

VNP CLEAN WATER JOINT POWERS BOARD MEETING
September 21, 2022

The monthly meeting of the VNP Clean Water Joint Powers Board was at Kabetogama Town Hall. The meeting was called to order at 10:04 by Chairman Pavleck. Board members also present were Commissioners McDonald, Sjoblom, and Commissioner Nelson. There were no public comments.

A motion was made by Commissioner Nelson and supported by Commissioner McDonald to approve the August 17, 2022, minutes. All voted in favor.

Ash River.

Colin Marcusen of SEH provided an update regarding utility locates, soil borings, and current easement status along with Deb Sanders of Ash River. Additional work onsite is anticipated the week of October 17th.

Kabetogama.

John provided an update that they are still looking for property to serve as a potential treatment site. John also informed everyone that he has officially resigned from the board but will be staying on to help facilitate the sewer projects. Tim Tomczak will be transitioning into an active role for Kabetogama.

Crane Lake.

Rob Scott was not in attendance. Jason Chopp provided an update from Rob that the current ISTS installations continue and the WWTP project is moving forward.

Koochiching County.

No Updates

DNR. Not in attendance. Nothing to report.

MPCA. Not in attendance. Nothing to report.

VNP. Not in attendance. Nothing to report

Project Funding.

Jeff Anderson provided an update that the CWC met on 9/19, the council made a recommendation for \$2M award in funding to the JPB. The initial application was for \$6M.

Invoices

Ryan Logan presented the current invoices. A motion was made by Commissioner McDonald and supported by Commissioner Nelson to pay the July invoices from S.E.H. (\$2,708.68, \$34,393.11) and the Costin Group (\$2500.00). All voted in favor.

Other Business

None.

The next planned meeting is scheduled for 10:00 AM on October 26, 2022, at the Crane Lake Chapel.

A motion was made by Commissioner Nelson and supported by Commissioner McDonald to adjourn the meeting. All voted in favor. The meeting adjourned at 10:36

Submitted by: Jason Chopp, filling in for Secretary Rob Scott.



Wade Pavleck, Chair

Voyageurs National Park Clean Water Joint Powers Board