

**Joint Powers Board (JPB) Meeting
September 26, 2019 @ 5:00 p.m.
Carlton City Hall**

The meeting was called to order at 5:00 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; Susan Wojtkiewicz, Donohue (via telephone); Jane Willie, Twin Lakes Township Resident

A Motion was made by Randy Willie and seconded by LeAnn Theisen to approve the August 22, 2019 meeting minutes as presented. The motion passed unanimously.

Updates:

- Derek provided an update on Water Treatment Plant/Infrastructure Improvements construction progress - Well 4 & 5 lines are soaking, pressure testing will be completed on 9/27/2019, site grading, electrical, heating/ cooling, and plumbing are complete, working on finalizing small details. Creek crossing is done, boring and hook up went well.
- Anticipated startup date for the water treatment plant -Week of October 28, 2019.
- Senate and House bonding tours went well.

Next Steps

- ❖ Easement to be drafted for Booster Station.
- ❖ Finalize site layout for Wetlands Permit.
- ❖ Sue, Randy and Derek will meet to review waterline and booster station plans.
- ❖ Continue to try get on the Governors' Bonding Bill

Upcoming Meetings

Joint Powers Board Meeting – October 24, 2019 @ 5:00pm

A Motion was made by Randy Willie and seconded by Derek Wolf to adjourn the meeting, the time being 5:36 p.m. The motion passed unanimously.

Respectfully Submitted:

Carol Conway
Recording Secretary