

PUBLIC UTILITIES COMMISSION

FAYAL TOWN HALL

July 9th, 2024

The regular meeting of the Fayal Public Utilities Commission was called to order at 6:03 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 Tammaro.

APPROVAL OF MINUTES

- **Motion to approve the Regular PUC Meeting Minutes of June 11th, 2024, made by Commissioner Dave Hamalainen and supported by Chris Erickson. Motion carried unanimously.**

SCHEDULED GUESTS- None at this time.

CORRESPONDENCE

Delinquency Reports – Hiti made mention that she is calling residents to let them know next month we will start certifying taxes for utility bills that are past due.

EPA Lead and Copper Survey- Mn Rural Water Representative came to Fayal office and said we are ready to submit this first portion of the project.

June Water/Wastewater Report – No comments.

New houses going up- 3 new houses in our area are being built. Vest asked if these residents are up and using the sewer? Will need to bill if so. Will ask Rick to go out and check. Vest also commented that St Mary's Court has a smashed culvert, he believes only running at half volume. Plus a few potholes that need to be filled. Tammaro added that road needs to be graded.

OLD BUSINESS

St. Mary's Lake Development – There has been no further discussion.

EPA Lead and Copper Survey – Survey is complete and ready to send to the EPA.

Sump Pump Survey – Surveys are not being returned anymore.

Differding Point Waterline Increase/Ownership Transfer – There has been no communication from Gilbert since the April meeting. Tammaro spoke with SEH staff and said Gilbert is building a new water plant. Hamalainen feels that should not affect Fayal.

NEW BUSINESS

Self-Read Water Meters/Grant And Purchasing-Tammaro reached out to IRRR and Fayal can apply for a grant to pay 50% of the self-read water meters.

- **Motion to approve the grant application to IRRR for self-read meters be brought to the Fayal Town Board, made by Commissioner Chris Erickson and supported by Dave Hamalainen. Motion carried unanimously.**

Vest stated he was talking with a resident/contractor who pulled a clean out from the sewer. Vest commented that there should be a “clean out” every 100 feet from the main line, for each service line. Suggestion was to put a tracer on that.

Treasurer’s Report – June reports not available at time of meeting.

- **Motion to approve the Treasurer’s Report be discussed next month, made by Dave Hamalainen and supported by Ed Vest. Motion carried unanimously.**

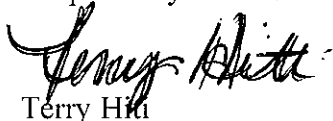
Next PUC meeting to be held on Aug 5th, 2024 at 6:00 PM, due to the election.

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

Chairman Ed Vest adjourned meeting at 6:34 PM.

Respectfully submitted by,

Approved August 5th, 2024



Terry Hui

Deputy Clerk/PUC Billing Coordinator