Joint Powers Board (JPB) Meeting
May 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: Kitty Bureau, Randy Willie, Derek Wolf and Ken Witte.

Members Absent: LeAnn Theisen

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

A Motion was made by Randy Willie and seconded by Ken Witte to approve the April 26, 2018, meeting minutes as presented. The motion passed unanimously.

Updates:

- The bonding bill was signed by the Governor. Public Facilities Authority (PFA) has not released information on what the grant to loan ratio will be for the water treatment plant.
- Water treatment plant plans should be approved by Minnesota Department of Health (MDH) by the end of June 2018. Derek would like time to review the plans before they go out to bid. Randy recommended going to bid as soon as possible to get the best price.
- Ashley suggested the bid documents go out around July 1, 2018, bids do not have to be accepted until funding is verified.
- Information needs to be obtained on how to start the process for possible resident assessments along W Webbeking. Ashley will email cost of W Webbeking portion of project.
- No new funding information on Twin Lakes Township water line. Efforts will be continued to obtain funding.
- Ashley will provide documentation supporting the $6.6 million water treatment project cost.
- Jane de Lambert, MDH Hydrologist will be in Carlton on June 11, 2018 for a site visit.
- Twin Lakes Township has started the ground work to set up a Subordinate Water District.

Upcoming Meetings

Joint Powers Board June 28, 2018 @ 6:00pm – Carlton City Hall – 310 Chestnut Ave., Carlton

A Motion was made by Derek Wolf and seconded by Randy Willie to adjourn the meeting, the time being 7:00 p.m. The motion passed unanimously.

Respectfully Submitted:

Carol Conway
Recording Secretary