

**Joint Powers Board Meeting
January 12, 2017 @ 6:00pm
Carlton Civic Center**

The meeting was called to order at 6:02pm by Chairperson Bureau.

Members present: Kitty O' Hara Bureau, Randy Willie, Derek Wolf, LeAnn Theisen and Ken Witte. Recording Secretary Carol Conway

Members Absent: None

Others Present: Tim Korby and Ashley Hammerbeck, Donohue & Associates; Diane Felde-Finke, Twin Lakes Township Board Chair; Sue Chapin, Twin Lakes Township Clerk

A Motion was made by Randy Willie and seconded by Ken Witte to approve the December 8, 2016 minutes as presented. The motion passed unanimously.

Ashley Hammerbeck and Tim Korby were present to provide an outline for the Public Information Hearing to be held on Thursday, January 19, 2017. The residents will be informed of the planning and design efforts that have been completed thus far for the water line and a new water treatment plant. Information will be provided on possible funding sources and what role the residents will play in the funding process.

A test well was drilled on Monday, January 9, 2017. Rock was hit at 37 feet, so the new supply well will be placed near existing Well 4.

Twin Lakes Township may not need interim financing for pre-construction costs. The City of Carlton will need to obtain interim financing for pre-construction costs.

An attempt will be made to set a meeting between, Tony Lourey, Mike Sundin, Public Facilities Authority (PFA), Rural Development (RD) and members of the Joint Powers Board.

Upcoming Meetings

Public Information Hearing	January 19, 2017 @ 6:30pm - Carlton County Transportation Building
Joint Powers Board	February 9, 2017 @ 6:00pm – City of Carlton Council Chamber

A Motion was made by Derek Wolf and seconded by LeAnn Theisen to adjourn the meeting, the time being 7:47pm. The motion passed unanimously.

Respectfully Submitted:

Carol Conway
Recording Secretary