

Joint Powers Board (JPB) Meeting
April 1, 2021 @ 6:00pm
100 4th Street., Carlton MN 55718

The meeting was called to order at 6:01 p.m. by Kitty Bureau.

Members present: Randy Willie, Kitty Bureau, Ken Witte

Members Absent: Derek Wolf, LeAnn Theisen

Others Present: Carol Conway, Recording Secretary; Sue Chapin, Twin Lakes Township Clerk; Diane Felde-Finke, Twin Lake Township Board Chair; John Vernon, Twin Lakes Township Vice Chair; Mike Soderstrom, City of Carlton Mayor; Marv Bodie, Carlton County Commissioner; Mark Thell, Carlton County Commissioner; Mary Finnegan, Carlton County Economic Development Director (via Zoom)

A Motion was made by Ken Witte and seconded by Randy Willie to approve the November 5, 2020 meeting minutes as presented. The motion passed unanimously.

Updates:

- Bid opening was on March 19, 2021 and awarded on March 26,2021.
- Project should be getting under way the first part of June.
- City and Township have signed a Joint Powers Agreement for Water Services.

See attached document for additional updates.

Next Steps

- ❖ Township looking for resources to help residents pay for hook-up.

A Motion was made by Ken Witte and seconded by Randy Willie to adjourn the meeting, the time being 6:25 p.m. The motion passed unanimously.

Respectfully Submitted,

Carol Conway
Recording Secretary