

**Joint Powers Board (JPB) Meeting
January 31, 2018 @ 6:00 p.m.
Carlton City Hall**

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:

Others Present: Carol Conway, Recording Secretary; Ashley Hammerbeck, Donohue & Associates and Tim Korby via telephone.

A Motion was made by Randy Willie and seconded by LeAnn Theisen to approve the minutes for December 28, 2017. The motion passed unanimously.

Tim Korby confirmed with the JPB of the date and time of the meeting with the Senator Lourey and possibly Representative Mike Sundin to discuss the bonding bill. Appropriation funding is needed for the water line due to the cost of the project. PFA and RD are reluctant to fund the water line due to the low number of connections and the high cost.

The upcoming Public Meeting – Minutes must be taken and must include all items specified by Rural Development and citizens must have a chance to comment on all aspects of the project.

Discussion was held on what the agenda/outline of the public hearing would look like. Residents will be informed of the cost, need and alternatives of the project.

Renderings and drawing of the proposed water treatment plant were shown to the JPB.

Upcoming Meetings

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| Legislative Meeting | February 7, 2018 @ 2:30pm – 2211 MN Senate Building, St. Paul |
| Public Hearing | February 15, 2018 @ 6:00pm – Carlton County Transportation Building |
| Joint Powers Board | March 1, 2018 @ 6:00pm – Carlton City Hall – 310 Chestnut Ave., Carlton |

A Motion was made by LeAnn Theisen and seconded by Randy Willie to adjourn the meeting, the time being 7:11p.m. The motion passed unanimously.

Respectfully Submitted:

Carol Conway
Recording Secretary