

# PUBLIC UTILITIES COMMISSION

FAYAL TOWN HALL

NOVEMBER 1, 2022

The regular meeting of the Fayal Public Utilities Commission was called to order at 5:30 p.m. by Chairman Ed Vest. Members present in person are Commissioners Dave Hamalainen and Chris Erickson. Notification provided that Commissioner Amy Jackson will join the meeting a little late.

## APPROVAL OF MINUTES

- **Motion to approve the Regular PUC Meeting Minutes of October 11<sup>th</sup>, 2022 made by Commissioner Dave Hamalainen and supported by Commissioner Chris Erickson. Motion carried unanimously.**

## CORRESPONDENCE

Delinquency Reports - As of 10-24-22 total amount delinquent is \$11,908.35 which is a little lower than the prior month.

September Water/Wastewater Report - Discussion on what the base stands are made out of and is there a better option? The PUC would like to see quotes for the upcoming repairs. Discussion on how many customers shut water off seasonally. Township Utility Coordinator Rebecca Waldorf shares that there is several and most are located in the Differding Point area.

PSN, PayPal and Venmo - PSN will now allow customers to pay their utility bill utilizing other options for payment. Previously accepted forms of payment are checking account, credit card and debit cards. PSN will now accept payments via PayPal and Venmo.

Debt Service - letter provided from Jim Paulsen with the City of Gilbert reminding Fayal Township that the \$5.70 Gilbert Debt Service and the \$19.50 Gilbert WWT charges will expire. Gilbert debt service will decrease over time. \$5.01 in 2024, \$4.02 in 2028 and \$0 in 2031. The Gilbert WWT will expire in 2039.

Gina Brascugli - Commissioner Gina Brascugli submitted a letter of resignation from the PUC effective immediately.

- **Motion made by Chairman Ed Vest to have the Fayal Township Board send Gina Brascugli a letter of gratitude for her time and service on the Public Utility Commission. Supported by Commissioner Dave Hamalainen. Motion carried unanimously.**

## OLD BUSINESS

Mark and Jinny Craddock - The easement is now complete.

## NEW BUSINESS

O'Laughlin Fund Account - Commissioner Chris Erickson suggests that the account funds be moved to another account and the O'Lauhlin fund account be closed.

Term expirations - Commissioners Amy Jackson and Dave Hamalainen's PUC Terms will expire January 2023. Commissioner Dave Hamalainen wishes to continue on the PUC.

Commissioner Amy Jackson joins the meeting at 5:48p.m.

Discussion if Amy Jackson would like to serve another term. With the immediate resignation of Commissioner Gina Brascugli, Amy Jackson decided to continue serving on the Public Utility Commission.

- **Motion made by Commissioner Chris Erickson to renew Commissioner's Amy Jackson and Dave Hamalainen's PUC terms beginning in January 2023. Supported by Chairman Ed Vest. Motion carried unanimously.**

O'Laughlin Fund - there is some remaining balance in the fund that was created to support the waterline being installed in the O'Laughlin neighborhood. There is no need to keep this money separate anymore, all of the loans for that work are paid off. Commissioner Chris Erickson recommends moving this balance to the General fund or whichever fund Township Clerk Heidi Coldagelli feels would be best.

- **Motion made by Commissioner Chris Erickson that Township Clerk Heidi Coldagelli move the remaining funds from the O'Laughlin waterline project to the next most appropriate fund. Supported by Commissioner Dave Hamalainen. Motion carried unanimously.**

Treasurer Report - Township Clerk Heidi Coldagelli has moved some funds into CDs with an interest rate of 4%. In terms of cash flow for the year the water company is in the positive \$71,000.00 revenue and \$60,000.00 in expenditures. Sewer company is also fairly positive \$529,000.00 revenues and \$511,000.00 in expenditures. The last sewer rate increase was in about April of 2021, and April of 2023 is not far away. In the next months the PUC will reevaluate increasing the sewer rates.

- **Motion made by Commissioner Amy Jackson to accept the Treasurer report as read. Supported by Chairman Ed Vest. Motion carried unanimously.**

Next PUC meeting to be held on December 13<sup>th</sup>, 2022 at 7:00 p.m.

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

Chairman Ed Vest adjourned meeting at 5:56 p.m.

Respectfully submitted by,



Rebecca Waldorf

Town of Fayal PUC Coordinator/Billing Clerk

Approved 2-14-2023