

**Joint Powers Board (JPB) Meeting
October 25, 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 LeAnn Theisen, Ken Witte.

Members Absent: LeAnn Theisen

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

A Motion was made by Randy Willie and seconded by Ken Witte to approve the September 6, 2018, meeting minutes as presented. The motion passed unanimously.

Updates:

- ✓ City of Carlton received a \$3,697,782 grant from the Water Infrastructure Fund (WIF) Fund and a \$2,175,099 - 1% loan from Public Facilities Authority (PFA).
- ✓ Pre-Construction Meeting was held on October 11, 2018.
- ✓ City of Carlton Water Treatment Plant Construction started on October 15, 2018. The plan is to get the backwash tank and clear well in this year and then begin construction again April 1, 2019. Test Well #5 was drilled and the result looks good.
- ✓ Twin Lakes Township is going to 100% design on the water line extension.
- ✓ Tim Korby (Donohue) will be meeting with Connie Christenson (Carlton County Economic Director) to get County Commitment to help fund the water line.
- ✓ Income may be too high for Twin Lakes Township to qualify for Small Cities Assistance. Other avenues to help residents with hookup fees are being pursued.
- ✓ Ashley will set up a meeting with Fond du Lac to update them on the water line project. Derek and Randy will also attend the meeting.

Upcoming Meetings

Water Line Plan Review – November 8, 2018 – Time to be determined

Kick Off Design Meeting – November 15, 2018 (Donohue Team)

Joint Powers Board Meeting – November 28, 2018 @ 6:00pm – 310 Chestnut Ave., Carlton

A Motion was made by Randy Willie and seconded by Derek Wolf to adjourn the meeting, the time being 6:34 p.m. The motion passed unanimously.

Respectfully Submitted:

Carol Conway
Recording Secretary