

PUBLIC UTILITIES COMMISSION

REGULAR MEETING

JULY 11, 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 & Amy Jackson. Chris Erickson and Deputy Clerk Diane Dickson were absent.

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

APPROVAL OF MINUTES

- **Motion to approve the regular PUC meeting minutes of June 13, 2017 made by Cal Turner, second from Amy Jackson. Motion carried unanimously.**

GUESTS

Town Board Chairman Tamaro and Town Board Supervisor Ziegler nothing at this time.

CORRESPONDENCE

Delinquency Report as of 6-23-17 \$17,568.28. Placed on file.

June Water Wastewater report. Reviewed and placed on file.

6-14-17 first half tax apportionment received \$3707.23 + \$600 = \$4307.23 Delinquent assessments.

Sewer assessments total received \$174,148.13. Reviewed and placed on file.

OLD BUSINESS

6-9-17 TPC Telemetry and Process Controls, Inc. Proposal: Upgrade SCADA to provide extended pump run time alarm notifications. The agreement has been signed and TPC will coordinate the date with Dale to come up and make the changes to the SCADA system. Dale will have TPC do random samplings to save money and then Dale will check the rest on his own. They are planning for August 2017.

North Memorial Air Care- is putting in housing at the Eve/Virginia Airport in hangar #5. The airport is a commercial account. Dale talked to Gary and he believes they should have their own meter and pay their own bill. They are using Benchmark engineering for the sewer connection into their pump station. Tony or Pat will meet with Gary at the Airport regarding the sewer.

SCADA- IRC found the big generator at the Town Hall needs repair or replacement.

NEW BUSINESS

Jeremy Nelson re: property split and the assessment placement. Jeremy split a larger piece of land and should be charged a SAC Sewer Access Charge. We should have charged it a couple of years ago. The SAC was \$7,000 at the time. The new SAC is \$9,300. The Township purchased the ball park property from Jeremy and the original parcel code number stayed with the ball park and the paid sewer assessment. The assessment was overlooked and his property 340-10-1851 should get a SAC of \$7,000. The price at the time of the split. He would like the Town to move the paid assessment to his new parcel number. The Town Board wants the PUC to take action.

- **Motion by Dennis Pernu to grant the request to transfer the paid assessment from the ball park to 340-10-1851 the parcel on Ely Lake Dr. second by Amy Jackson. Motion carried unanimously.**

5-22-17 340-xxxx-xx470 filed Chap 7 bankruptcy we received notice saying. No property appears to be available to pay creditors. Therefore do not file a proof of claim now. Patty Sabie from Walker, Giroux and Hahne recommends writing off the \$271.26 which is in a final account that is not being billed.

- **Motion by Greg Buckley to write off the \$271.26 from parcel 340-xxxx-xx470, second by Cal Turner. Motion carried unanimously.**

340-xxxx-xx460 will go tax forfeited on Oct 3, 2017. Then it goes to St Louis County Land Department appraiser Ruth where she will review the file. We will make sure she knows about the assessments.

6-15-17 notice from BLM -to discontinue service at 7689 Cedar Island Dr. The property is now owned by HUD and they will be paying the utilities. It should be for sale soon if not already. They do not rent. Chris Erickson -has demolished the small house at 7313 Ely Lake Dr. and capped the sewer pipe. This is just a paper trail. The fee schedule has not been updated yet.

- **Motion by Greg Buckley to remove the monthly fee from 7313 Ely Lake Dr. until there would be a new building, second by Dennis Pernu. Motion carried unanimously.**

TREASURER REPORT

Treasurer report provided by Clerk Coldagelli as of 6-30-2017. Year to date.

FWC Beginning balance \$52,793.31 Revenues \$40,413.35 Expenditures \$20,090.28.

Current cash balance \$61,039.95.

FSC Beginning balance \$223,502.32 Revenues \$267,314.56 Expenditures \$274,370.52

Current cash balance \$253,013.10.

CABLE

GAS

Long Lake Gas Line project- They are making connections.

Miller Trunk project-

STREET LIGHTS

FYI

Next PUC meeting will be August 8, 2017 at 7:00 p.m. We will start with a Variance public hearing for Ryan Turner.

ADJOURNMENT

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

Chairman Pernu adjourned the regular meeting.

Respectfully submitted,



As transcribed by,

Diane Dickson

Fayal Township Deputy Clerk

PUC Coordinator/Billing Clerk

Approved 8.8.2017

