

**Joint Powers Board Meeting
May 20, 2014 at 6:00pm
Carlton Civic Center**

The meeting was called to order at 6:00pm by Chairperson Bureau. Members present: Kitty O' Hara Bureau, Randy Willie, Derek Wolf, Ken Witte, LeAnn Theisen Recording Secretary: Tracey Hartung. Members Absent: Melissa Soukkala Guests, Connie Christenson, Carlton County EDA

Chairperson Bureau introduced Carlton County EDA Connie Christianson. Ms. Christenson gave some background on WRDA, Fund 569 and Army Corp of Engineers funding sources and partners that may be interested in utilizing the waterline. Other sources for funding are Minnesota Dept of Health, PFA and possible other smaller options. The problems that have been identified are water quality, water quantity and fire protection at a minimum. Ms. Christenson requested a concise summary of the projects history, problems and needs for the project including budgets in the form of talking points.

Hartung was directed by the board to forward the Utility timeline and contact MSA to request documents provided be sent to Hartung and forwarded to the board for review.

A Motion was made by Willie and seconded by Theisen approve the minutes from 4-15-2014 as presented. The motion carried unanimously.

The next meeting will be on Tuesday, June 3, 2014 at 6:00pm in the Carlton Civic Center.

A Motion was made by Theisen and seconded by Willie to adjourn, the time being 6:59 pm.

Respectfully Submitted:

Tracey Hartung