

PUBLIC UTILITIES COMMISSION

FAYAL TOWN HALL

January 14th, 2025

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 Eugene O'Brien, Chris Erickson, Ed Vest, Late arrival Amy Jackson, Tony Tamaro, and Recording Secretary Terry Hiti. Absent was Dave Hamalainen

APPROVAL OF MINUTES

- **Motion to approve the Regular PUC Meeting Minutes of December 10th, 2024, made by Commissioner Erickson, supported by Commissioner O'Brien. Motion carried unanimously.**

SCHEDULED GUESTS- None at this time.

CORRESPONDENCE

Delinquency Reports – Vest commented that it grew a little bit again. Some new names on there.

December Water/Wastewater Report – Discussion was made on Lift Station J. Parts were ordered to fix it. O'Brien said will cost about \$7,000.00. O'Brien wants to commend the employees for doing such a good job on the snowplowing.

OLD BUSINESS

Self-read meter survey- Fifty-Five – Yes votes and Seventy-Nine No votes. It did not pass for recommendation to the Town Board at this time.

Eveleth/Fayal Channel 12- O'Brien and Tamaro will attend the Cable Board meeting on the following night as accounting issues, program/show times have not been given to Fayal as requested by O'Brien.

- **O'Brien makes a motion to recommend to the Town Board that if the Cable board does not elect to dissolve the contract with Fayal, as it simply is not viable for the few customers in Fayal, then the Town Board will give one year notice to vacate, supported by Erickson. Motion carried unanimously.**

NEW BUSINESS

Bylaws Discussion- Discussion was made to have all Commissioner terms expire on December 31st of the year of expiration.

- **Motion was made by Commissioner Jackson to amend the Bylaws to change the wording to December 31 for the term expiration, supported by O'Brien. Motion carried unanimously.**

Lift Station J-Work to be completed as parts are on their way from Minnesota Pump Works.

Meetings for March and April- The March meeting will be Tuesday March 18th 6:00pm.
The April meeting will be Wednesday April 9th 6:00pm.

Treasurer's Report

Year to date 4M Interest made on sewer account was \$36,527.95, water account was \$13,149.49. Fire Dept loan interest made was \$7,694.34. This rate is at 4%.

Vest asked if we have heard anything from Gilbert yet, the answer was No.
Tammaro asked when does the debt fee drop off from Gilbert? Erickson commented he will get with Clerk Coldagelli about this.

- **Motion to approve the December Treasurer's Report made by Commissioner O'Brien, supported by Commissioner Jackson. Motion carried unanimously.**

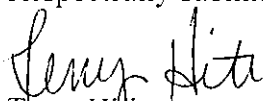
Commissioner Erickson commented there's no need to raise any rates.

Next PUC meeting to be held on Feb.11th, 2025 at 6:00 PM.

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

Chairman Ed Vest adjourned meeting at 7:02 PM.

Respectfully submitted by,


Terry Hiji

Deputy Clerk/PUC Billing Coordinator

Approved 2/11/2025