

**Joint Powers Board (JPB) Meeting  
January 31, 2019 @ 6:00 p.m.  
Carlton City Hall**

The meeting was called to order at 6:00 p.m. by Randy Wille.

*Members present:* Randy Willie, Derek Wolf, LeAnn Theisen, Ken Witte

*Members Absent:* Kitty Bureau

*Others Present:* Carol Conway, Recording Secretary; Sue Chapin, Twin Lakes Township Clerk; Diane Felde-Finke, Twin Lakes Township Board Chair; Mark Thell, County Commissioner; Ashley Hammerbeck, Donohue (via telephone @ 6:20pm).

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

Updates:

- ✓ MBI will be resuming work on the water treatment plant beginning the week of February 4, 2019.
- ✓ Derek met with Rob (Ullands) to coordinate a plan for the water line installation.
- ✓ Randy, Diane, Kitty and Tim Korby (Donohue) met with Representative Mike Sundin about the water line. Representative Sundin requested support letters from businesses, City and others who have an interest in getting the water line installed.
- ✓ Diane spoke with Mary Murphy to give her information on the water line project and inquire about possible funding.
- ✓ No new updates from lobbyist.
- ✓ Deadline to submit plans and spec's is March 28, 2019 to get the project on the 2019 IUP, after March 28, 2018 the project would be on the 2020 IUP.
- ✓ Rural Development (RD) will review final plans only. Final plans will be submitted to RD and PFA at the same time.
- ✓ Alternative sites, besides FDL property, are being looked at for the booster station.
- ✓ Ashley will follow up on hydraulic model and the availability of 3-phase power west of I35.
- ✓ Commissioner Thell informed the Board that Connie Christenson, Carlton County EDA Director has retired and has not been replaced. He also questioned if County Bonding dollars had been considered to help fund the project.
- ✓ Randy will email Jordan and Fond du Lac with project updates.

Upcoming Meetings

**A Motion** was made by Derek Wolf and seconded by Randy Wille to adjourn the meeting, the time being 7:05 p.m. The motion passed unanimously.

Respectfully Submitted:

*Carol Conway*  
Recording Secretary