

**Joint Powers Board Meeting
August 18, 2015 @ 6:00pm
Carlton Civic Center**

The meeting was called to order at 6:35pm by Chairperson Bureau. Members present: Kitty O' Hara Bureau, Randy Willie, Derek Wolf, Ken Witte, Leann Theisen Derek Wolf; Recording Secretary Carol Conway. Members Absent: \, Melissa Soukkala, LeAnn Theisen

Others Present: Timothy Korby, Edward Nevers and Richard Parr from Donohue & Associates

Representatives from Donohue presented information on possible grant funding sources for the Hwy 210 corridor water line, they will put together a proposal to be presented at the next meeting scheduled for September 24, 2015 @ 5pm

Respectfully Submitted:

Carol Conway