

# PUBLIC UTILITIES COMMISSION

FAYAL TOWN HALL

AUGUST 10, 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 and Town Board Chairman Tony Tammaro. Mark Craddock via conference call.com.

Absent were Chris Erickson, Amy Jackson and recording secretary Diane Dickson.

## APPROVAL OF MINUTES

- **Motion to approve the regular PUC meeting minutes of July 13, 2021 made by Ed Vest, second by Gina Brascugli. Motion carried unanimously.**

## GUESTS

Mark and Jinny Craddock will be calling in via conference call.com.

Chairman Tony Tammaro nothing at this time.

## CORRESPONDENCE

*Delinquency Reports* as of 6-23-2021 \$15,503.14. Diane sent out Notice of Utility Charges to be Certified with St Louis County Auditor to 21 accounts Totaling \$21,793.92. Several have paid the bill since then.

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

Email and call from Eveleth banning sprinkling due to MN Drought. Diane sent out letters to water customers.

Gina asked if the sprinkling ban pertains to people with there own well. It does not affect them it is up to them if they want to run their well down.

Resolution 2021-08 Regarding Emergency Water Conservation.

Copy of letter sent out Sprinkling Ban Notice.

Copy of letter sent out Re: Water rate increase.

Mediacom Franchise Fee for Apr 1- June 30, 2021 \$2,855.89.

## OLD BUSINESS

*Access to Availability Ord 98-1 & 98-2*~Diane provided a copy with mark-ups to update wording from *Access to Availability and SAC Resolution 2018-13 & 2000-14- Twin homes 98-2*. Gina did review the draft. No action at this time.

*MN Pump Works for Lift Station A-1* ~ Replace one pump and also 2 base elbows. \$25,866. Still not here.

*American Rescue Plan Act*~ New Cares Act name. The Town has received funds. Possibly use for the waterline for the ballfield.

*Dennis Longar Split*- the property is being cleared and the home is being sold and Dennis is considering RVs and possibly a tiny house on one lot. One additional SAC charge will be placed when the house sale is complete. Nothing new.

## NEW BUSINESS

Email from Mark & Jinny Craddock co-owners with Janet and Doug Laube 7571 W Park Blvd. Asking for the Town to grant an easement along the North side of the ballfield to trench in a private water line from the mainline on Woodlawn Dr. Or if there is a new mainline in the ball field possibly coming off of that line.

Mark Craddock via conference call gave an overview, they are wanting to tap into the main waterline on Woodlawn Dr and continue along the North side of the ball field and curve around to the house on 7571 W. Park Blvd. Mark had Pat from Jola and Sopp look at the project and said it was feasible with little impact to the ballfield. Chairman Tammaro said Pessenda's on Park Dr also requested they would like to connect to the municipal waterline. The Town would like water at the South side of the ball field and then possibly go north to Craddock's the PUC feels it would be shorter to go this way. Tony said the Town would bring it to the engineer and they would look to IRRRB for a possible grant. Mark would be

happy if the project could be done by Spring of 2022. They come for a month in the Summer and they have a caretaker there.

- **Motion by Greg Buckley to recommend the Town Board to proceed with a feasibility plan with our engineers for the proposed water line, second by Ed Vest. Motion carried unanimously.**

Greg says the Water Co. does not have the funds to support this project. Tony feels if people's wells going dry due to the drought possibly there would be support from IRRRB.

#### **TREASURER REPORT**

Clerk Coldagelli provided the financial report as of 7-31-2021 Year to date.

Greg reported the cash balance is dwindling quickly in the water co. The new rates will be received in Oct.

**FWC** Beginning balance 2021 \$38,907.11 Revenues \$48,256.54 Expenditures \$65,023.14.

Cash balance \$19,608.35. Depreciation CD bal. \$101,154.48.

**FSC** Beginning balance 2021 \$93,291.30 Revenues \$466,002.87 Expenditures \$477,262.71.

Cash balance \$60,920.21. Depreciation CD \$268,372.14 (\$874.25 2020 int.) PUC Truck Depreciation CD \$30,318.31 (\$89.21 2020 int.) Assessment Savings Balance \$413,916.47.

**PUC** Beginning balance 2021 \$15.85 Revenues \$5,118.20 Expenditures \$5,219.96 Cash bal. \$-85.91.

- **Motion by Ed Vest to approve the Treasurers 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 held September 14<sup>th</sup>, 2021 at 7:00 p.m.

Greg Buckley states he has sent a letter of resignation, he will be resigning his position on the Public Utilities Commission.

- **Motion by Gina Brascugli to accept Greg Buckley's resignation from the PUC, second by Ed Vest. Motion carried unanimously.**

Gina and Ed thank Greg for a job well done he has been serving for a long time. Greg feels he may come back at a later time. It is not working out with his work schedule now.

Tony asks about the cell tower; Greg says the agreement has been extended another 2 years, issues due to Covid.

- **Motion to adjourn by Gina Brascugli, second by Ed Vest.**

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

Transcribed by,



Diane Dickson  
Fayal Township Deputy Clerk  
PUC Coordinator/Billing Clerk

Approved 9.14.2021

