

PUBLIC UTILITIES COMMISSION

FAYAL TOWN HALL

OCTOBER 11th, 2022

The regular meeting of the Fayal Public Utilities Commission was called to order at 6:59 p.m. by Chairman Ed Vest. Members present in person are Commissioners Amy Jackson, Dave Hamalainen, Chris Erickson and Gina Brascugli. Audience member in attendance is Town Board Chairman Tony Tamaro.

APPROVAL OF MINUTES

- **Motion to approve the Regular PUC Meeting Minutes of September 13th, 2022 made by Commissioner Dave Hamalainen and supported by Commissioner Gina Brascugli. Motion carried unanimously.**

CORRESPONDENCE

Delinquency Reports - As of 9-26-22 \$12,920.98. Amount is about the same as last month. Only five residents will be certified to taxes, all others have paid or almost paid off their delinquent amounts. Township collects delinquent utility payments by either talking with residents and collecting money or certifying amounts owed to the resident's property taxes, the Township has always received payment from the St. Louis County for the delinquent utility bills.

September Water/Wastewater Report - Senior Waste Water Operator Rick Beiganeck is working with a camera crew to inspect the lift stations and sewer lines. September and into October has been busy with routine maintenance and preparation for winter.

St. Louis County Short Term Rental - Currently this is not a significant issue for Fayal Township and at this time the PUC has no comments.

OLD BUSINESS

Access to Availability Ord 98-1 & 98-2 & Access to Availability and SAC Resolution 2018-13 & 2000-14-Twin homes - Town Clerk Heidi Coldagelli provided two documents with changes to the Town of Fayal Water Ordinance #97.3 and Town of Fayal Water Service Charge Ordinance #98.2.

- **Motion to approve changes to Town of Fayal Water Ordinance #97.3 as presented made by Commissioner Amy Jackson and supported by Commissioner Chris Erickson. Motion carried unanimously.**
- **Motion to approve changes to Town of Fayal Water Service Charge Ordinance #98.2 to read as Water Availability Charge is made by Commissioner Chris Erickson and supported by Commissioner Dave Hamalainen. Motion carried unanimously.**

Treasurer Report - No report available at this time. Discussion suggesting Town Clerk Heidi Coldagelli and the Town Board work to make investments in CD's, the interest rates are doing well at this time. Discussion on increasing Sewer Rates.

Mark and Jinny Craddock - Property has been surveyed and work is being done to draw up the easement.

Next PUC meeting to be held on November 1st, 2022 at 5:30 p.m.

- **Motion to adjourn by Commissioner Amy Jackson and supported by Dave Hamalainen. Motion carried unanimously.**

Chairman Ed Vest adjourned meeting at 7:24 p.m.

Respectfully submitted by,

Approved NOVEMBER 1, 2022



Rebecca Waldorf
Town of Fayal PUC Coordinator/Billing Clerk