

Joint Powers Board (JPB) Meeting
January 23, 2020 @ 5:00 p.m.
310 Chestnut Ave., Carlton MN 55718

The meeting was called to order at 5:04 p.m. by Kitty Bureau.

Members present: Randy Willie, Derek Wolf, Kitty Bureau

Members Absent: LeAnn Theisen, Ken Witte

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

A Motion was made by Randy Willie and seconded by Derek Wolf to approve the November 21, 2019 meeting minutes as presented. The motion passed unanimously.

Updates:

- Abandonment of Well #2 in Carlton is complete.
- Randy and Derek reviewed the waterline plans and revision suggestions to Donohue, revised plans should be completed Tuesday, January 28, 2020. If revised plans are accepted by Twin Lakes Township, they will be submitted to Minnesota Department of Health.
- Waterline Project did not make it onto the Governor's list of Bonding recommendations.
- 2021 Public Facility Authority (PFA) list is out. Sue Chapin and Susan Wojtkiewicz will get the application submitted.
- Cost of the project has gone from 7.1 million dollars to 10.4 million dollars. Funding is needed to make this project affordable to business and residents. Also, economic development is not possible without an adequate supply of water.

Next Steps

- ❖ Get completed waterline plans to Minnesota Department of Health.
- ❖ Make a trip down to the State Capital to meet with Legislatures.
- ❖ Get a Resolution or Official Letter of Support from Fond du Lac (FDL) supporting the project. Twin Lakes Township will work with Reid LeBeau to get a meeting set with FDL.
- ❖ City and Township will need to start the process of determining a usage charge and ownership of various components of the utility.
- ❖ Continue to work with Public Facilities Authority and Rural Development on grant/loan options.
- ❖ Twin Lakes Township will work with financial advisors to start the process on how assessments will be implemented.

Upcoming Meetings

Joint Powers Board Meeting – February 20, 2020 @ 5:00pm

A Motion was made by Randy Willie and seconded Derek Wolf to adjourn the meeting, the time being 5:59 p.m. The motion passed unanimously.

Respectfully Submitted:

Carol Conway
Recording Secretary