

**PUBLIC UTILITY COMMISSION
REGULAR MEETING
FAYAL TOWN HALL**

February 9, 2016 7:00 pm

Chairman Dennis Pernu called the meeting to order at 7:00 p.m.

ROLL Present were: Dennis Pernu, Greg Buckley, Chris Erickson and Cal Turner. Donna O'Connor and Deputy Clerk Dickson were absent. Also present, Town Board Chairman Tammaro.

APPROVAL OF MINUTES

- **Motion to approve the Regular Meeting Minutes of January 12, 2016 made by Turner, second by Buckley Motion carried unanimously.**

GUESTS

Town Board Chairman Tammaro nothing at this time.

CORRESPONDENCE

Delinquency Report as of 1/25/16 \$9,214.90.

1-12-15 SEH Payment #4 amount due this application \$9,373.20. Paid in full except the retainage.

1-22-16 MN Pollution Control Agency they are accepting projects for State Revolving Fund Loan Programs.

Copy of violation sent to Bill White new owners of 4536 Cedar Island Dr. He called asking for an extension due to the weather and they just purchased and they live in the cities. We told him to submit a plan and the PUC would act on it.

He was notified on the 28th he has the 30 days to come up with a plan, then the PUC will consider the extension. PUC should set up a plan to physically look at the homes. Someone will talk to Dale to come up with a plan.

Send a note with the bills reminding customers sump pumps must not be connected to municipal sewer. We pay for every gallon going thru the sewer. We want to keep our volume down to keep our costs down, we would appreciate everyone's cooperation. Possibly look at a fine if they are not correcting the issue.

Media Com statement of Franchise Fees \$2,419.26 Oct 1-2015 to Dec 31, 2015. This pays the Cable commission fees, which are going up.

OLD BUSINESS

SCADA- TPC complete. There is still a 5% retainage \$8,819.95

Delinquency disconnects- We will see if the 10% per month penalty fee encourages timely payments.

OLD BUSINESS

SCADA-

NEW BUSINESS

Chairman Tammaro reports contract is settled, 3%, 3%, 3% increase and the employees will pay 5% of medical premiums. HSA funding will be paid by general, Patty double checked, and it makes sense. Road and Bridge is no longer being paid from PUC. Have to pay them anyway. So this should help the sewer co.

TREASURER REPORT

Chris met with Heidi, the Sewer Co. had a beginning balance 2015 of \$150,000 uncommitted cash, ended year 2015 with \$158,000. Not totally finished with the journal entries the report shows \$178,000 but the OPEB has to be recorded. The cash flow was self-sustaining last year. Water Co. beginning balance 2015 \$28,000 ended with \$46,000 so we are doing fine.

CABLE

Nothing else.

SEWER

Nothing else.

GAS

Long Lake project- Nothing new.

STREET LIGHTS

Tony reported the lights have been changed at the entrances of the Town hall and Fire Hall. They replaced the fixtures with LED it greatly improved the lighting. We were charged \$50 each.

OLD BUSINESS

Sewer District- Nothing new.

FYI

Next PUC meeting will be held March 8, 2016 at 5:30 pm. We will be meeting before the Annual Town meeting which will be held at 7:00 p.m.

ADJOURNMENT

- **Motion to adjourn by Turner, support from Buckley. Motion carried unanimously.**

Meeting adjourned 7:29 p.m.

Respectfully submitted,



Typed by Diane Dickson
PUC Coordinator/Billing Clerk

approved 3.8.2016
