

Joint Powers Board (JPB) Meeting
July 25, 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

Members Absent: LeAnn Theisen

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

A Motion was made by Randy Willie and seconded by Ken Witte to approve the June 13, 2019 meeting minutes as presented. The motion passed unanimously.

Updates:

- Derek provided an update on Water Treatment Plant construction progress, Well 5 is in, W Webbeking and tie in are complete, hoping to get base layer on road soon. Creek crossing may happen in September.
- Carlton County Variance application is almost ready to go. Review of the map to be submitted with the application indicates a driveway that should not be there. New map will be sent to Sue C. with driveway removed. Variance request will be on the August 21, 2019 Planning Commission Meeting Agenda.
- Surveyors have staked the four (4) corners of the booster station building location. (Derek will verify building stakes are in the correct location).
- Twin Ports Testing should have geo-tech information completed next week.
- Easement cannot be drafted until variance is approved by Carlton County.
- A letter was sent to Fond du Lac (FDL) addressing all questions they had, Twin Lakes Township has not received a response yet.

Next Steps

- ❖ Derek will email Jordan (FDL) to get final information on anticipated water usage and pressure requirements. This information is needed before the booster station design can be completed.
- ❖ Would like design completed by middle of September.

Upcoming Meetings

Joint Powers Board Meeting – August 22, 2019 @ 6:00pm

A Motion was made by Randy Willie and seconded by Derek Wolf to adjourn the meeting, the time being 6:41 p.m. The motion passed unanimously.

Respectfully Submitted:

Carol Conway
Recording Secretary