

**Joint Powers Board (JPB) Meeting
June 1, 2017 @ 6:00 p.m.
Carlton Civic Center**

The meeting was called to order at 6:02 p.m. by Chairperson Bureau.

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

Members Absent: LeAnn Theisen.

Others Present: Ashley Hammerbeck, Donohue & Associates; Sue Chapin, Twin Lakes Township Clerk and Acting Recording Secretary.

A Motion was made by Ken Witte and seconded by Derek Wolf to approve the April 6, 2017 minutes as presented. The motion passed unanimously.

A Motion was made by Randy Willie and seconded by Derek Wolf to approve the May 11, 2017 minutes as presented, with one correction as noted. The motion passed unanimously.

Invoices and Progress Reports have been sent to both the city and the township. Contracts are still being worked on, as attorneys for both entities are still reviewing and commenting on contract language. The schedule deadline for 50% design completion will be pushed back slightly due to that review process by attorneys.

The MPCA report to the PFA regarding the arsenic issue is complete. Water samples from the Schmitz Road area will be taken so that we have updated data on their treated water.

Hammerbeck reported that the IUP is due tomorrow and is complete. The environmental reports need to be done before moving forward with the USDA/RD. The Geotech and Survey tasks are going out tomorrow for quotes. The quotes will be emailed out as received for the board's review. Issues about the booster station for Schmitz Road are being worked on. Hammerbeck met with someone from FDL last week; they have no immediate plans for property adjacent to the incoming Kwik Trip.

Design Workshop #3 was held today, and focused on the water treatment plant. Wolf explained the different types of building styles and treatment options that are being looked at, what guarantees they each offer, and what kind of maintenance would be needed in the future. The Minnesota Department of Health approves the final water treatment plant plan. Wolf will check with the county on where they are at with deciding what their water usage needs are.

The legislature recently signed a bonding bill; the PFA got funded, and we would go after direct appropriation for next year.

Upcoming Meetings

Joint Powers Board June 22, 2017 @ 6:00 p.m. – City of Carlton Council Chamber

A Motion was made by Randy Willie and seconded by Ken Witte to adjourn the meeting, the time being 7:06 p.m. The motion passed unanimously.

Respectfully Submitted:

Susan M. Chapin
Acting Recording Secretary