

# PUBLIC UTILITIES COMMISSION

FAYAL TOWN HALL

JULY 14, 2020

The regular meeting of the Fayal Public Utilities Commissioners was called to order at 7:08 p.m. by Vice Chairman Amy Jackson. Present were Commissioners: Amy Jackson, Ed Vest, Gina Brascugli, and recording secretary Diane Dickson. Absent were Greg Buckley and Chris Erickson. No one was on the conference call.com. Also present were: Town board chairman Tony Tammaro, and Pat Brascugli.

## APPROVAL OF MINUTES

- **Motion to approve the regular PUC meeting minutes of June 9, 2020 made by Ed Vest, second by Gina Brascugli. Motion carried unanimously.**
- **Motion to approve the Variance meeting minutes of June 9, 2020 for Dave Zlimen made by Ed Vest, second by Gina Brascugli. Motion carried unanimously.**

## GUESTS

Tony Tammaro and Pat Brascugli had nothing at this time.

## CORRESPONDENCE

Delinquency Reports as of 6-25-2020 \$19,124.49. Diane stated the accounts that are late in July, 2020 will be notified of the delinquency and that amount will be certified onto the payable 2021 taxes if they do not pay before they are certified in October. Amy asks if there are any restrictions due to the CoVid-19, we will ask the county. The Town voted to not charge any penalties for 6 months.

No Water Wastewater Report Dale retired.

6-4-2020 1<sup>ST</sup> half tax apportionment rcvd Delinquent utilities \$5,873.94 plus the Certification fee \$699.97.

## OLD BUSINESS

*GIS SEH*-Diane provided as built to SEH to add to the plan. Tony is concerned about the GIS they thought the \$12K was going to be the total, not this is phase #1. He has talked to Matt Reid about this, and does not want to spend more money. We thought it was for all of it.

*Ordinance 98-2* regarding twin homes, apartments etc. the sewer connection charges SAC. Tabled.

*SAC*- when to impose the charges connection vs the splitting / creation of a lot. Tabled. Look at the wording from access to availability. Amy feels we should review and verify the entire ordinance before we make a change.

*7-10-20 SEH Horseshoe Lake Sewer Extension*- Matt Reid provided a construction drawings for the Horse shoe Lake Sewer extension project. The work is expected to begin sometime in August or September. This was the Korpela land that has been purchased by several new owners. Tony reported they did put it out for bids and IRRRB said there is grant money for the entire project. It will not go until we are sure of the funding.

*7-10-20 TPC Telemetry & Process Controls, Inc.* Update, the new computer is at TPC and Diane is working with Charlie to finalize the programing details. Diane reviewed the new reports and asked if they can add some features we had with the original program. He is working on it.

*Great Lakes Pipes Services- Cleaning and Televising*- section 3 needs to be cleared before they can start the project. Jason has looked at the project and is talking about hiring someone to clear the easement area with some type of equipment. They do not feel they have the time to get it done. This is section P, Q, and R which is Ely Lake Dr, Park Dr area.

*O'Neil Campers*-Diane talked to the county, he cannot have all the campers due to the distance from the lake. Bill attended the Fayal Planning meeting. He said he owns it and is not selling it. They did spread out the campers. Not sure what is really going on, maybe the DNR will have a say. SLC Environmental Service was going on site to see where the sewer is going. The other issue is the campers according to SLC Planning and Zoning. They have an active compliance case they are working on.

Pat Brascugli was wondering what is going on here.

State of MN/ Eveleth Gravel Pit- they had a video meeting. Tony listened to the meeting. Nothing seemed to phase the State. Ed brings up that Pete's pit used to be light industrial way back and not sure when or how that got changed.

**NEW BUSINESS**

The Town is accepting applications through July 13, 2020 yesterday, for a replacement for the Water Wastewater / Equipment Operator. Tony said they did receive a couple of applications and they will be doing interviews. They changed the job description to include Equipment operator. He will be focused on the sewer and then when someone needs help they can all work together. Amy says that makes sense.

**TREASURER REPORT**

Tony said the Town did not change the depreciation fund yet because Heidi asked to table it until she can talk to Chris she needs to understand their reasoning.

Treasurer report provided by Clerk Coldagelli as of 6-30-2020. Year to date.

FWC Beginning balance 2020 \$52,690.12 Revenues \$40,024.85 Expenditures \$40,433.91.

Cash balance \$49,165.72.

FSC Beginning balance 2020 \$185,921.48 As of 6-30-20 Revenues \$327,708.01. Expenditures \$338,660.30. Cash balance \$171,681.14

Depreciation 4M Fund \$227,497.89 (2,699.04 int) PUC Truck Depreciation 4M Fund \$24,903.02 (269.90 int.) Heidi reported the 4M Fund is not making money right now.

PUC Beginning balance \$0 As of 6-30-2020 Revenues \$4,919.43 Expenditures \$4,925.25 Current cash balance \$-5.82.

**CABLE**

Nothing at this time.

**STREET LIGHTS**

Nothing at this time.

**FYI**

Next PUC meeting needs to be rescheduled due to the primary election on August 11, 2020.

We will change it to Wednesday August 12th at 7:00 pm. If no one can meet then we will try Thursday August 6<sup>th</sup>.

- **Motion to adjourn the regular meeting made by Ed Vest, second by Gina Brascugli. Motion carried unanimously.**

Vice Chairman Amy Jackson adjourned the regular meeting at 7:37 p.m.

Respectfully submitted,



Diane Dickson  
Fayal Township Deputy Clerk  
PUC Coordinator/Billing Clerk

Approved 8.12.2020  
