

# PUBLIC UTILITIES COMMISSION

FAYAL TOWN HALL

November 10, 2020

The regular meeting of the Fayal Public Utilities Commissioners was called to order at 7:00 p.m. by Chairman Greg Buckley. Present were Commissioners: Greg Buckley, Ed Vest, recording secretary Diane Dickson, and Chris Erickson was attending via conferencecall.com. Amy Jackson & Gina Brascugli were absent. Also present: Town board chairman Tony Tamaro.

## APPROVAL OF MINUTES

- **Motion to approve the regular PUC meeting minutes of October 13, 2020 made by Ed Vest, second by Chris. Discussion Chris requested a word change in the treasurer's report from complaining to talked and then voted in favor. Motion carried unanimously as changed.**

## GUESTS

Tony nothing at this time.

## CORRESPONDENCE

*Delinquency Reports* as of 10-22-2020 \$5,438.17 this is reflecting the accounts that have been certified to the county. Placed on file.

*October Water Wastewater Report*- was reviewed and placed on file.

*St Louis County and United Way*-have money available to help residents struggling to pay bills due to CoVid-19 hardships. Chairman Tamaro asked to put it in the bills. He also stated The Town has used Cares Act funds to purchase a sanitizer and new computers for all departments.

*10-13-20 MN Dept. of Health Lead/Copper Tap Water Monitoring report.* The results revealed we are in the 90<sup>th</sup> percentile. Fayal's public water system has not exceeded the action level for lead and copper levels. This test is done once every three years. Diane reported there was a high level due to using a faucet that had not been used for a long time. We had to test 5 additional homes and re-test the home with high levels. They all came back within normal range.

## OLD BUSINESS

*SEH Matt Reid Horseshoe Lake Sewer Extension* - The work has been completed by Jola and Sopp, but not finalized yet.

*TPC Telemetry & Process Controls, Inc.* Charlie installed the new SCADA computer this month he is working out the bugs but it is up and running.

*Great Lakes Pipe Services*-Cleaning and Televising has been completed.

*GIS SEH-Matt* The sewer maps are completed they are still working on the waterlines. Maps were provided for review.

*Access to Availability Ord 98-1 & 98-2*- review to update wording from Access to Availability.

*SAC Resolution 2018-13 & 2000-14- Twin homes 98-2*- Amy and Greg or Ed and Diane will be working on this and bring it back to the PUC in small pieces. We did not get together yet, but we are planning on it.

*State of MN/ Eveleth Gravel Pit*- Nothing new.

## NEW BUSINESS

Nothing new at this time.

## TREASURER REPORT

Provided by Clerk Coldagelli as of 10-31-2020. Year to date.

FWC Beginning balance 2020 \$52,690.12 Revenues \$ 68,298.69 Expenditures \$70,577.10

Cash balance \$47,385.98.

FSC Beginning balance 2020 \$185,921.48 Revenues \$564,983.69 Expenditures \$566,059.11 Cash balance \$174,933.01.

PUC Beginning balance \$0 Revenues \$7,521.39 Expenditures \$7,621.68. Cash bal \$-100.29.

Depreciation 4M Fund \$227,497.89 (2,699.04 int.) PUC Truck Depreciation 4M Fund \$24,903.02 (269.90 int.)

Chris reported he has talked with Clerk Coldagelli and they are planning on moving the 4M Funds into the saving account it should see a higher rate of return. Fayal Sewer Co revenues and expenses are in balance the \$50k is not included for the cleaning and televising. Fayal Water Co is also in balance.

- **Motion by Ed Vest second by Greg Buckley to approve the Treasurer's report. Motion carried unanimously.**

**CABLE**

Franchise fees rcv'd for the July 1, 2020 to September 30, 2020 \$2,583.72.

**STREET LIGHTS**

Nothing at this time.

**FYI**

Next PUC meeting will be Tuesday December 8, 2020 at 7:00 pm.

- **Motion by Greg Buckley to adjourn the meeting, second by Ed Vest. Motion carried unanimously.**

Chairman Greg Buckley adjourned the regular meeting at 7:25 p.m.

Respectfully submitted,



Diane Dickson

Fayal Township Deputy Clerk

PUC Coordinator/Billing Clerk

Approved 12.8.2020

