

TOWN OF FAYAL
4375 SHADY LANE, EVELETH, MN 55734

Judy M. Sersha, Clerk/Treasurer

Steven J. Kniefel, Chairman

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

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REGULAR MEETING OF THE FAYAL TOWN BOARD

SEPTEMBER 21, 2010

The Regular Meeting of the Fayal Board of Supervisors was called to order at 7:00 PM by Chairman Kniefel. Present were: Chairman Kniefel, Supervisor Erjavec, Supervisor Branville, Supervisor Pernu, Supervisor Tammaro and Clerk Sersha.

Audience members in attendance were Steve Shykes, Jerry Ulman, SEH Engineers Jim Johnson and Brad Reifsteck and Jim Johnson.

Motion to approve the minutes of the September 7, 2010 Regular Meeting made by Supervisor Branville, support from Supervisor Pernu. Motion carried unanimously.

OLD BUSINESS

Supervisor Branville-

Mediation on Employee Dental Benefits- Supervisors Branville & Erjavec met today with the employees, their union representative and a state mediator. An agreement was reached with the employees to pay up to \$77.45 per month starting June 1, 2010 for dental benefits, per employee. It was also agreed in the future this will not be a past practice issue for the next contract. The amount of the benefit will have to be negotiated in future contracts. The issue will come to the town board for approval once the written agreement is received from the union.

IRB Grant- Nothing at this time.

Non-Resident Sewer Rate- The PUC is questioning why the town board has not adopted the \$48 non-resident rate. Supervisor Tammaro stated the town board has it documented, but we are waiting to see how the negotiations go with Gilbert.

Supervisor Branville-

Building Committee- Nothing at this time, next meeting.

NESCU Health Insurance Rebate- Branville stated we should pursue the rebate, and questioned if we were not entitled to it, then why did NESCU include in on their report? Clerk Sersha will attend the NESCU Advisory Board meeting on October 26.

Supervisor Tammaro-

Screening Project- About 150-160 yards of black dirt has been screened but it is not ready to be hauled back yet.

Class 5 Crushing Project- Prices for Class 5 are being obtained in case the crushing project does not take place this year. Road sand is in the process of being hauled and road salt was obtained on the state bid this year.

Fayal Sign- Qwest has been contacted regarding the use of their electrical connection for the sign. More clarification is needed for approval. Lampi Signs has also been contacted for a quote for the sign lettering etc.

Town Hall Air Conditioning- A quote from Klamm Mechanical Contracting was received in the amount of \$9,100. Radotich Inc came in at \$8,777.

Motion to enter into an agreement with Radotich to install air conditioning in the town hall in the amount of \$8,777 to be paid with mining effects funds, made by Supervisor Tammaro, support from Supervisor Pernu. Supervisor Branville questioned if more quotes were solicited? Tammaro answered the prices are so close together he did not seek more quotes. Motion carried unanimously.

NEW BUSINESS

Supervisor Branville reported he received a call from someone on Cedar Island Drive and their car had been broken into. Branville questioned if anyone else has heard of any break-ins? There was no knowledge of break-ins by the board members.

Regarding the Class 5 crushing, SEH Engineers Jim Johnson and Brad Reifsteck reported they have been unable to get a logger on schedule for the clearing and grubbing. The plan is to have a pre-bid meeting on site and obtain quotes, with the clear/grub included. Mr. Johnson stated that way all contractors will have a clear understanding of the site and what is involved to help them in their bid preparation.

Chairman Kniefel requested Clerk Sersha to check on the Board of Review training for the supervisors and let them know if they need to attend.

CITIZEN CONCERNS AND COMMENTS

Jerry Ulman, Steve Shykes, Jim Johnson and Brad Reifsteck were in attendance but had no comment.

Chairman Kniefel reported Attorney Bruce Williams is trying to schedule a meeting with Gilbert officials to discuss the effluent agreement. Kniefel, Erjavec and Sersha to attend the meeting.

Motion to pay the bills made by Supervisor Tammaro, support from Supervisor Branville. Motion carried unanimously.

Motion to adjourn by Supervisor Tammaro.

Chairman Kniefel adjourned the Regular Meeting at 7:26 PM.

Respectfully submitted,

Judy M. Sersha
Clerk of Fayal

Approved: _____
Chair

Date: _____

Attest: _____
Clerk