

**Joint Powers Board Meeting  
May 19, 2015 at 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, Ken Witte, LeAnn Theisen Recording Secretary: Tracey Hartung, absent; Members Absent: Melissa Soukkala

K. Bureau updated the committee on behalf of Carlton County EDA Connie Christenson. Ms. Christenson has been working with the legislature on gaining funding for the waterline infrastructure and it appears as though the funding would be next year. K. Bureau left the room to call Ms. Christenson inquiring about further details. This project would be in line with the funding due to contaminated water on the corridor. D. Wolf asked about the next step without this financial support. Action was requested for K. Bureau to have further conversation with Ms. Christenson regarding a further design of the Phase 2 project.

**A Motion** was made by Theisen and seconded by Witte to approve the minutes from 5-20-2014 as presented. The motion carried unanimously.

Further meetings were not scheduled due to the unknown timeframe for action.

**Having no further business, A Motion** was made by Willie and seconded by Wolf to adjourn, the time being 6:35pm.

Respectfully Submitted:

*Tracey Hartung*