

# PUBLIC UTILITY COMMISSION

## REGULAR MEETING

### AUGUST 10, 2016

The regular meeting of the Fayal Public Utility Commissioners was called to order at 7:00 p.m. by Vice Chairman Greg Buckley. Present were: Greg Buckley, Cal Turner, Chris Erickson and Deputy Clerk Diane Dickson. Dennis Pernu arrived at 7:07. Donna O'Connor was absent.

Audience members in attendance were Town Board Chairman Tony Tammaro he arrived at 7:16.

#### APPROVAL OF MINUTES

- **Motion to approve the regular meeting minutes of July 12, 2016 made by Erickson, second from Turner. Motion carried unanimously.**

#### GUESTS

None

#### CORRESPONDENCE

Delinquency Report as of 7-25-16 \$18,448.38 was reviewed and placed on file.

7:07 p.m. Chairman Dennis Pernu arrives and resumes control over the meeting.

- **Motion by Erickson to remove the outstanding balance from the Shaleen property and no charges until they are connected to the water, support by Turner.**
- **Motion carried with Pernu abstaining due to his late arrival.**

July 2016 Water/Wastewater report was reviewed and placed on file.

Media Com Franchise fee payment of \$2,512.91.

#### OLD BUSINESS

*Park Dr water line survey*-Heidi revd 4 responses two no and two would like more information. No action taken.

7:16 p.m. Town Board Chairman Tony Tammaro arrives.

*Julie Olson*- nothing new.

*Monthly service charges*- on property's with no buildings. No buildings variance list and sewer variance list have been provided and reviewed. Discussion- Erickson would like our policy to be consistent. Turner stated the original intent was to have all of the cabins and sauna's connected to the sewer, so one charge per fire number/owner. There are places that are renting a cabin or garage apartment on their property and they are charged an additional monthly sewer charge. O'Neal was paying one, then rented so he paid two, then he stopped renting and the PUC denied his request to remove the second monthly charge saying you can't turn it on and off. See the Weaver property variance minutes of 11-19-2001 to find the motion. Erickson would like to continue working on this, and keep it on the agenda.

*Rental property*- being charged extra monthly charge, can they turn it on and off. People have been told they cannot remove the extra monthly even if they are no longer renting. The PUC will be working on this along with the no buildings policy. Is a motion a policy? We will check.

*John Shaleen*- property are we stopping the monthly fee. Yes it is so moved.

#### NEW BUSINESS

Nothing.

#### TREASURER REPORT

Treasurer report as of 7-30-2016 Year to date. Was provided by Clerk Coldagelli and reviewed by Erickson. FSC Revenues \$331,082.63 Expenditures \$321,361.18 Cash Bal. \$-130,078.51. The big PFA payment was made. It flows thru the operating budget. It is temporarily a negative it comes out of the assessment account. \$300,000 will be transferred from savings into the sewer.

Chairman Tammaro asks if it looks like the PFA payment is going to work out at the end of the loan. Erickson said when he and Buckley ran the numbers it looks as though it should work out just right.

FWC Revenues \$46,285.90 Expenditures \$34,481.44 Cash Bal. \$51,632.43.

**CABLE**

Buckley states there was no meeting.

**GAS**

Long Lake Gas Line project- Open house was held here at the Town Hall. The project is scheduled to start in a couple of weeks.

Pam had a conference call with Heidi about the Ron Erjavec gas line extension. They would like Fayal to help by being the depository for the 17 residents on the petition, they could bring their payments here instead of having Ron collect from his neighbors. This will go to the Town Boards next meeting. No action taken.

**STREET LIGHTS**

Nothing at this time.

**FYI**

The next meeting will be held on September 13, 2016.

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

Chairman Pernu adjourned the regular meeting at 7:37 p.m.

Respectfully submitted by,



Diane Dickson  
Fayal Township Deputy Clerk  
PUC Coordinator/Billing Clerk

Approved 9.13.2016  
