# **Forest Bridgewater Joint Powers Development District**

Rice County, Minnesota Wednesday, November 15, 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, Andrew Ebling, Lori Noreen

#### 2. Approval of September 20, 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. Special Service Districts

- Glen Castore stated that Bridgewater Township will be supplying water/septic to the Industrial Park and questioned how Forest Township handles its special service districts.
- b. Discussion was held with key notes that Forest Township hires an overseer of the systems in place, the systems can be remotely monitored and the residents are taxed by special assessments for the systems.
- c. Glen Castore questioned cost with a response from Charlie Peters that he would look into it and report back as to how it works for Forest Township.
- d. Glen Castore noted that after review Stantec determined that a mound septic system would suffice for the Industrial area.
- e. Glen Castore provided a brief update on the process of the CORE X Partners project. The next steps for the company are to have the variance request and permits approved by the Township.
- f. It was noted that Bridgewater Township is doing its best to keep the residents up to date on the process of the project the best they can.
- g. Glen Castore noted that Bridgewater Township applied for a grant for the work to be performed on 140<sup>th</sup> street with the support of Rice County.

#### 4. Utility Fees

a. Glen Castore questioned what utility fees are in the Forest Township Special Services Districts with the response that Charlie Peters will look into it and report back

### 5. Plowing

a. Andrew Ebling questioned how Forest Township handles its plowing services with the response they have a gentleman that used the Township's equipment.

b. Andrew Ebling stated that Bridgewater Township has one man at this time and could use some additional help to provide plowing services for the Township.

## 6. Next Meeting Date

a. It was decided to cancel the meeting scheduled to be held in December and have the next meeting in January 2024.

### 7. Adjourn

The Meeting was adjourned at 6:45pm

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