

PUBLIC UTILITIES COMMISSION

FAYAL TOWN HALL

AUGUST 12th, 2025

The regular meeting of the Fayal Public Utilities Commission was called to order at 6:00 PM by Commissioner Chris Erickson. Members present were Commissioners Dave Hamalainen, Eugene O'Brien, Chris Erickson, Recording Secretary Terry Hiti, and arriving late was Chairman Ed Vest. Absent was Amy Jackson. Guests were Town Board Chairman Tony Tamaro and Town Board Supervisor Mike Erjavec.

APPROVAL OF MINUTES

- **Motion to approve the Regular PUC Meeting Minutes of July 8th, 2025, made by Commissioner Dave Hamalainen and supported by Chris Erickson. Motion carried unanimously.**

GUESTS- N/A

CORRESPONDENCE

Delinquency Report – Tamaro asked if the certification happens in October, the reply was Yes. Hiti mentioned she sent the red past due letters out last week, and some payments have come in.

July Water/Wastewater Report – O'Brien questioned on how we call out the electrician? Tamaro explained Hometown Electric has always answered our call outs. Vest asked about Lift Station H and A-1. Commissioner Erjavec was told by Foreman Latvaaho that Lift Station A-1 has a concrete culvert with pellets underneath it that had a 20ft wash out, and the Railroad can get the pellets out from 10ft down.

Mediacom quarterly payment – Chairman Vest asked if Clerk Latvaaho was still paying them and the answer was yes. O'Brien added that Channel 12 has been off the air for a week or more now, and with the money they have left in their account it would cover the rest of Fayal's contract even tho they are not providing anything and haven't in a long time. Discussion was made to pull the check from the Claims and not sign it.

OLD BUSINESS

- Sewer Rate Change – No updates.
- Pat Ziegler Sewer line – Frye Construction is working there now. Rick or Jason needs to verify that the old sewer connection is capped off when finished.
- Sump Pump Letter- 200 received so far out of 392. Chairman Tamaro said Jason, Jason or Terry can assist Rick on the appointments from Residents who cannot/or who is having issues with sending in their pictures.

NEW BUSINESS - N/A

TREASURER REPORT –

FWC July: Beginning Balance \$36,697.64, Revenues \$8071.01. Expenditures \$12,083.57 ending Cash Balance of \$35,583.59. Depreciation not in 4M \$2526.30.

FSC July: Beginning Balance \$158,033.54 Revenues \$76,952.68 Expenditures \$71,965.52 Ending Cash Balance of \$205,170.36 Depreciation 4M \$216,800.29 PUC Truck Depreciation 4M \$40,203.32

Assessment Savings 4M \$345,978.53, Sewer Access Charges 4M \$88,383.69, Maintenance Contingency 4M \$44,008.34 and Sewer Company 4M \$208,878.68

PUC July: *Beginning Balance \$-83.27, Revenues \$0.00 Expenditures \$36.04, Ending Balance \$4,815.63*

Commissioner Erickson said the Water company was negative in July due to a couple yearly expenses, the Sewer and Utility departments were both positive.

- **Motion made to approve the July Treasurers report made by Commissioner Hamalainen and supported by Commission O'Brien. Motion carried unanimously.**
- **Motion to adjourn, made by Commissioner O'Brien and supported by Commissioner Hamalainen Motion carried unanimously.**

Chairman Ed Vest adjourned meeting at 6:25 PM.

Respectfully submitted by,

Approved Sept. 9th 2025

Terry Hiti


Fayal Deputy Clerk/Billing Coordinator