

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

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

*Members present:* Randy Willie, Derek Wolf, LeAnn Theisen and Kitty Bureau.

*Members Absent:* Ken Witte

*Others Present:* Sue Chapin, Twin Lakes Township Clerk and Carol Conway, Recording Secretary; Tim Korby, Donohue & Associates

Rural Development (RD) Grant money for Twin Lakes Township will be based on the income survey, three (3) more are needed. RD received five to six million in grant dollars so they may be the major funder. There has been no commitment from Public Facilities Authority (PFA). When complete, Donohue will upload the PER and ER to RD Apply. City and Township will need to get their information uploaded in RD Apply within the next thirty (30) days.

The Pine Journal and Duluth News Tribune will be invited to attend the Town Hall Meeting. This meeting will be a good venue for Twin Lakes Township residents to voice their concerns about arsenic, lack of water quantity and water quality (smell and taste).

A Public Hearing will be held for City of Carlton residents regarding the water treatment plant at a later date.

Tim Korby will contact Amy Klobuchar, Al Franken and Rick Nolan to get the project back on their radar.

Goal is to have design completed by the end of the year.

Sambatek quote did not include any runs (scenarios), this will be an additional cost. A decision will need to be made as to how many runs will be needed.

Derek Wolf questioned the reasons for the substantial increase in cost. Derek is going to have a phone conference on July 6, 2017 with Ashley Hammerbeck about the increase cost.

Township Representatives will contact Fond du Lac Representatives and try get a letter of support from the Band

Next Steps: water treatment design decision, surveying, geotech, contact financial advisor to determine water user rates, and possible PR piece

**Upcoming Meetings**

Joint Powers Board	August 10, 2017 @ 6:00 p.m. – City of Carlton Council Chamber
Town Hall Meeting	August 21, 2017 @ 6:30 p.m. – Carlton County Transportation Building

**A Motion** was made by Randy Willie and seconded by LeAnn Theisen to adjourn the meeting, the time being 7:27 p.m. The motion passed unanimously.

Respectfully Submitted:

*Carol Conway*  
Recording Secretary