

VNP CLEAN WATER JOINT POWERS BOARD MEETING
October 26, 2022

The monthly meeting of the VNP Clean Water Powers Board was held at the Crane Lake chapel in Crane Lake. The meeting was called to order at 10:05 by Chairman Pavleck. Board members also present were Commissioner McDonald and Commissioner Sjoblom. There were no public comments.

A motion was made by Commissioner McDonald and supported by Commissioner Sjoblom to approve the September 21, 2022 minutes. All voted in favor.

Ash River. Work continues with the soil borings. The easements for the feasibility plan are around 80% complete. There was a meeting on 10 October with Jeff Bishop from Congressman Stauber's office to get support for Federal funding. Motion was made by Commissioner McDonald and supported by Commissioner Sjoblom to send the Congressman a letter of thanks for his support. All voted in favor.

Kabetogama. S.E.H working on EDU table and design flows. Work continues with the collection system layout.

Crane Lake. The waste water treatment plant project is in work. The equalization tanks are being installed and will be complete before the job is shut down for winter. Winterization is ongoing.

Island View. All contracts are complete.

DNR. Nothing to report.

MPCA. Nothing to report.

VNP. Nothing to report.

Funding. There is a potential bonding bill in a special session is held. Work is underway for funding requests for the next legislation session.

The S.E.H. invoices for JPB management and Ash River design, Fryberger easement work, and Costin Group services were presented to the board. A motion was made Commissioner McDonald and supported by Commissioner Sjoblom to pay the invoices. All voted in favor.

The next planned meeting is scheduled for 10:00 on 16 November at VNP Headquarters.

A motion was made by Commissioner McDonald and supported by Commissioner Sjoblom to adjourn the meeting. All voted in favor.

The meeting adjourned at 10:27

Submitted by: Rob Scott, secretary

Wade P. [Signature] 11/16/22

Meeting Minutes

The meeting was held in Carro Lake on October 20, 2022

Action Requested: Minutes for Approval

Ash River

Approximately 50 soil borings in the affected area. A few still remain to be completed with more soil exploration anticipated up to the shorelands of the Backlock in the lower area. The good news is that there was less soil and sand than originally anticipated. The bad news is that some of the soil borings reveal the presence of soils near the Ash Tree Island area. Alternative foundation and construction methods may have to be used in this area in order to excavate pits and install pipe and pumper stations in place. Additional soil borings are planned for late November to early December. Final design will proceed now that we have additional soils information. Design submitted to the MPCA is anticipated in March 2023.

Action Requested: Note

Kabstogana

Bob Whitteyer (site manager) and John Clough have walked and done initial soil testing on several potential pump locations and disposal areas. The most recent walk through has been the walk through the site away from the potential collection system. It does show some areas that may need to be added to the system along the potential pump location. The walk through shows all of the potential sites to be considered for disposal along the shoreline. A final design system will have other actions on site with some potential for additional work. The plan is to get recommendations for the collection system and disposal system. The results and design for the collection and disposal systems.

Action Requested: Note