Joint Powers Board (JPB) Meeting
September 7, 2017 @ 6:00 p.m.
Carlton Civic Center

The meeting was called to order at 6:00 p.m. by Chairperson Kitty Bureau.

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

Members Absent: None

Others Present: Sue Chapin, Twin Lakes Township Clerk; Carol Conway, Recording Secretary; Diane Felde-Finke, Twin Lakes Board Chair; John Vernon, Twin Lakes Supervisor; Ashley Hammerbeck and Tim Korby, Donohue & Associates

A Motion was made by LeAnn Theisen and seconded by Randy Willie to accept the August 10, 2017 minutes as presented. The motion passed unanimously.

Ashley Hammerbeck updated the board on the progress of the Water Treatment Plant design, it is at 50%. The water line cannot be brought to 50% until the water modeling is complete.

Olsonville has be taken off of the project by the Department of Health because it does not qualify as a health risk.

Tim Korby explained the biggest portion of money will come from Rural Development (RD) and a bonding bill. The projects will need to move ahead separately because RD only has a limited amount of money. Tim feels the water line portion of the project should move ahead in 2018 and the water treatment plant in 2019. Tim suggests getting one (1) project to 100% and certified, and wait for the bonding bill.

Due to the updated cost estimates for the water treatment plant and the possible lack of funding for the water line the JPB will need to decide if the design should move beyond 50%. Even if the design does not move beyond 50% the funding applications should still be completed.

Derek Wolf requested the JPB or a designated representative be cc'd in on all email communications regarding funding for the project.

A Motion was made by Derek Wolf and seconded by Randy Willie to approve the Sambatek water modeling contract in the amount of $5,350 to be split equally between the City of Carlton and Twin Lake Township. The motion passed unanimously.

Upcoming Meetings

Joint Powers Board   October 5, 2017 @ 6:00 p.m. – Carlton City Hall – 310 Chestnut Ave., Carlton

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