

PUBLIC UTILITIES COMMISSION

FAYAL TOWN HALL

April 9th, 2024

The regular meeting of the Fayal Public Utilities Commission was called to order at 6:00 PM by Chairman Ed Vest. Members present were Commissioners Chris Erickson, Dave Hamalainen, Eugene O'Brien, Ed Vest and Recording Secretary Terry Hiti. Member absent was Amy Jackson. Guests were Town Board Chairman Tony Tammaro, Gina Brascugli and Sandra Walher.

APPROVAL OF MINUTES

- **Motion to approve the Regular PUC Meeting Minutes of March 12th, 2024, made by Commissioner Eugene O'Brien and supported by Dave Hamalainen. Motion carried unanimously.**

SCHEDULED GUESTS- None at this time.

CORRESPONDENCE

Delinquency Reports – Chairman Tammaro made mention that there were a few new names this month.

March Water/Wastewater Report – Did not have one, Rick has been out sick.

OLD BUSINESS

St. Mary's Lake Development – Still waiting on more information from Developer.

EPA Lead and Copper Survey – There are only about 25 surveys that need to be returned.

Sump Pump Survey – Surveys are being returned, but slowly for this one. Chairman Vest inquired about the line by St Mary's Lake, stating that would be a good candidate for replacement. Chairman Tammaro asked if there is a trend in sump pumps running a lot more now? Hiti responded she would ask Rick Bieganeck.

Differding Point Waterline Increase/Ownership Transfer – Chairman Vest commented that our residents do not have Gilbert's new meter. Commissioner Erickson commented that in fact we are a bulk customer and should be billed as a bulk customer. All agreed. 2004 is the last water contract we have from Gilbert and it clearly states Fayal is a bulk customer.

NEW BUSINESS

Special PUC Meeting April 16th at 6:00pm – Fayal Town Hall- Clerk Coldagelli sent letters to invite the Differding Point residents affected by this water increase.

Mn Power Tree Trimmers -Comments made they are rutting up the right of-ways.

Treasurer's Report – March balances are as follows:

Fayal Water Company- beginning balance was \$33,626.60. Revenues were \$6,843.14 and expenditures were \$7,592.02. Ending cash balance was \$33,148.61 and depreciation not in the 4M Fund was \$1,082.70.

Fayal Sewer Company- beginning balance was \$229,454.15. Revenues were \$58,876.67 and expenditures were \$52,731.57. Ending cash balance was \$236,471.53. Depreciation 4M was \$201,710.01.

PUC Truck Depreciation 4M was \$37,404.99. Assessment Savings 4M \$256,046.20. Sewer Access Charges 4M \$76,025.01. Maintenance Contingency 4M \$33,118.06. PUC- beginning balance was \$2,262.17, Revenues were \$0, and expenditures were \$3,746.52, for an ending balance of \$1,171.32. Discussion regarding interest rates and where it goes to? Chairman Vest asked about where the interest money is to be allotted to? Both companies are looking good.

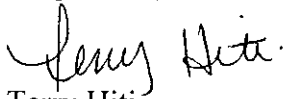
- **Motion to approve the Treasurer's Report, made by Commissioner Dave Hamalainen and supported by Eugene O'Brien. Motion carried unanimously.**

Next PUC meeting to be held on May 14th, 2024 at 6:00 PM. Commissioner Hamalainen will not be able to attend this next meeting.

- **Motion to adjourn, made by Commissioner Chris Erickson and supported by Eugene O'Brien. Motion carried unanimously.**

Chairman Ed Vest adjourned meeting at 6:33 PM.

Respectfully submitted by,



Terry Hiti

Deputy Clerk/PUC Billing Coordinator

Approved May 14th 2024