

**Joint Powers Board (JPB) Meeting
September 6, 2018 @ 5:30 p.m.
Carlton City Hall**

The meeting was called to order at 5:30 p.m. by Chairperson Kitty Bureau.

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

Members Absent:

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

A Motion was made by LeAnn Theisen and seconded by Kitty Bureau to approve the July 25, 2018, meeting minutes as presented. The motion passed unanimously.

Updates:

Bids for the Water Treatment Plant were opened on Friday, August 31, 2018. Municipal Builders Inc. (MBI) had the lowest base bid at \$4,582,000.00. Alternative 1 came in at \$1,393,700.00 and Alternative 2 came in at \$48,400.00. Alternative 1 will not move forward at this time. Alternative 2 will be considered if a lower price can be negotiated for the South Terrace Lift Station. The contract will be awarded to MBI if sufficient funding for the project is received. Carlton City Clerk Conway is waiting to hear from Public Facilities Authority (PFA) for direction on what is needed next to move forward.

The draft 2019 Project Priority List (PPL) is out for review. Carlton Water Treatment Plant is listed as a carryover project at #10 with 15 points and a population of 987. Twin Lakes Township is listed at #17 with 12.5 points and a population of 25. Sue Chapin will see what needs to be done to have that population figure corrected.

Upcoming Meetings

None Scheduled.

A Motion was made by LeAnn Theisen and seconded by Randy Willie to adjourn the meeting, the time being 6:00 p.m. The motion passed unanimously.

Respectfully Submitted:

Carol Conway
Recording Secretary