

# PUBLIC UTILITIES COMMISSION

FAYAL TOWN HALL

June 11<sup>th</sup>, 2024

The regular meeting of the Fayal Public Utilities Commission was called to order at 6:10 PM by Chairman Ed Vest. Members present were Commissioners Chris Erickson, Dave Hamalainen, Ed Vest and Recording Secretary Terry Hiti. Members absent were Amy Jackson and Eugene O'Brien. Guest was Town Board Chairman Tony Tamaro.

## APPROVAL OF MINUTES

- **Motion to approve the Regular PUC Meeting Minutes of May 14<sup>th</sup>, 2024, made by Commissioner Chris Erickson and supported by Dave Hamalainen. Motion carried unanimously.**

SCHEDULED GUESTS- None at this time.

## CORRESPONDENCE

Delinquency Reports – Chairman Tamaro made mention that it is shrinking.

Eveleth Drinking Water Report- Chairman Vest asked how often do they test the water at the Golf Course? Also a reminder for residents to have their wells checked, as someone had arsenic in their water this past month in Fayal Township.

May Water/Wastewater Report – No comments.

## OLD BUSINESS

St. Mary's Lake Development – Nothing further has been discussed, but it would be good to have the development come to life.

EPA Lead and Copper Survey – There are only about 12 surveys that need to be returned. Mailed out what we hope to be the last letter needed to finish the survey by the time allotted.

Sump Pump Survey – Surveys are being returned, but very slowly for this one. The residents who have the reverse osmosis systems, where do they go?

Differding Point Waterline Increase/Ownership Transfer – There has been no communication from Gilbert since the meeting. The Town Board did approve the 18% increase to catch up from the increases. It has been brought to the PUC board that Gilbert is indeed running their lift station into Fayal's. Tamaro suggest to set up a sub-committee and figure out just how much water/sewer is being ran back in Fayal. Erickson lead a discussion on the I&I.

## NEW BUSINESS

August PUC Meeting- Monday August 5<sup>th</sup> at 6:00 pm-rescheduled due to election.

Transfer money from Checking to 4M- All agreed to transfer the money and if it is needed it can be transferred back. Keep a \$100,000 in the checking account. Tamaro believes the Town Board has already approved it, but will check with Clerk Coldagelli.

- **Motion to approve the transfer of money to 4M, made by Commissioner Chris Erickson and supported by Dave Hamalainen. Motion carried unanimously.**

**Treasurer's Report** – May balances are as follows:

Fayal Water Company- beginning balance was \$32,516.67. Revenues were \$11,693.78 and expenditures were \$3,352.27. Ending cash balance was \$35,037.37, and Depreciation not in the 4M Fund was \$2,698.63.

Fayal Sewer Company- beginning balance was \$171,308.17, Revenues were \$67,075.89 and expenditures were \$50,283.90. Ending cash balance was \$255,286.53. Depreciation 4M was \$204,508.07. PUC Truck Depreciation 4M was \$37,923.86, Assessment Savings 4M \$259,597.99. Sewer Access Charges 4M \$77,079.60. Maintenance Contingency 4M \$33,577.47.

PUC- beginning balance was \$2,262.17. Revenues were \$0.00, and expenditures were \$3,715.41, for an ending balance of \$113.87.

Chairman Tammaro did suggest Clerk Coldagelli applies for a grant for self-read meters as IRRR is giving money out for that.

- **Motion to approve the Treasurer's Report, made by Chairman Vest and supported by Dave Hamalainen. Motion carried unanimously.**

Next PUC meeting to be held on July 9<sup>th</sup>, 2024 at 6:00 PM.

- **Motion to adjourn, made by Commissioner Dave Hamalainen and supported by Chris Erickson. Motion carried unanimously.**

Chairman Ed Vest adjourned meeting at 6:55 PM.

Respectfully submitted by,



Terry Hitt  
Deputy Clerk/PUC Billing Coordinator

Approved July 9<sup>th</sup> 2024