

PUBLIC UTILITIES COMMISSION

FAYAL TOWN HALL

November 12th, 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 Eugene O'Brien, Chris Erickson, Dave Hamalainen, Ed Vest, Recording Secretary Terry Hiti, and Tony Tamaro. Member absent was Amy Jackson.

APPROVAL OF MINUTES

- **Motion to approve the Regular PUC Meeting Minutes of October 8th, 2024, made by Commissioner Hamalainen, supported by Commissioner O'Brien. Motion carried unanimously.**

SCHEDULED GUESTS- None at this time.

CORRESPONDENCE

Delinquency Reports – Vest commented a couple new names on it. Hamalainen inquired about North Memorial, discussion furthered saying they moved out but are looking to lease it out if anyone is interested.

October Water/Wastewater Report – Vest made mention that it sounds like Rick is having some switch problems on a few of the pump stations. Vest asked if Fayal was going to get any monies from FEMA? Tamaro responded, it looks very good that we will as everyone else seems to be.

MDH Grant Opportunity – Nothing needed.

Mediacom Franchise Fee Payment – Discussion was made that the return monies on this venture is not making the monthly payment.

OLD BUSINESS

Recorded Lien on Parcel #340-0087-00460- Property sold, new owner will be paying past due utility bill when she receives the deed on the property.

NEW BUSINESS

Self-Read Water Meter Survey- Vest asked if we are getting the surveys returned? We have received 49 surveys. Erickson commented to give another month for them to be returned. Hiti said she will re-send the survey for the households that have not returned them with their utility bill again.

Pager Discussion- Tamaro asked how many call-outs have we had since January of this year? Discussion was made about raising the pager allowance and how important it is to have someone on call. Erickson is to meet with Clerk Coldagelli on the financial numbers he needs regarding the pager.

Treasurer's Report

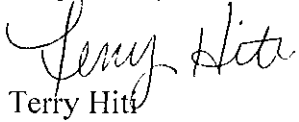
- **Motion to approve the September and October Treasurer's Report made by Commissioner O'Brien, supported by Commissioner Hamalainen. Motion carried unanimously.**

Next PUC meeting to be held on Dec. 10th, 2024 at 6:00 PM.

- **Motion to adjourn, made by Commissioner O'Brien, supported by Chairman Vest. Motion carried unanimously.**

Chairman Ed Vest adjourned meeting at 6:39 PM.

Respectfully submitted by,



Terry Hitt

Deputy Clerk/PUC Billing Coordinator

Approved Dec. 10th 2024