

**Joint Powers Board (JPB) Meeting
April 26, 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: Kitty Bureau, Randy Willie, Derek Wolf and Ken Witte, LeAnn Theisen.

Members Absent: None

Others Present: Carol Conway, Recording Secretary, and Sue Chapin, Twin Lakes Township Clerk.

A Motion was made by Randy Willie and seconded by LeAnn Theisen to approve the March 28, 2018, meeting minutes as presented. The motion passed unanimously.

Updates:

- Continue to wait on Minnesota Department of Health comments – should hear something within the next two – three weeks.
- Kitty, Randy and Derek went before a State Legislator Committee for a hearing to inform the committee of the need for a direct appropriation for the water treatment plant/water line project. Hopefully a funding decision will be made by the end of May
- Information was received for the needed utility easements
- Bid date schedule will be the next item to be completed

Upcoming Meetings

Twin Lakes Township Public Hearing May 24, 2018 @ 6:00pm – Carlton County Transportation Building
Joint Powers Board May 31, 2018 @ 6:00pm – Carlton City Hall – 310 Chestnut Ave., Carlton

A Motion was made by LeAnn Theisen and seconded by Ken Witte to adjourn the meeting, the time being 6:26p.m. The motion passed unanimously.

Respectfully Submitted:

Carol Conway
Recording Secretary