

**PUBLIC UTILITY COMMISSION
REGULAR MEETING
MAY 10, 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, Greg Buckley, Cal Turner and Deputy Clerk Diane Dickson. Chris Erickson and Donna O'Connor were absent.

Audience members in attendance were Town Board Supervisor Rich Sather.

APPROVAL OF MINUTES

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

GUESTS

Town Board Supervisor Sather nothing at this time.

CORRESPONDENCE

Delinquency Report as of 4/22/16 \$13,341.62. We will get our tax apportionment in July. Placed on file.

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

4-13-16 Agreement to Transfer Paid Assessment to Another Parcel, from Peter & Rebecca Waldron regarding Parcel #340-0010-03160 to 340-0010-03170 the benefitted property. The county made a new parcel number for the benefitted property. Placed on file.

4-26-16 SEH Preliminary probable cost of Pine Drive Sanitary Sewer Extension, \$248,640. Discussion wondering how they came up with a different amount. Turner is questioning if the Town is going to make the connections mandatory, everyone else had to. Turner still believes Fayal Township should be expanding the sewer, but we need some parameters on the return side. We should look at doing a priority list, like the roads project priority list.

4-29-16 Media Com Franchise Fee payment for Jan 1, 2016 to March 31, 2016 \$2,324.44. This is the only funding for PUC. Placed on file.

Inquiry from Adam Venne asking for his sister in law, about the possibility of water and sewer going to the property where the ball field road goes thru. There has not been a purchase made. Town Board talked about possibly bringing water to the ballfield although they would have to cross the new blacktop on Woodlawn Dr. Maybe send letters to Park Dr residents, asking if there is any interest in a waterline down Park Dr. Sather said the Town Board talked about boring, but we have to meet ten-state standards. You cannot have two services off of one line. Turner brought up the PUC did a water line priority list in the late 90's. There was a 5 year plan. They looked at connecting the dead end waterlines. When the lines were put in they were put in for fire protection. The water for residents was just a bonus. IRRRB funded the majority of the project. Cal Turner brings up the fact we need to come up with a priority list for both the water and the sewer to give the Town Board. At this point there has not been a plan for sewer expansion.

Call from Sam at Woodline Manufacturing called asking about making another connection from a new kiln in a new building. Not sure what the effluent will be. He is checking into it. Dale said we need to know what is in the water and then if we can accept it. Turner says they will have to meet the state and county standards. More to come.

Call from Julie Olson, interested in purchasing parcel located in Gilbert. Asking about Fayal water and sewer off of Differding Lane. We cannot certify to non-Fayal customer. Not sure they have access to the services. Discussion- It's within the City of Gilbert it comes close to

Differding Lane. We looked at the county map and we don't think it touches Fayal's water and sewer without going through someone else's land. Supervisor Sather states as long as they have water we can turn off the water. There has not been a sale yet.

OLD BUSINESS

IRRRB Pine Dr Sewer Extension to K & B -SEH did a new cost estimate \$248,640. Supervisor Sather states he is not sure how they came up with a different price. They told us they were not going to do the estimate for only \$5,000. He says the Town did not authorize the expenditure of \$5,000. He thinks it's going to go to IRRRB for a grant request.

NEW BUSINESS

Nothing to add.

TREASURER REPORT

Treasurer report as of 4-30-2016 Year to date. Provided by Clerk Coldagelli.
FSC Revenues \$194,783.98, Expenditures \$186,213.85 Cash Bal. \$195,667.
FWC Revenues \$24,186.25 Expenditures \$16,881.51 Cash Bal. 46,771.

CABLE

No meeting.

GAS

Long Lake Gas Line project- They are working on obtaining easements, construction is still planned for the summer of 2016. We have received a few calls from residents who need to provide an easements.

STREET LIGHTS

Nothing at this time.

The next Public Utilities Commission meeting will be held June 14, 2016 at 7:00 pm.

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

Chairman Penu adjourned the regular meeting at 7:48 p.m.

Respectfully submitted,



Diane Dickson
Fayal Township Deputy Clerk
PUC Coordinator/Billing Clerk

Approved 
6.14.2016