

Joint Powers Board (JPB) Meeting
June 13, 2019 @ 6:00 p.m.
Carlton City Hall

The meeting was called to order at 6:10 p.m. by Chairperson Kitty Bureau.

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

Members Absent:

Others Present: Carol Conway, Recording Secretary; Sue Chapin, Twin Lakes Township (TLT) Clerk (via telephone); Susan Wojtkiewicz, Donohue (via telephone)

A Motion was made by Randy Willie and seconded by Ken Witte to approve the May 23, 2019 meeting minutes as presented. The motion passed unanimously.

Updates:

- Derek provided an update on Water Treatment Plant construction progress.
- Water line design is complete.
- Original booster station location is not ideal due to water issues.
- Variance will be needed from Carlton County to move booster station closer to Highway 210.
- Donohue is working on getting information from MnDot to allow driveway on MnDot right-of-way.

Next Steps:

- ❖ Sue C. working on getting Twin Lakes water line expansion project on MMB Bonding List. She was informed late in the day on June 11, 2019 that this needs to be done and the deadline to have the project added to the list is June 14, 2019.
- ❖ Reid LeBeau suggested a tour of the project for all Bond Committed Senators and Representatives.
- ❖ Twin Lakes Township Board waiting on a response from Fond du Lac.
- ❖ Sue C. will contact Carlton County on the variance process.

Upcoming Meetings

Joint Powers Board Meeting – July 25, 2019 @ 6:00pm

A Motion was made by LeAnn Theisen 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