

PUBLIC UTILITIES COMMISSION

FAYAL TOWN HALL

April 13, 2021

The regular meeting of the Fayal Public Utilities Commissioners was called to order at 7:02 p.m. by Chairman Greg Buckley. Present were Commissioners: Greg Buckley, Ed Vest, Gina Brascugli & recording secretary Diane Dickson. Chris Erickson and Amy Jackson were absent. Also, present Town Board Chairman Tony Tamaro.

APPROVAL OF MINUTES

- **Motion to approve the regular PUC meeting minutes of March 16, 2021 made by Ed Vest, second by Gina Brascugli. Motion carried unanimously.**

GUESTS

Chairman Tony Tamaro nothing at this time.

CORRESPONDENCE

Delinquency Report~ as of 3-24-2021 \$12,406.30. Reviewed and it is increasing slightly.

March Water Wastewater Report~ was reviewed. Chairman Tamaro stated he has been discussing possibly ordering some spare parts to use the Cares Act funding. Rick verified Terch had one trailer removed and properly capped, we will only be charging one monthly fee. Report of additional gallons on the water usage investigated. Possibly just more people at home.

OLD BUSINESS

GIS SEH~ discrepancies will be dealt with in the Spring. Nothing new.

Access to Availability Ord 98-1 & 98-2~Amy, Greg and Diane will be updating the wording from Access to Availability and *SAC Resolution 2018-13 & 2000-14- Twin homes 98-2*. Greg states he will work on prioritizing some time to this and Ed volunteered to help.

MN Pump Works for Lift Station A-1~ Replace one pump and also 2 base elbows. \$25,866 the pump is not in yet.

Rates~ Review the water rates for next meeting.

NEW BUSINESS

FYI, Town of Silver Creek in Two Harbors called and asked about our No Wipes flyer and I reviewed their rates and they charge \$8,000 for Sewer Residential Access Fee.

TREASURER REPORT

Clerk Coldagelli provided the financial report as of 3-31-2021 Year to date.

FWC Beginning balance 2021 \$38,907.11 Revenues \$12,568.65 Expenditures \$18,825.26. Cash balance \$33,829.13.

Depreciation CD bal. \$96,823.68.

FSC Beginning balance 2021 \$93,291.30 Revenues \$208,311.23 Expenditures \$260,583.94. Cash balance \$40,929.38.

Depreciation 4M Fund \$227,497.89 (\$874.25 2020 int.) PUC Truck Depreciation 4M Fund \$24,903.02 (\$89.21 2020 int.)

Assessment Savings Balance \$406,689.49.

PUC Beginning balance 2021 \$15.85 Revenues \$2,511.04 Expenditures \$2,542.37. Cash bal. \$-15.48.

Greg reported the water co. has been going down. We will look at the rates next month. When Eveleth raised the water, we did not raise our rates, and the meter vault had been in our favor of 20% but no longer.

- **Motion by Ed Vest to approve the Treasurer's report, second by Gina Brascugli. Motion carried unanimously.**

CABLE

Nothing at this time.

STREET LIGHTS

Nothing at this time.

FYI

Next PUC meeting will be Tuesday May 11th, 2021 at 7:00 pm.

Chairman Greg Buckley adjourned the regular meeting at 7:30 p.m.

Respectfully submitted,



Diane Dickson

Fayal Township Deputy Clerk

PUC Coordinator/Billing Clerk

Approved 5.11.2021
