

TOWN OF FAYAL
4375 SHADY LANE, EVELETH, MN 55734

Heidi M. Coldagelli, Clerk/Treasurer

Anthony Tammaro, Chairman

Supervisors: Lee Branville, Dave Ochis, Richard Sather, Patrick Ziegler

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SPECIAL MEETING OF THE FAYAL TOWN BOARD

JUNE 1, 2018

The Special Meeting of the Fayal Town Board of Supervisors was called to order at 9:00 AM by Chairman Tammaro. Present were: Supervisor Branville, Supervisor Ochis, Chairman Tammaro, Supervisor Ziegler and Deputy Clerk/Treasurer Dickson. Supervisor Sather and Clerk/Treasurer Coldagelli were absent. Senior Wastewater Operator Dale Dickson was in the audience.

Salt/Sand Dome- Quote received from Mesabi Bituminous. This is part of the grant from the IRRRB and needs to be scheduled.

Motion to approve Mesabi Bituminous quote of \$18,100 for the salt dome project, made by Supervisor Branville, support from Supervisor Ochis. Motion carried unanimously.

Sewer Line Cleaning and Televising Project- Senior Wastewater Operator Dale Dickson sought five quotes and the recommendation is to award to the low quote of \$44,963 from Great Lakes Pipe Service.

Motion to award the contract to Great Lakes Pipe Service, not to exceed \$44,963.00, made by Chairman Tammaro, support from Supervisor Ochis. Senior Wastewater Operator Dickson met with all of these companies and had no preference. Supervisor Ziegler questioned about the dumping fees? Dickson stated that disposal will be at the pit and no extra charge because we will do that. Deputy Clerk Dickson asked if there could be extra charges. There may be an additional cost for lift station cleaning because of the early snowstorm and Aquapower didn't finish up the lift stations. That was supposed to be scheduled for June and unsure if they are coming back or not. We only completed about eleven of the lift stations last year and paid for those completed. ***Motion carried unanimously.***

Motion to pay the claims, made by Supervisor Branville, support from Supervisor Ziegler. Motion carried unanimously.

Motion to adjourn made by Supervisor Branville.

Chairman Tammaro adjourned the Special Meeting at 9:04 AM.

Respectfully submitted as transcribed,

Heidi M. Coldagelli

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Clerk/Treasurer Town of Fayal

Approved:



Chair

Date:

6/19/2018

Attest:

Heidi M. Coldagelli

Clerk