

TOWN OF FAYAL
4375 SHADY LANE, EVELETH, MN 55734

Judy M. Sersha, Clerk/Treasurer

PHONE (218)744-2878

Steven J. Kniefel, Chairman

FAX (218) 744-5986

Supervisors: Tony Tammaro, James Pernu, Lee Branville, Joe Stewart

REGULAR MEETING OF THE FAYAL TOWN BOARD

NOVEMBER 20, 2007

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

Audience members in attendance were: Mike Erjavec, Steve Shykes and Dale Dickson.

Motion to approve the minutes of the November 6, 2007 Regular Meeting, made by Supervisor Pernu, support from Supervisor Tammaro. Motion carried unanimously.

SCHEDULED GUESTS

Dale Dickson, wastewater operator was in attendance regarding several sewer projects in the township. Julie Kennedy of SEH has requested a meeting with the Board.

Motion to hold a special meeting with the town board and public utilities commission to discuss water and sewer issues with Julie Kennedy of SEH, made by Supervisor Tammaro, support from Supervisor Pernu. Motion carried unanimously.

Clerk Sersha will post the notice of special meeting.

REPORTS

Clerk/Treasurer's Report- For the period of November 1-20, 2007 there have been \$30,590.75 in receipts and expenditures of \$72,493.70. A transfer of \$103,000.00 was made from Miners to Mt. Iron Checking. Tentative balances as of this date are as follows:

Miners Bank-	\$29,863.11
Mt. Iron Checking-	\$640,218.65
Assessment Savings-	\$283,561.06

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

Motion to accept the October 9, 2007 Public Utilities Commission Regular Meeting minutes, made by Supervisor Branville, support from Supervisor Tammaro. Motion carried unanimously.

Motion to accept the November 14, 2007 EFGSD Joint Rec Regular Meeting minutes, made by Supervisor Tammaro, support from Supervisor Pernu. Motion carried unanimously.

CORRESPONDENCE

Dept. Of Employee Relations- Pay Equity Report forms, due Jan. 31, 2008.

City of Eveleth- Bulk water purchase agreement.

SLC Assessor- Board of Appeal training will be held Wed. Jan. 23, 2008, Cotton Town Hall, 9 AM to Noon.

OLD BUSINESS

Supervisor Pernu-

Air Handler- Architectural Resources inspected the office area and a recommendation will be made by the next meeting. The firm has been advised that any air improvement system would have to be capable of being used should there be a building expansion in the future.

Supervisor Tamaro-

Eveleth Bulk Water Agreement- Mike Wiskow dropped off an agreement for our signature.

Motion to authorize the chair and clerk to sign the Eveleth Bulk Water Agreement, as approved at the last meeting, for water from the City of Eveleth, made by Supervisor Tamaro, support from Supervisor Branville. Motion carried unanimously.

Kaleva Sewer- The project has been completed, but the billing has not been received. Supervisor Branville will contact A-1.

Pine Drive Culvert- Nothing at this time.

CADD Files- The files have not been received from RLK Kuusisto, per the letter sent by Attorney Scott Neff to John Jamnick.

Motion to proceed with legal action to obtain the CADD drawings for the sewer project, made by Supervisor Tamaro, support from Supervisor Branville. Motion carried unanimously.

Supervisor Branville-

Kunnari Sewer- It will not be feasible to obtain easement from a private property owner in the area, due to cost. The situation will have to be discussed with the Kunnari's.

Motion to set a joint Special Meeting with the Fayal Town Board and the Public Utilities Commission to discuss the Kunnari Sewer project, made by Supervisor Tamaro, support from Supervisor Pernu. Motion carried unanimously.

BCBS Renewal- Supervisor Branville met with Mick Giblin of the Greater MN Agency regarding our renewal. At this time, it looks like we will have to stay with the plan currently in place. Giblin has suggested a committee be set up to explore a VEBA plan for possible implementation next year. Supervisors Branville and Pernu and Clerk Sersha have agreed to sit on the committee. A member designated by the union will also be on the committee.

Supervisor Branville commented that the new pickup purchase for R & B is a nice truck and was obtained at a good price. Replacement of the PUC truck will be looked at in the spring.

NEW BUSINESS

Supervisor Tamaro asked to table a request for reimbursement from an employee for further clarification by the union.

Supervisor Tamaro reported that Lanyk Electric will be out to fix the rink and playground lights tomorrow.

CITIZEN CONCERNS AND COMMENTS

Dale Dickson was in attendance but had no comment.

Steve Shykes was in attendance and reported the Fire Department obtained a \$2,000 matching grant for communications equipment. Members of the department will also be ringing bells for the Salvation Army at Super One on December 15.

Mike Erjavec was in attendance and stated that he is recommending Gilbert be paid for the back water bills. Clerk Sersha will get the figures for the next meeting.

Motion to pay the bills, except the reimbursement request by Diane Stewart, made by Supervisor Tammaro, support from Supervisor Pernu. Motion carried unanimously.

Motion to adjourn by Supervisor Tammaro.

Regular Meeting adjourned at 7:50 PM.

Respectfully submitted,

Judy M. Sersha
Clerk of Fayal

Approved: _____
Chair

Date: _____

Attest: _____
Clerk