

Forest Bridgewater Joint Powers Development District

Rice County, Minnesota
Wednesday, June 15, 2022
6:00 PM
Meeting minutes

1. Call the meeting to order

Glen called the meeting to order at 6:00 pm.

Members present: William Malecha, Charlie Peters, Ashley Anderson, Glen Castore, Andy Ebling

2. Approve the June 15, 2022 Agenda

The board reviewed the agenda.

Charlie made a motion to approve the agenda. Andy seconded the motion. All voted in favor and the motion carried.

3. Approve the April 20, 2022 meeting minutes

Ashley read the April 20, 2022 meeting minutes.

Bill noted a correction regarding which corner of 46 and County Road 1 is being considered for a test well site.

Charlie made a motion to approve the minute, with the correction. Bill seconded the motion. All voted in favor and the motion carried.

4. Claims/Treasurer's report.

There were no receipts or new invoices since the last meeting. Charlie and Glen approved the final Stantec Report. Stantec will bill the County and the County will bill the Development District.

5. Water Tower

Charlie talked to Randy Malecha about an agreement on a property on the northwest corner of 46 and County Road 1 for a test well. He will get back to Charlie after talking to the rest of his family. Charlie will get in touch with THEIN about a test well. The test will determine what type of water treatment is necessary.

6. Wastewater treatment and Financing

Charlie will continue to have discussions with Lonsdale regarding wastewater treatment in the Development District.

Glen mentioned Fluence, a global company headquartered in Golden Valley, MN. Fluence builds modular wastewater treatment systems. They have full systems for water treatment and wastewater treatment.

Glen has been talking to an individual in the business of frozen meat storage. This individual is working with RSL, an interest group, who is interested in property for a meat storage plant by the railroad spur development district, which is in the Joint Powers Development District.

If it appears the frozen meat storage business will locate in the district, Glen proposes the Joint Powers Board go to Steele Waseca to lobby for a grant. The frozen meat representative is comfortable with modular water/wastewater treatment. The Development District would look at a well, water treatment, and wastewater treatment system for the industry and then assess the property owner. The frozen meat representative is looking to build a 150,000 square foot frozen meat storage facility. Bridgewater had an engineering study to upgrade 140th to a 10-ton road. The group discussed ensuring the financial stability prior to action.

Kwik Trip is still interested in property near I35 on County Road 1.

As far as the Board knows, there are still no additional companies interested in property along I35.

7. Adjourn

Charlie made a motion to adjourn the meeting at 6:44 pm. Bill seconded the motion. All in favor and the motion carried.

Respectfully submitted by Ashley Anderson, Clerk, Forest Bridgewater Joint Powers Development District.