

**Joint Powers Board (JPB) Meeting
February 20, 2020 @ 5:00 p.m.
310 Chestnut Ave., Carlton MN 55718**

The meeting was called to order at 5:00 p.m. by Randy Willie.

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

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, Mary Finnegan,

A Motion was made by LeAnn Theisen and seconded by Ken Witte to approve the January 23, 2020 meeting minutes as presented. The motion passed unanimously.

Updates:

- Waterlines were submitted to Minnesota Department of Health, waiting on a response.
- Waiting on revised costs for Black Bear Casino booster station upgrades.
- Legislative session has started, JPB representative may need to go testify before the Senate. Next budget forecast will be out the end of February.
- Mary Finnegan had a meeting with Mary Murphy and Mary Murphy stated the water line is a top area project.

Next Steps

- ❖ 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.
- ❖ Amend the House and Senate Bill to the new dollar amount of 10.4 million.

Upcoming Meetings

Joint Powers Board Meeting – March 26, 2020 @ 5:00pm

A **Motion** was made by Derek Wolf and seconded LeAnn Theisen to adjourn the meeting, the time being 5:38 p.m. The motion passed unanimously.

Respectfully Submitted:

Carol Conway
Recording Secretary