

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 29, 2018

The Special Meeting of the Fayal Town Board of Supervisors was called to order at 9:00 AM by Chairman Tammaro. Present were: Chairman Tammaro, Supervisor Ochis, Supervisor Sather, Supervisor Ziegler and Clerk Coldagelli. Supervisor Branville was absent. Road Foreman Joe Zavodnik was in the audience.

Loader Repairs- Road Foreman Zavodnik educated the Board that he received two estimates from Ziegler. The \$19,204.70 estimate is for new hoist cylinders, going through the ride control, new hydraulic pumps-everything. The second estimate is just hoist cylinders, not replacing the pumps and was sent as an additional option. Chairman Tammaro questioned that if we completed the cheaper estimate, is there a possibility it could happen again? Foreman Zavodnik clarified that brass shavings indicate pump failure.

Motion to authorize \$19,204.70 for loader repairs, made by Supervisor Ziegler, support from Supervisor Sather. Repairs will take a couple of weeks. Supervisor Ziegler added that if need be, there is the option to rent one from Ziegler. ***Motion carried unanimously.***

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

Motion to adjourn made by Supervisor Sather.

Chairman Tammaro adjourned the Special Meeting at 9:03 AM.

Respectfully submitted,

Heidi M. Coldagelli

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Clerk/Treasurer Town of Fayal

Approved:

Anthony Tammaro

Chair

Date:

7-17-18

Attest:

Heidi M. Coldagelli

Clerk