

**MINUTES**  
**Twin Lakes Township**  
**Friday, March 26, 2021**  
**Special Meeting at the Carlton Fire Hall**  
**1:00 p.m.**

Board Chair Diane Felde-Finke opened the meeting at 1:00 p.m. Other board members present: Supervisor Randy Willie, Clerk Sue Chapin. Supervisor John Vernon was present via telephone. Also present: Derek Wolf.

- GUESTS:
- Bruce Kimmel, Ehlers
- Susan Wojtkiewicz, Donohue

Wojtkiewicz presented the Letter of Recommendation for Contract Award. Five bids were received for the Water Distribution System project. The bids ranged from \$4,767,260 to \$5,625,000. Northland Constructors of Duluth, Inc. was the low bidder and is qualified to perform the Work as specified, and the recommendation is that the contract be awarded to Northland Constructors of Duluth, Inc. Four bids were received for the Meter and Booster Station project. The bids ranged from \$1,376,506 to \$1,590,200. Municipal Builders, Inc. was the low bidder and is qualified to perform the Work as specified, and the recommendation is that the contract be awarded to Municipal Builders, Inc.

Kimmel presented an updated water rate study and also a pre-sale report for bonding. The proposed issue is \$795,000, with a term of 20 years, 8 months. We are shooting for a May 5 bond issue, so there is still time to tweak that dollar amount. In the future, if interest rates go down, we could refinance after 2030 or pay off bonds at our discretion.

**MOTION to approve the Resolution Accepting Bid for the Water Infrastructure Improvement Project (Water Distribution System), awarding the contract to Northland Constructors of Duluth, Inc., in the amount of \$4,767,260 was made by Willie and seconded by Vernon; all voted yes, the motion passed.**

**MOTION to approve the Resolution Accepting Bid for the Water Infrastructure Improvement Project (Meter and Booster Station), awarding the contract to Municipal Builders, Inc., in the amount of \$1,376,506 was made by Willie and seconded by Vernon; all voted yes, the motion passed.**

**MOTION to approve the Resolution Providing for the Sale of \$795,000 General Obligation Utility Revenue Bonds, Series 2021A was made by Vernon and seconded by Willie; all voted yes, the motion passed.**

**MOTION to adjourn was made by Willie and seconded by Vernon; all voted yes, the motion passed.** The meeting adjourned at 1:45 p.m.

Respectfully submitted,

Susan M. Chapin, Clerk

Diane Felde-Finke, Board Chair