

November 6, 2013

A regular meeting was held on **November 5, 2013** at 2 p.m. All board members present. There were 9 public attendees present.

Motion by Seppala, supported by Gustafson to approve the Regular meeting minutes from October 8, 2013 and the Special meeting minutes from October 13, 2013. All ayes. Motion carried.

Motion by Gustafson, supported by Seppala to approve the agenda with the addition of B. Accept Resignation of the Utility Billing/Deputy Clerk under New Business. All ayes. Motion carried.

**WATER SUPERINTENDENT/FOREMAN'S REPORT:** Reviewed report and acknowledged an award from American Water Works Association to Terry Alexa for over 30 years of membership and commitment to AWWA. The Board congratulates Terry for this award and thanks him for his contribution within the water industry. Motion by Kut, supported by Seppala to accept Water Superintendent/Foreman's report for the month of October. All ayes. Motion carried.

**FIRE DEPARTMENT FIRE CHIEF'S REPORT:** Reviewed report. Motion by Seppala, supported by Gustafson to accept Fire Chief's report for the month of October. All ayes. Motion carried.

**CAM Benefit Program:** Fred Stoor was present to inform the Board with regrets the plan he presented and the Board approved at the last Special meeting on October 13, 2013 was not a valid option. Fred supplied the Board with 3 other options to look over. A committee will be formed to review with Fred the options and report back to the Board.

**MASTODON WATER CUSTOMER CONTRACT:** Lesandrini informed the Board a signed contract was received from Mastodon Township. November's billing will be the last statement sent out from Crystal Falls Township to the Mastodon water customers.

**PERSONAL TIME OFF POLICY PPT:** Lesandrini suggested all Board members receive a copy of the Personnel Policy, make notes and report back to members of a committee to review the Policy with Attorney Tinti.

**SCRAP TIRE CLEAN-UP DAY GRANT:** Lesandrini informed the Board the grant application for Crystal Falls Township has been submitted. The County of Iron and other municipalities from Iron County have also applied for the Scrap Tire Clean-up Day Grant.

**SAW GRANT PROPOSAL (GEI):** Jeff Bal from GEI was present for discussion on the SAW Grant and to review the Resolution Authorizing the SAW Grant Agreement. Motion by Gustafson, supported by Kut to adopt the Resolution Authorizing the SAW Grant Agreement and for GEI to go forward with submitting it by December 1<sup>st</sup>. Roll call taken. All ayes. Motion carried. Jeff also gave an update on the Emergency Service Building. A report or draft could be presented to the Board sometime in December.

**METRO ACT RIGHT OF WAY PERMIT EXTENSION:** The modified Metro Act Right of Way Permit issued by Crystal Falls Township to AT&T was reviewed by Attorney Tinti. Motion by Seppala, supported by Niemi to approve the Metro Act Right of Way Permit Extension to end on December 31, 2018. Roll call taken. All ayes. Motion carried.

**ACCEPT RESIGNATION OF UTILITY BILLING/DEPUTY CLERK:** Reviewed resignation letter from Ramona Hegstrom. Motion by Niemi, supported by Gustafson to accept Ramona's resignation with regret and best wishes on her new employment. All ayes. Motion carried. Motion by Gustafson, supported by Seppala to allow Clerk to advertise for Utility Billing Clerk, hire someone temporarily, to conduct interviews for this position and report to Board with recommendation. Roll call taken. All ayes. Motion carried.

**REPORTS:** Lesandrini reported Tobin Street to the south will be turned to gravel this year and put on the list to get paved for next year. A speed study will be conducted on New Bristol Road.

**OTHER BUSINESS/CORRESPONDENCE:** Motion by Seppala, supported by Gustafson to move December 10, 2013 monthly meeting from 4:30 p.m. to 2 p.m. All ayes. Motion carried.

**PUBLIC COMMENTS:** Comments were made by Roger Christian and Walter Tuchowski.

Motion by Seppala, supported by Gustafson to approve the EFT's in the amount of \$686.00, the Prepaid's for \$105,435.01 and the Monthly's in the amount of \$6219.00 with a total of \$112,340.01. Roll call taken. All ayes. Motion carried.

Motion by Seppala, supported by Gustafson to adjourn the meeting. Meeting adjourned at 3:03 p.m.

Nancy Niemi/Clerk