

Potential Options for Pine Drive Sewer Extension- Three options were presented to the IRRRB. Tabled.

NEW BUSINESS

Look at other Cities Access charges, both old systems locally and new systems more like ours. Cal looked at the Rural Water website but couldn't find anything helpful. Supervisor Ziegler has been doing some research and he is concerned with our Access charge. He wants to make sure it is legal. Cal states if it is not we can go ~~after~~ back to the attorneys that drew up the language. Pat will make inquiries at the MRWA convention and report at the next meeting. Amy brings up the fact Fayal can't be compared to big cities. We are not the same, it is not apples to apples. Anyone can call the MN PUC and they will research issues. But remember we are a Township.

TREASURER REPORT

Treasurer report provided by Clerk Coldagelli as of 1-31-2018. Year to date.

FWC Beginning balance \$60,098.98 Revenues \$6,717.00 Expenditures \$8,316.52.

Current cash balance \$58,455.94.

FSC Beginning balance \$245,958.83 Revenues \$57,388.99 Expenditures \$61,949.05.

Current cash balance \$250,966.07.

CABLE

Dennis reports his cable bill increased about \$10.

GAS

Nothing at this time.

STREET LIGHTS

Nothing at this time.

FYI

The Annual Meeting is March 13th, 2018 at 7:00 p.m. Next PUC meeting will be Tuesday March 20th at 7:00 p.m. As long as the Annual meeting is not being held that night. It is the inclement weather stand by date.

ADJOURNMENT

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

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

As transcribed by,



Diane Dickson

Fayal Township Deputy Clerk

PUC Coordinator/Billing Clerk

Approved,

