

**Joint Powers Board Meeting
December 8, 2016 @ 6:00pm
Carlton Civic Center**

The meeting was called to order at 6:00pm 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; Connie Christenson, Carlton County EDA

A Motion was made by Randy Willie and seconded by LeAnn Theisen to approve the November 9, 2016 minutes as presented. The motion passed unanimously.

Connie Christenson updated the JPB Board on the following:

- The Carlton County Commissioners have pledge one million dollars to the project.
- Senator Rick Nolan has made the Highway 210 water line project his number one project for funding.
- The new Administrations number one priority is infrastructure projects.
- There is a possibility of a Special Session on December 20, 2016 – funds for water projects could be distributed during this session.
- Burlington Northern Santé Fe Railroad (BNSF) has not approved the rail crossing at this time.

Ashley Hammerbeck and Tim Korby of Donohue updated the JPB Board on the following:

- All soil borings have been completed. The preliminary results look good. The School site is looking good for a Water Treatment Plant (WTP), the next step will be to have a test well drilled.
- Two (2) draft letters were prepared – one for the School District and one for the City Council giving the advantages for the placement of the (WTP.)
- A contract is being put together for the WTP design and a separate contract will be put together for the water line. The design fees will continue to be split 50/50 between the City and Township. The City will own the WTP and Twin Lakes Township will own the water line.
- The next step will be obtaining interim financing.
- Ashley will contact Springsted about the interim financing.
- Donohue will have all information to be presented at the Informational Hearing

Fond du Lac is a major property holder along Highway 210 and should be informed of the project. Mailings and Legal Postings will go out the 1st week of January for the Public Information Hearing.

Upcoming Meetings

Joint Powers Board	January 12, 2017 @ 6:00pm – City of Carlton Council Chambers
Public Information Hearing	January 19, 2017 @ 6:30pm - Carlton County Transportation Building

A Motion was made by Ken Witte and seconded by Derek Wolf to adjourn the meeting, the time being 7:34pm. The motion passed unanimously.

Respectfully Submitted:

Carol Conway
Recording Secretary