

TOWN OF FAYAL
4375 SHADY LANE, EVELETH, MN 55734

Judy M. Sersha, Clerk/Treasurer

Steven J. Kniefel, Chairman

Supervisors: Tony Tamaro, James Pernu, Lee Branville, Mike Erjavec

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SPECIAL MEETING OF THE FAYAL TOWN BOARD

NOVEMBER 12, 2008

The Special Meeting was called to order at 9:00 AM by Vice-Chair Branville. Present were: Vice-Chair Branville, Supervisor Erjavec, Supervisor Pernu, Supervisor Tamaro and Clerk Sersha. Chair Kniefel was absent.

Vice-Chair Branville stated the exclusive purpose of the special meeting was to discuss and act upon the pay request for the O'Laughlin Square Water/Jankila sewer extension.

Motion to approve Partial Pay Request #1 to Jola & Sopp Excavating Inc in the amount of \$163,491.10, made by Supervisor Tamaro, support from Supervisor Pernu. Supervisor Tamaro stated that \$8,604.80 has been held in retainage, which is five percent. Motion carried unanimously.

Motion to adjourn made by Supervisor Tamaro, support from Supervisor Erjavec. Motion carried unanimously.

Special Meeting adjourned at 9:01 AM.

Respectfully submitted,

Judy M. Sersha
Clerk of Fayal

Approved: _____

Date: _____

Attest: _____