

**Joint Powers Board (JPB) Meeting
November 21, 2019 @ 5:00pm.
Water Treatment Plant
548 W Webbeking Dr., Carlton MN 55718**

The meeting was called to order at 5:44 p.m. by Randy Willie.

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

Members Absent: Kitty Bureau

Others Present: Carol Conway, Recording Secretary; Sue Chapin, Twin Lakes Township Clerk; Susan Wojtkiewicz, Donohue (via telephone); Mark Thell, Carlton County Commissioner

A Motion was made by Ken Witte and seconded by LeAnn Theisen to approve the October 24, 2019 meeting minutes as presented. The motion passed unanimously.

Board member toured the water treatment plant and held the monthly meeting at the plant.

Updates:

- Water Treatment Plant is up and running. Railing and punch list items will be completed the week of November 25, 2019.
- Fourth Street Crossing delayed due to issue with BNSF crossing permit.
- Generator from old water treatment plant will be relocated to Well#5 the week of November 25, 2019.
- Complete draft plans for waterline will be reviewed by Derek and Randy.
- Susan w. will submit addendum to Project Engineering Report.

Next Steps

- ❖ Meet with Mary Finnegan, Carlton County Economic Development Director.
- ❖ Obtain commitment from Fond Du Lac and Carlton County.
- ❖ Schedule meetings with Senators to keep project on their radar.
- ❖ Work on getting project on Governor's Bonding Bill.
- ❖ Continue to work with Public Facilities Authority and Rural Development on grant/loan options.
- ❖ Derek and Randy to meet with Susan W. to go over draft waterline plans.

Upcoming Meetings

Joint Powers Board Meeting – December 18, 2019 @ 6:30pm.

A Motion was made by Randy Willie and seconded Den Witte to adjourn the meeting, the time being 5:50 p.m. The motion passed unanimously.

Respectfully Submitted:

Carol Conway
Recording Secretary