Forest Bridgewater Joint Powers Development District

Rice County, Minnesota Wednesday, September 20, 2023 6:00 pm Official Minutes

Call to order: Glen Castore called the meeting to order at 6:00pm
Members present: Charlie Peters, William Malecha, Glen Castore, Lori Noreen

2. Approval of April 19, 2023, meeting minutes

Charlie Peters made a motion to approve the minutes of April 19, 2023, William Malecha seconded the motion. All voted in favor and the motion carried.

3. Update on CORE X Partners (formerly RLS) project in Bridgewater

- a. Glen Castore provided an update on the company (Core X Partners, formerly RLS) explaining the reasoning behind the name change.
- b. It was discussed that the Environmental Assessment Worksheet in in the Public Comment time period, which will end on October 5th, 2023. Once the period has ended it will come back to Bridgewater Township's Planning & Zoning Committee, then to the Board to review. Once approved, permits and variance can be acted on.
- c. It is expected Bridgewater Township will receive permit and variance applications within the next week to two weeks for review.
- d. It was noted that the EAW covers the first two phases of the project.
- e. It was asked if the land for the facility has been purchased, with the response that it has not yet but Core X is working with Ed Koktavy to do so.
 - i. It was noted that Ed Koktavy is planning on using the proceeds of the sale of land to build a solar array in which Core X would possibly purchase.
- f. Glen Castore described the process the Township and Core X has been going through to obtain Steele Waseca as the electric provider over Xcel. The property is located in Xcel territory.
 - i. Glen Castore explained he has been in meetings with the attorneys to obtain Steele Waseca.
 - ii. Glen Castore stated the reasoning Core X and the Township would like to utilize Steele Waseca over Xcel is that it offers better rates, has better back up as it can tie in to 3 sub stations around the area as well as because Steele Waseca is a Coop it has the ability to offer grant monies and 0% interest loans.
- g. There was a question regarding location and need of natural gas with the response that Core X does not need it.

- h. It was stated that Core X is looking to break ground yet this fall if everything works out accordingly.
 - i. It was noted that as soon as the company buys the land there will be an announcement to make the project visible to the community.
- i. Glen Castore discussed that the Township is working with Stantec regarding a form of septic system.
- j. It was discussed the rail road spur has been designed but the go ahead has not yet been approved.
- k. Glen Castore provided an idea of what type of traffic the area will incur.
 - i. There was discussion regarding paving 140th Street.
 - Glen Castore stated that he is going to attend a meeting regarding a local road improvement program in hopes to aid in the cost of improving the road.
- I. There was discussion of the quantity of job opportunities the project will create

4. Next Meeting Date

a. It was decided to cancel the meeting scheduled to be held in October and have the next meeting in November.

5. Adjourn

The Meeting was adjourned at 6:45pm

Respectfully submitted by Lori Noreen, Clerk, Forest Bridgewater Joint Powers Development District.