

Joint Powers Board (JPB) Meeting
May 23, 2019 @ 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, Ken Witte

Members Absent: LeAnn Theisen

Others Present: Carol Conway, Recording Secretary; Sue Chapin, Twin Lakes Township (TLT) Clerk; Susan Wojtkiewicz, Donohue (via telephone), Diane Felde-Finke, Twin Lakes Township Board Chair; Mark Thell, Carlton County Commissioner

A Motion was made by Ken Witte and seconded by Randy Willie to approve the April 18,2019 meeting minutes as presented. The motion passed unanimously.

Updates:

- City of Carlton has a public informational meeting May 22, 2019 to update residents on the status water treatment plant construction.
- Completion of water line design is on hold until completion of surveying and boring of the proposed booster station site. Once surveying and boring is done it should only take 2-3 weeks to complete design.
- Boring needs to be completed in the exact location where the booster station will be located to ensure there is not a large amount of organic fill.
- Information to stay on Project Priority List has been sent.

Next Steps:

- ❖ Get water line plans submitted to Minnesota Department of Health (MDH).
- ❖ Susan W. will send letter to Sue C. for Intended Use Plan submittal
- ❖ Legislature in Special Session, \$500 million bonding bill possible, waiting to hear if project will get a direct appropriation.
- ❖ Schedule meeting with Fond du Lac (FDL)to confirm water needs.
- ❖ Susan W to follow up with FDL to see if there are any comments on water line design that was sent to them.

Upcoming Meetings

Joint Powers Board Meeting – June 13, 2019 @ 6:00pm

A Motion was made by Randy Willie and seconded by Ken Witte to adjourn the meeting, the time being 6:28 p.m. The motion passed unanimously.

Respectfully Submitted:

Carol Conway
Recording Secretary