

**Joint Powers Board Meeting
September 8, 2016 @ 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: Connie Christenson and Ashley Hammerbeck

A Motion was made by Randy Willie and seconded by Ken Witte to approve the June 2, 2016 minutes as presented. The motion passed unanimously.

Out of 331 projects on the Minnesota Department of Health (MDH) 2017 Project Priority List (PPL) the water main extension and well is ranked #12 and the treatment plant is ranked #192. The reason for the project separation was because the water line/well project is drinking water and the treatment plant is water treatment. Even though the treatment plant is separate from the water line/well both should be able to be completed as one project.

- Twin Lakes Township will be the bonding entity. The Joint Powers Board cannot be the bonding entity since it was not formed by Statute. The application will need to be completed and sent to Rural Development.
- An Environmental Study needs to be completed for the water line, treatment plant and well.
- Rural Development funding period runs from October 1 to September 31.

A Motion was made by Ken Witte and seconded by LeAnn Theisen approving support for Donohue to complete the Rural Development Application and the Environmental Study. The motion passed unanimously.

A Motion was made by LeAnn Theisen and seconded by Ken Witte to adjourn the meeting, the time being 6:50pm. The motion passed unanimously.

Next meeting is scheduled for October 13, 2016 @ 6pm.

Respectfully Submitted:

*Carol Conway
Recording Secretary*