

PUBLIC UTILITIES COMMISSION

FAYAL TOWN HALL

JUNE 9th, 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 Dave Hamalainen, Eugene O'Brien, Ed Vest, Amy Jackson, Chris Erickson and Secretary Terry Hiti. Guests were Town Board Supervisor Mike Erjavec

APPROVAL OF MINUTES

- **Motion to approve the Regular PUC Meeting Minutes of May 13th, 2025, made by Commissioner Eugene O'Brien and supported by Chris Erickson. Motion carried unanimously.**

GUESTS- N/A

CORRESPONDENCE

Delinquency Report – O'Brien not pleased with how long it is this month, Hiti to make phone calls at the end of the month to try and collect some of this money owed. Jackson suggested how easy it is to pay your utility bill, as far as bill pay, credit card or drop your payment in the bill slot.

May Water/Wastewater Report – Vest asked what is a RONK? Commissioner Erjavec explained it.

OLD BUSINESS

a. **Sewer Rate Change** – Tabled.

b. **Pat Ziegler Sewer line** – Vest commented that the 45 days have passed, have we heard anything? Is he going to unhook the additional line? Can the SAC payment be transferred from the garage building to house building? Table this discussion until we get more information on what is being done.

c. **Sump Pump Letter-** Discussion was made that only 111 sump pump surveys have been returned. Chairman O'Brien informed the committee that we could charge an extra \$10.00 a month until we/they send in their surveys and pictures for verification. Discussion made to give another 30 days and then discuss how to proceed.

NEW BUSINESS

a. **Promissory note/Amortization schedule** – Commissioner Erickson commented on the Fire Dept. interest rate, so as to use the same rate for the promissory note.

- **Motion to recommend to the Town Board that Fayal charges the 4.5% interest on the note, made by Commissioner O'Brien and supported by Commissioner Erickson. Motion carried unanimously.**

b. **Hump in ditch** – Vest commented there is a hump in the ditch on St Mary's Ct, made by the gas company which could cause drainage issues. This should be checked out.

TREASURER REPORT – May Financials not completed yet.

FWC April: Beginning Balance \$36,697.64, Revenues \$6,567.66. Expenditures \$6,127.24 ending Cash Balance of \$36,578.06. Depreciation not in 4M \$1,608.74.

FSC April: *Beginning Balance \$158,033.54 Revenues \$69,619.09 Expenditures \$60,655.26 Ending Cash Balance of \$225,241.62 Depreciation 4M \$213,132.10 PUC Truck Depreciation 4M \$39,523.09 Assessment Savings 4M \$340,124.65, Sewer Access Charges 4M \$80,330.00, Maintenance Contingency 4M \$43,263.74, and Sewer Company 4M \$155,848.16*

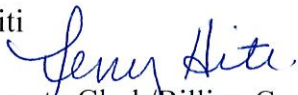
PUC April: *Beginning Balance \$-83.27, Revenues \$2,535.18 Expenditures \$45.09, Ending Balance \$4,932.84.*

- **Motion made to approve the April's Treasurers report made by Commissioner Jackson and supported by Commissioner Hamalainen. Motion carried unanimously.**
- **Motion to adjourn, made by Commissioner O'Brien and supported by Chairman Vest. Motion carried unanimously.**

Chairman Ed Vest adjourned meeting at 6:52 PM.
Respectfully submitted by,

Approved July 8th 2025

Terry Hiti



Fayal Deputy Clerk/Billing Coordinator