

PUBLIC UTILITIES COMMISSION

FAYAL TOWN HALL

September 10th, 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 Eugene O'Brien, Chris Erickson, Ed Vest, and Recording Secretary Terry Hiti. Members absent were Amy Jackson and Dave Hamalainen.

APPROVAL OF MINUTES

- **Motion to approve the Regular PUC Meeting Minutes of August 5th, 2024, made by Commissioner Eugene O'Brien and supported by Chris Erickson. Motion carried unanimously.**

SCHEDULED GUESTS- None at this time.

CORRESPONDENCE

Delinquency Reports – O'Brien commented it looks to have grown, Hiti explained the ones which are going to be certified this month. Erickson questioned if we reached out to the delinquent residents before certifying them, and Hiti responded yes, we call and send letters in the mail.

August Water/Wastewater Report –N/A

Land Sale: Surla's old property, parcel # 340-0087-00460, 7551 Ely Lake Drive, has a utility balance of \$12,027.70. O'Brien questioned why can't Fayal put a lien for this 12k? Erickson talked about how years ago a house sold and Fayal never received the money owed for the past due utility bill.

- **Motion to ask Clerk Coldagelli to investigate filing a legalized recorded lien on this property made by Commissioner Eugene O'Brien and supported by Chris Erickson. Motion carried unanimously.**

OLD BUSINESS

St. Mary's Lake Development – Waiting on Developer, He is still interested. Erickson led the discussion as to when is the sewer assessment fee due? When ownership is taken over or when a building is built?

Differding Point Waterline Increase/Ownership Transfer – Waiting on Gilbert.

NEW BUSINESS

Self-Read Water Meters/Grant And Purchasing-Received 3 quotes, discussion was is it really feasible for so few water customers? Erickson would like explanation on how this would save Fayal PUC money? O'Brien commented if there was a 3or5 year payback time limit, that maybe helpful.

- **Motion to table the meter read quotes until more people can be involved and the concern of the fiduciary responsibility be discussed, made by Commissioner Chris Erickson and supported by Eugene O'Brien. Motion carried unanimously.**

Treasurer's Report – Commissioner Erickson was questioning the PUC cable expenditures and revenues. Will reach out to Clerk Coldagelli for those answers.

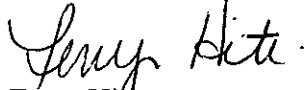
- **Motion to approve the July and August Treasurer's Report made by Ed Vest and supported by Eugene O'Brien. Motion carried unanimously.**

Next PUC meeting to be held on Oct. 8th, 2024 at 6:00 PM.

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

Chairman Ed Vest adjourned meeting at 6:55 PM.

Respectfully submitted by,



Terry Hill

Deputy Clerk/PUC Billing Coordinator

Approved Oct. 9th, 2024