

**Joint Powers Board (JPB) Meeting
June 22, 2017 @ 6:00 p.m.
Carlton Civic Center**

The meeting was called to order at 6:00 p.m. by Co-Chairperson Willie.

Members present: Randy Willie, Derek Wolf, LeAnn Theisen and Ken Witte.

Members Absent: Kitty O'Hara Bureau

Others Present: Sue Chapin, Twin Lakes Township Clerk and Carol Conway, Recording Secretary; Ashley Hammerbeck, Donohue & Associates (*joined the meeting via telephone*)

A Motion was made by Ken Witte and seconded by LeAnn Theisen to approve the June 1, 2017 minutes as presented. The motion passed unanimously.

Contracts from Twin Ports Testing for Geotechnical Evaluation and LHB for Surveying were reviewed and Ashley Hammerbeck was on the phone to answer any questions.

A Motion was made by Derek Wolf and seconded by LeAnn Theisen to approve the contract with Twin Ports Testing for Geotechnical Evaluation upon review and approval of attorneys.

A Motion was made by Derek Wolf and seconded by Randy Willie to approve the contract with LHB for surveying upon review and approval of attorneys.

The door to door process has started for the income survey.

Jordan from Fond du Lac contacted Ashley Hammerbeck about possibly adding a six (6) inch line to service Black Bear Casino as a backup water source. This is just preliminary information.

The Minnesota Pollution Control Agency is looking for well testing results. Derek Wolf will let them know the result will be given to the Minnesota Department of Health and they can obtain the results from them.

The JPB feels the arsenic issue is being pushed too hard. Randy Willie will contact Tim Korby and advise him to ease up on the arsenic issue and to start stressing the quality and quantity issues that are also present.

Upcoming Meetings

Joint Powers Board July 6, 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 6:40 p.m. The motion passed unanimously.

Respectfully Submitted:

Carol Conway
Recording Secretary