

TOWN OF FAYAL
4375 SHADY LANE, EVELETH, MN 55734

Judy M. Sersha, Clerk/Treasurer

Steven J. Kniefel, Chairman

Supervisors: Tony Tammaro, James Pernu, Ron Beldo, Lee Branville

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REGULAR MEETING OF THE FAYAL TOWN BOARD

DECEMBER 19, 2006

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

Audience members in attendance were: Jerry Ulman, Mike Erjavec, Steve Shykes and Scott Smith.

Motion to approve the minutes of the December 5, 2006 Regular Meeting made by Supervisor Beldo, support from Supervisor Branville. Motion carried unanimously.

REPORTS

Clerk/Treasurer's Report- Ending balances as of November 30, 2006 are as follows:

Mt. Iron Checking-	\$369,336.61
Miners Bank-	\$197,450.87
Assessment Savings-	\$274,428.28

For the period of December 1-19, 2006 there have been \$344,035.06 in receipts a transfer of \$204,000.00 from Miners to Mt. Iron Checking, and 43,206.21 in expenditures.

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

Motion to accept the December 13, 2006 Fire Department Regular Meeting minutes made by Chairman Kniefel, support from Supervisor Beldo. Motion carried unanimously.

Motion to accept the November 2006 Road & Bridge Report made by Supervisor Beldo, support from Supervisor Branville. Motion carried unanimously.

Motion to enter into the record the December 11, 2006 Planning Committee Meeting minutes made by Supervisor Branville, support from Supervisor Pernu. Motion carried unanimously.

Motion to accept the October 5, 2006 EFG Joint Cable TV Regular Meeting minutes, made by Supervisor Pernu, support from Supervisor Branville. Motion carried unanimously.

Motion to accept the December 13, 2006 EFGSD Joint Powers Board Meeting minutes, made by Chairman Kniefel, support from Supervisor Pernu. Motion carried unanimously.

Motion to accept the December 13, 2006 Public Utilities Commission Regular meeting minutes, made by Chairman Kniefel, support from Supervisor Beldo. Motion carried unanimously.

CORRESPONDENCE

Trenti Law Firm, Sam Aluni- Letter telling us the water and sewer rates that Gilbert will be imposing on us effective Feb. 1, 2007. Reply letter from Chairman Kniefel to Mr. Aluni informing him that the Fayal PUC has 60 days to consider the proposal and will offer a response within that time. Referred to PUC.

SLCATO- Regular meeting minutes of December 6, 2006, next meeting is January 24, 2007, 7:00 PM, Cotton Town Hall. Placed on file.

OLD BUSINESS

Supervisor Pernu-

Brush Pile- Fire Chief Shykes was in attendance and stated the fire department will burn the brush pile after the first of the year.

Chairman Kniefel-

Gilbert Utility Rate Increases- Gilbert is asking for significant increases in sewer and especially water. The PUC has given the rate increases a preliminary review, and will be formulating a response. Kniefel noted there has been no movement on the Sparta sewer project by Gilbert.

Kaleva/Louma sewer- The PUC has not received any proposals on this project yet.

PUC Computer- A quote in the amount of \$1,300 was obtained for a new computer from Rogers Online. Short discussion. Beldo suggests looking into the state bid.

Motion to table the computer purchase to see if we can get a better price made by Chairman Kniefel, support from Supervisor Beldo. Supervisor Tammaro to obtain more quotes. Motion carried unanimously.

Chairman Kniefel reminded the Board that the next meeting will start with the Reorganization Meeting of the Town Board, and that it is time to start working on the budget and levy for 2008.

CITIZEN CONCERNS AND COMMENTS

Jerry Ulman wished everyone a Merry Christmas and Happy New Year.

Steve Shykes, Mike Erjavec and Scott Smith were in attendance, but had no comment.

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

Clerk Sersha updated the Board on the audit progress.

Chairman Kniefel stated that this is Supervisor Beldo's last meeting, as he chose not to run in the last election. Chairman Kniefel thanked Supervisor Beldo for his years of service and wished him well.

Chairman Kniefel wished everyone a happy holiday season and asked for a motion to adjourn.

Motion to adjourn by Supervisor Beldo.

Regular Meeting adjourned at 7:20 PM.

Respectfully submitted,

Judy M. Sersha
Clerk of Fayal

Approved: _____
Chair

Attest: _____
Clerk