

PUBLIC UTILITIES COMMISSION

FAYAL TOWN HALL

JULY 9th, 2025

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 Dave Hamalainen, Chris Erickson, Ed Vest and Recording Secretary Terry Hiti. Absent were Eugene O'Brien and Amy Jackson. Guests were Town Board Supervisor Mike Erjavec and Tony Tamaro.

APPROVAL OF MINUTES

- **Motion to approve the Regular PUC Meeting Minutes of June 13th, 2025, made by Commissioner Dave Hamalainen and supported by Chris Erickson. Motion carried unanimously.**

GUESTS- N/A

CORRESPONDENCE

Delinquency Report – Vest did comment it is sad that the same 6 names are always on there, and owe more than \$1600. now.

June Water/Wastewater Report – Vest said lots of pump overloads this month, looks like Rick is working on that. 20+ years, things are starting to wear out. Erjavec commented on how the spring is stainless steel but the bolt isn't.

OLD BUSINESS

- Sewer Rate Change – Tabled.
- Pat Ziegler Sewer line – New owners had a new holding tank installed on June 10th by C&C Winger. Frye Construction will be putting in a drain field. New homeowner/ Pat needs to disconnect, dig 3 feet, and capped at the Lift Station. Rick or Jason needs to verify this is done.
 - **Motion made for Pat Ziegler/Homeowner to cap the hole at the Lift Station, to prevent an infiltration, made by Commissioner Chris Erickson and supported by Dave Hamalainen. Motion carried unanimously.**
- Sump Pump Letter- 138 received so far out of 392. Will start setting up appointments for Rick to go to the homes that need help or who haven't sent in the survey yet.

Promissory note/Amortization schedule – 4.5% was approved by the Town Board for the new water/sewer connection.

Hump in ditch – Foremen Latvaaho's reply is that material is getting put down in this area, in a few weeks, that should take care of this issue.

NEW BUSINESS

- Funds transferred to 4M**- \$50,000.00 of the checking balance was transferred to the 4M fund, as well as SAC & WAC funds of \$10,125.00. No approval needed, already done.

- b. **Fireworks at St Mary's Lake-** Chairmen Vest is concerned of the drinking water supply when so many fireworks are being set off. The plastic balloons and caps being left in the water. Worried about eagles, loons, or other wildlife.

TREASURER REPORT –

FWC May: *Beginning Balance \$36,697.64, Revenues \$11,283.17. Expenditures \$6,059.72 ending Cash Balance of \$42,000.35. Depreciation not in 4M \$1,804.50.*

FSC May: *Beginning Balance \$158,033.54 Revenues \$67,857.38 Expenditures \$51,647.14 Ending Cash Balance of \$247,042.03 Depreciation 4M \$215,300.79 PUC Truck Depreciation 4M \$39,925.25 Assessment Savings 4M \$343,585.55, Sewer Access Charges 4M \$81,147.39, Maintenance Contingency 4M \$43,703.96 and Sewer Company 4M \$157,433.97*

PUC May: *Beginning Balance \$-83.27, Revenues \$0.00 Expenditures \$36.08, Ending Balance \$4,896.76*

FWC June: *Beginning Balance \$36,697.64, Revenues \$10,835.31. Expenditures \$7,031.50 Ending Cash Balance of \$38,823.93 Depreciation not in 4M \$2,165.40.*

FSC June: *Beginning Balance \$158,033.54 Revenues \$65,411.25 Expenditures \$56,731.05 Ending Cash Balance of \$194,152.11 Depreciation 4M \$216,024.19 PUC Truck Depreciation 4M \$40,059.40 Assessment Savings 4M \$344,739.99, Sewer Access Charges 4M \$88,067.30, Maintenance Contingency 4M \$43,850.80 and Sewer Company 4M \$208,130.94*

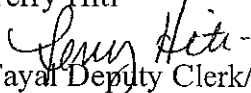
PUC June: *Beginning Balance \$-83.27, Revenues \$0.00 Expenditures \$45.09, Ending Balance \$4,851.67*

- **Motion made to approve the May and June Treasurers report made by Commissioner Hamalainen and supported by Chairmen Vest. Motion carried unanimously.**
- **Motion to adjourn, made by Commissioner Hamalainen and supported by Commissioner Erickson. Motion carried unanimously.**

Chairman Ed Vest adjourned meeting at 6:30 PM.
Respectfully submitted by,

Approved August 12th 2025

Terry Hiti


Fayat Deputy Clerk/Billing Coordinator