

# PUBLIC UTILITIES COMMISSION

FAYAL TOWN HALL

JUNE 8, 2021

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 and Gina Brascugli was attending via conference call. Amy Jackson arrived at 7:11 p.m. Chris Erickson was absent. Also, present recording secretary Diane Dickson and Town Board Chairman Tony Tammaro.

## APPROVAL OF MINUTES

- **Motion to approve the regular PUC meeting minutes of May 11, 2021 made by Ed Vest, second by Gina Brascugli. Motion carried unanimously.**

## GUESTS

Chairman Tony Tammaro nothing at this time.

## CORRESPONDENCE

*Delinquency Reports* as of 5-24-2021 \$21,044.03. Diane noted the quarterly billing customers ended up with a \$2 bill. She sent a note saying they can pay next time with no penalty.

*May Water Wastewater Report.* Reviewed and placed on file.

5-13-21 MN Dept of Health Consumer Confidence 2020 Water Drinking Report. This is an annual report sent to Fayal, we complete and return copies of how the customers were notified. The report is not easy to understand. Diane has mailed out a couple of reports to customers.

5-16-21 MN Dept of Health Sanitary Survey Report for Fayal Township. No deficiencies were found. This is another annual report that comes from the State. The timing of the data reporting is delayed before reporting. One time there was an issue that we had to notify customers 6 months after the issue had taken place.

7:11 p.m. Amy Jackson arrives.

## OLD BUSINESS

*GIS SEH*~ Rick has been working on the discrepancies and locating the water curb stops and water valves. SEH did come and GIS the curb stops and valves into the program. Tony notes Rick has been spending a lot of time on this.

*Access to Availability Ord 98-1 & 98-2*~ Greg reports he has not had time to get this done but he is planning to work with Amy and Diane to update wording from *Access to Availability and SAC Resolution 2018-13 & 2000-14- Twin homes 98-2.*

*MN Pump Works for Lift Station A-1* ~ Replace one pump and also 2 base elbows. \$25,866. We are still waiting for the new pump.

*Rates*~ Water Co. new rate proposal. Chris has been running some different scenarios with different tiers and rates. He has been working with Heidi and Diane. He has asked us to table this for now. He will be back next month.

Tony states the new Cares Act funding may be used on water and sewer. They are still working on the regulations and the deadline is 2023. Tony reports the Planning Commission is looking at using some of the funds for water and sewer in the ball park and a concession type building. They are also looking at a gazebo by the playground and possibly having water there.

## NEW BUSINESS

Nothing new.

**TREASURER REPORT**

Clerk Coldagelli provided the financial report as of 5-30-2021 Year to date.

**FWC** Beginning balance 2021 \$38,907.11 Revenues \$34,683.17 Expenditures \$44,511.96.

Cash balance \$26,549.05. Depreciation CD bal. \$101,154.48.

**FSC** Beginning balance 2021 \$93,291.30 Revenues \$338,808.07 Expenditures \$368,414.99.

Cash balance \$42,644.13. Depreciation 4M Fund \$268,372.14 (\$874.25 2020 int.) PUC Truck

Depreciation 4M Fund \$30,318.31 (\$89.21 2020 int.) Assessment Savings Balance \$413,916.47.

**PUC** Beginning balance 2021 \$15.85 Revenues \$5,118.20 Expenditures \$5,057.63 Cash bal. \$76.42.

**CABLE**

Nothing at this time.

**STREET LIGHTS**

Tony believes all of the lights are LED. Amy says they can be redirected if there are complaints being too bright.

**OLD BUSINESS**

Tony forgot to bring up the cost of the sewer line cleaning. We need to figure out how we can spread out some of the cost and how long we can go between. We are working our way through the entire system and it hasn't been cleaned ever and it's been 20 years. Ed said he found some reports saying 15 years.

**FYI**

Next PUC meeting will be held July 13<sup>th</sup>, 2021 at 7:00 p.m.

Motion to adjourn by Greg Buckley, second by Amy Jackson.

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 7.13.2021

