

**Joint Powers Board Meeting  
June 2, 2016 @ 6:01pm  
Carlton Civic Center**

The meeting was called to order at 6:01pm by Chairperson Bureau.

*Members present:* Kitty O' Hara Bureau, Randy Willie, Derek Wolf and Ken Witte

*Members Absent:* LeAnn Theisen, Recording Secretary Carol Conway

*Others Present:* Connie Christenson, Tim Korby, Ashley Hammerbeck

**A Motion** was made by Derek Wolf and seconded by Randy Willie to approve the February 11, 2016 minutes as presented. The motion passed unanimously.

Tim Korby and Ashley Hammerbeck presented a draft of the Preliminary Engineering Report for the Water Treatment Plant and Distribution Improvements.

The plan will move forward with the idea that Twin Lakes Township will be the bonding agent. Twin Lakes Township will have ownership of all water lines in the Township and the City of Carlton will have ownership of the Water Treatment Plant and of all water lines within City limits.

Estimated cost of the project is \$10,200,000.00 with the anticipation of at least a 50% grant.

The next steps will be as follows:

- get notification out of a public hearing
- pass a Resolution authorizing the submission of the grant application
- Joint Powers Board will need to pass a Resolution authorizing the public hearing
- obtain interim financing

**A Motion** was made by Ken Witte and seconded by Derek Wolf to adjourn the meeting, the time being 8:07pm. The motion passed unanimously.

Respectfully Submitted:

*Carol Conway*  
*Recording Secretary*