

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

MAY 19, 2009

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 Pernu, Supervisor Tammaro and Clerk Sersha. Supervisor Branville was absent.

Audience members in attendance were: Jerry Ulman, Scott Smith and SEH Engineer Jim Johnson.

Motion to approve the minutes of the May 5, 2009 Regular Meeting, made by Supervisor Pernu, support from Supervisor Erjavec. Motion carried unanimously.

REPORTS

Clerk/Treasurer's Report- For the month of May 2009 to date, there have been \$30,034.07 in revenues and \$50,087.40 in expenditures. A \$130,832.31 transfer was made from Miners to Mt. Iron Checking. Tentatively balances are as follows:

Miners Bank-	\$1,892.18
Assessment Savings-	\$440,605.15
Mt. Iron Checking-	\$728,170.09

Clerk Sersha reported on the Certificates of Deposit that will be purchased May 26.

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

Motion to accept the May 13, 2009 Joint Rec Board Regular Meeting made by Supervisor Tammaro, support from Supervisor Pernu. Motion carried unanimously.

CORRESPONDENCE

SLC Planning- Variance application from Steve & Susan Grillo to enlarge/replace existing storage building. Referred to Planning Committee, placed on file.

Mayors of Cities of Gilbert, McKinley, and Biwabik- Invitation and agenda to attend East Range Wastewater Summit, Thursday, May 21, 1:30-3:30 pm, Biwabik City Hall, 321 North Main, 3rd Floor. Chairman Kniefel and Supervisor Erjavec will attend.

RCB Collections- Authorization to bring action or suit to enforce collection of claim for \$437.84. Referred to New Business.

OLD BUSINESS

Supervisor Erjavec-

IRR Grant- Discussion on potential subdivision in the Long Lake area. Supervisor Erjavec questioned if sewer is extended in the roadway area, can the grant funds be used for restoration of road surface? Mr. Jim Johnson of SEH stated he was unsure, but usually if construction takes place in a roadway the road can be restored as part of the project. Chairman Kniefel will contact the property owner.

Supervisor Pernu-

Buildings & Grounds- R & B will be digging in the rink to find out why the water will not freeze in one corner. Opening of the rink had to be delayed last winter because the ice kept melting. The baseball field also needs sand.

Supervisor Tamaro-

Pine Drive Culvert- Work will begin tomorrow and take a couple of days.

'92 Dump Truck- The rails under the frame are rusted and the truck may not pass DOT inspection in July. If this happens, we will have to look at repair or replacement.

Chairman Kniefel-

DSL Internet- We have had no response from Qwest, however there have been reports that installation work is taking place on Bodas Road.

Fire Dept. Bids- Scott Smith of the Fire Department was in attendance. The fire department is recommending that the Board award the bid to Northshore Compressor, the low bid of \$26,721.00. This does not include sales tax. Clerk Sersha stated the new fire equipment is tax exempt and a certificate will have to be filed.

Motion to award the bid to Northshore Compressor based on their bid of \$26,721.00, made by Chairman Kniefel, support from Supervisor Tamaro. Supervisor Tamaro questioned if this includes the electrical work? Mr. Smith stated he did not think it did. Supervisor Tamaro suggested the electrical work for installation be included in the total price for grant purposes. The grant is in the amount of \$35,000, with a 5% match by the department. Motion carried unanimously.

NEW BUSINESS

Generator- Supervisor Erjavec suggested that we purchase the 3 phase generator that was unable to be installed for the town complex. The generator could be installed at Lift Station J permanently, because its' access is difficult. Cost would be \$12,000 for the generator. Supervisor Tamaro agreed. Chairman Kniefel stated there would be additional costs for installation. Supervisor Tamaro stated the cement pad could be installed by town employees, and the LP could be installed the same as it was for the town complex generator. Chairman Kniefel stated his concern of vandalism to the generator. Supervisor Tamaro stated it could be fenced. Discussion. Chairman Kniefel suggested the matter be tabled at this time for further study.

Motion to authorize RCB Collections to bring action or suit thereon in their own name to enforce collection of a debt of \$437.84, made by Supervisor Tamaro, support from Supervisor Erjavec. Motion carried unanimously.

CITIZEN CONCERNS AND COMMENTS

Jerry Ulman was in attendance and reported turnout for the yardwaste site this year was good.

Scott Smith reported the four hydrants past the pressure reducer valve on Cedar Island Drive are not functional. Mr. Smith stated that the fire department should be informed of any hydrants that are not usable.

Jim Johnson of SEH reported on the Gilbert-McKinley-Biwabik summit meetings, facility plans and meeting affluent standards by the three communities.

Motion to pay the bills made by Supervisor Tamaro, support from Supervisor Pernu. Motion carried unanimously.

Motion to adjourn by Supervisor Tamaro.

Chairman Kniefel adjourned the Regular Meeting at 7:40 PM.

Respectfully submitted,

Judy M. Sersha
Clerk of Fayal.

Approved: _____

Date: _____

Attest: _____