

# PUBLIC UTILITIES COMMISSION

FAYAL TOWN HALL

August 5th, 2024

The regular meeting of the Fayal Public Utilities Commission was called to order at 6:01 PM by Chairman Ed Vest. Members present were Commissioners Dave Hamalainen, Ed Vest, Eugene O'Brien and Recording Secretary Terry Hiti. Members absent were Amy Jackson and Chris Erickson. Guest was Town Board Chairman Tony Tammaro.

## APPROVAL OF MINUTES

- **Motion to approve the Regular PUC Meeting Minutes of July 9<sup>th</sup>, 2024, made by Commissioner Dave Hamalainen and supported by Ed Vest. Motion carried unanimously.**

SCHEDULED GUESTS- None at this time.

## CORRESPONDENCE

Delinquency Reports – Vest commented it looks about the same size as last month.

June Water/Wastewater Report – O'Brien made comment that the manhole on Long Lake Shores Rd. got hit pretty hard. Tammaro said to tell employees to look at the manhole. It needs to be lowered. Vest said the culvert by the lift station on St Mary's Court hasn't been fixed yet either. Vest commented his neighbor was allowed to put a 8" extension on an 12" culvert. He questioned why would you not match the culvert size and who would say it was ok to deviate from that? Hamalainen questioned whether our Utility Dept. has the base elbows in stock or do we order them? There was a discussion on what may be the best options.

Land Sale: Vest informed us the County is having a land sale and Leighann Surla's old property maybe on there. He feels someone should call and find out what the liens are on it as whomever will buy it would want to know as it has to be a sizable amount owed on it.

## OLD BUSINESS

St. Mary's Lake Development – The Investor met with Tammaro and Clerk Coldagelli and wants to move forward. He wants Fayal to take ownership of the road and he is putting his plan together this year. Sewer only, no water. 15 lots still, every lot would have a sewer availability charge.

EPA Lead and Copper Survey – Survey submitted on July 31, 2024.

Differding Point Waterline Increase/Ownership Transfer – Vest and Coldagelli went to the meeting last month in Gilbert. Vest feels some of their board is open to talk about it while some of their board is not. One fact is that Fayal maintains our own lines and it doesn't seem to phase some members over there, but also one wonders what exactly is built into the Gilbert Debt Service they are charging Fayal for? Their billing does not pinpoint what exactly it is. Discussion continued but without a contract proposal from Gilbert, we are at a standstill. Apparently, Gilbert does want to have a meeting, but it is yet to be scheduled.

## NEW BUSINESS

Self-Read Water Meters/Grant And Purchasing – Received 2 quotes, thought 1 more was submitting, but nothing so far. Rick is recommending DSG. O'Brien asked the difference of options and Tammaro explained. Handed out the one quote from DSG, but did not have the other one available. Tammaro also stated how IRRR is going to pay for half. O'Brien asked if we gave a due by date for these quotes, this one

has an expiration date that has expired already. Will the companies honor their quote? Does IRRR have a timeframe on submitting the grant?

- **Motion to table the meter read quotes until they have all of them, made by O'Brien, and supported by Hamalainen. Motion carried unanimously.**

Tower on Bodas Road: O'Brien asks if this land is in our tax base? Are there any tax benefits on it? Fayal cannot sell it to get property tax, so wondering if any other kind of tax is available. Vest commented that is a zoning issue.

Treasurer's Report – Vest asked what the large amount was for expenditures? Tammaro commented, Clerk Coldagelli did move money to the 4M Sewer fund. Discussion on the amounts were made back and forth.

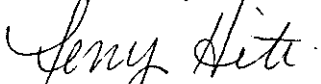
- **Motion to approve the Treasurer's Report made by Eugene O'Brien, and supported by Dave Hamalainen. Motion carried unanimously.**

Next PUC meeting to be held on Sept 10<sup>th</sup>, 2024 at 6:00 PM.

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

Chairman Ed Vest adjourned meeting at 6:48 PM.

Respectfully submitted by,



Terry Hiti

Deputy Clerk/PUC Billing Coordinator

Approved Sept. 10<sup>th</sup>, 2024