

**TOWN OF FAYAL**  
4375 SHADY LANE, EVELETH, MN 55734

*Judy M. Sersha, Clerk/Treasurer*

*Anthony Tamaro, Chairman*

*Supervisors: James Pernu, Lee Branville, Mike Erjavec, Heidi Coldagelli*

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**REGULAR MEETING OF THE FAYAL TOWN BOARD**

**DECEMBER 16, 2014**

The Regular Meeting of the Fayal Board of Supervisors was called to order at 7:00 PM by Vice-Chair Pernu. Present were: Vice-Chair Pernu, Supervisor Erjavec and Supervisor Branville. Absent from the meeting were Chairman Tamaro, Supervisor Coldagelli and Clerk Sersha.

Audience members in attendance were Jerry Ulman, Scott Smith, Rich Sather and Emily Major of SEH.

**REPORTS**

***Clerk/Treasurer's Report-*** For the month of November 2014, all bank statements have been received and reconciled. Revenues were \$59,919.76, and expenditures were \$114,717.12. Ending balances are:

Miners Bank- \$587,588.44

Assessment Savings- \$319,731.01

CD Savings- \$537,588.28

Mt. Iron Checking- \$181,309.06

In December 2014, the second half apportionment was received totaling \$396,835.96, of which \$138,574.50 was special assessments and delinquent utilities. Total revenues to date this month are \$419,433.91 and expenditures are \$63,308.25. All departments and road & bridge have been funded for the year 2014.

***Motion to approve the Clerk/Treasurer's Report made by Supervisor Pernu, support from Supervisor Branville. Motion carried unanimously.***

**CORRESPONDENCE**

LMC- Insurance dividend in the amount of \$804.00 and acknowledgment of claim for solar panels.

MN PFA- They are accepting projects for state revolving fund loan program.

Health Partners- Health care Policy.

Joe Pershern, AFSCME- Grievance

**OLD BUSINESS**

***Motion to approve Change Order #1 for the IRRRB Sewer Project, which increases the contract from \$138,446.00 to \$163,637.78, made by Supervisor Pernu, support from Supervisor Branville. Motion carried unanimously.***

***Motion to approve Payment #2 Final for the IRRRB Sewer Project to Hibbing Excavators in the amount of \$64,924.18, made by Supervisor Branville, support from Supervisor Pernu. Motion carried unanimously.***

***Motion to approve the Supplemental letter Agreement requesting an amendment for engineering services from SEH in the amount of \$2,400 for the IRRRB Sewer Project. Motion carried unanimously.***

***Motion to approve the Certificate of Substantial Completion for the IRRRB Sewer Project, made by Supervisor Pernu, support from Supervisor Branville. Motion carried unanimously.***

**NEW BUSINESS**

Union Grievance- No action taken.

***Motion to approve Vanlwaarden to perform the 2015 GASB 45 Report, made by Supervisor Pernu, support from Supervisor Branville. Motion carried unanimously.***

***Motion to adopt Resolution 2014-12 Authorizing the Town of Fayal to Make Application to and Accept Funds From the IRRRB Commissioner Grant Program, made by Supervisor Branville, support from Supervisor Pernu. Motion carried unanimously.***

***Motion to pay the bills, except the Arrowhead Heating bill, made by Supervisor Erjavec, support from Supervisor Branville. Motion carried unanimously.***

Vice-Chair Pernu adjourned the Regular Meeting at 7:25 PM.

Respectfully submitted,

Mike Erjavec, Supervisor

(Clerk's Note- These minutes were taken by Mike Erjavec and transcribed by Clerk Sersha.)