

PUBLIC UTILITIES COMMISSION

FAYAL TOWN HALL
NOVEMBER 12th, 2025

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, and Recording Secretary Terry Hiti. Absent was Amy Jackson and Dave Hamalainen. Attending also was Town Board Supervisor Mike Erjavec and Rebecca O'Brien.

APPROVAL OF MINUTES

- **Motion to approve the Regular PUC Meeting Minutes of October 14th, 2025, made by Commissioner Eugene O'Brien and supported by Chairman Ed Vest. Motion carried unanimously.**

GUESTS- N/A

CORRESPONDENCE

Delinquency Report – Chairman Vest commented the list looks longer. O'Brien made note it is up \$2700.00 from last month's report.

October Water/Wastewater Report -Vest asked how does Rick clean the floats? O'Brien questioned Mark Chad's joining the pager team? Hiti explained they needed more people, as she is no longer on it.

3rd Quarter Mediacom payment – O'Brien questioned how many payments are left to the Cable TV, 2 are left.

Mn IRRR application form – There is nothing at this time.

OLD BUSINESS

- Sewer Rate Change – No updates.
- Sump Pump Letter- Approx. 91 surveys left to receive. Still mailing, emailing, and calling the ones who haven't returned theirs yet.
- PUC Truck Fund – Town Board approved \$600.00 a month to be allocated for the PUC truck fund.

NEW BUSINESS – Expiration Terms for Commissioners: Four Commissioner terms end on December 31, 2025. – Amy Jackson and Eugene O'Brien are both resigning. Ed Vest would like to resign also.

- **Motion to accept Amy Jackson's resignation made by Commissioner Chris Erickson and supported by Chairman Ed Vest. Motion carried unanimously**

TREASURER REPORT –

FWC October: *Beginning Balance \$36,697.64, Revenues \$8664.64. Expenditures \$7,384.72 Ending Cash Balance of \$32,250.91 Depreciation not in 4M \$3,609.00.*

FSC October: *Beginning Balance \$158,033.54 Revenues \$70,834.39 Expenditures \$54,963.45 Ending Cash Balance of \$221,485.44 Depreciation 4M \$219,071.84 PUC Truck Depreciation 4M \$40,624.55 Assessment Savings 4M \$367,755.61 Sewer Access Charges 4M \$89,309.73, Maintenance Contingency 4M \$44,469.44 and Sewer Company 4M \$211,067.23.*

PUC October: *Beginning Balance \$-83.27, Revenues \$0.00 Expenditures \$45.09, Ending Balance \$2,145.20.*

Commissioner Erickson said he did discuss with Clerk Latvaaho about the higher expenses last month and they were unable to pinpoint it directly but figure it could be the water fix to the airport. Should this charge be billed to Eveleth? Liaison Erjavec explained the work that was done and went onto say it is not sure whose water hydrant they used, Eveleth or Fayal's? Vest wants to reach out to Rick for that answer.

Erickson did say the October's Treasury report is back to normal. Erickson would like to eliminate the Assessment Savings Balance, the Sewer Company 4M, and the Interfund Loan. Thus, creating one General Sewer Fund for these assets.

Discussion was also made that if and when we would need to raise sewer rates again, we use the monies out of this General Sewer Fund before passing that cost onto the residents. All agreed.

Also talked about was buying two large sized generators for the Main Lift Stations that would be kept at each station permanently.

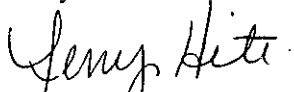
- **Motion to simplify our accounting, made by Commissioner Erickson and supported by Commissioner O'Brien. Motion carried unanimously.**
- **Motion to approve the October Treasurers report made by Chairman Vest and supported by Commissioner O'Brien. Motion carried unanimously.**
- **Motion to adjourn, made by Commissioner O'Brien and supported by Chairman Vest. Motion carried unanimously.**

Chairman Ed Vest adjourned meeting at 7:00 PM.

Respectfully submitted by,

Approved Dec. 9th, 2025

Terry Hiti



Fayal Deputy Clerk/Billing Coordinator