

**Joint Powers Board Meeting
November 9, 2016 @ 6:00pm
Carlton Civic Center**

The meeting was called to order at 6:10pm 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: Ashley Hammerbeck, Donohue & Associates

A Motion was made by LeAnn Theisen and seconded by Ken Witte to approve the October 13, 2016 minutes as presented. The motion passed unanimously.

Ashley updated the Board on the following:

Ashley is continuing to work with Sue Chapin and Tyler Ray (Rural Development) on the finance applications, the Scope of the project will have to be revised to include Twin Lakes Township portion only, which is about \$4,000,000.00. Rural Development (RD) does not have the funds to provide a 50% matching grant for the total amount of the project, but could have funds available with just the Twin Lakes Township portion. The project can still be completed as a whole with additional funds coming from Public Facilities Authority (PFA). All funds for the project would be in the form of grants and loans/bonding.

Springsted is not set up to do the income survey but it could be done by Minnesota Assistance Program. Tyler Ray could sign a work order to have Minnesota Assistance Program complete the survey and then survey would be completed free of charge. The only expense would be for mailings that would need to go out.

Locations have been chosen for soil borings. Quotes were presented by Ashley Hammerbeck from three (3) different companies. Ashley will confer with the Structural Engineer in the office to determine which quote should be accepted to provide the information needed. Derek Wolf provided to quotes for drilling of a test well. If soil borings indicate a site to be acceptable for building a water treatment plant, the quote from Traut Wells, in the amount of \$14,910.00 was approved by the board for drilling a test well.

Members of the Joint Powers Board will attend a County Commission Board meeting in January to see how much involvement the County would like to have with the Highway 210 Waterline. . A Public Hearing/Informational Meeting will be held mid-January 2017 for residents to get information and ask questions about the Highway 210 Water Line Project.

Next meeting is scheduled for December 8, 2016 @ 6pm.

A Motion was made by Derek Wolf and seconded by LeAnn Theisen to adjourn the meeting, the time being 7:17pm. The motion passed unanimously.

Respectfully Submitted:

*Carol Conway
Recording Secretary*