

Voyageurs National Park Clean Water Joint Powers Board
Meeting Minutes
SLC Cook Public Works Facility
9558 Ashawa Rd, Cook
January 18, 2023

Board Members Present: Paul McDonald (St Louis County), Mike Jugovich (St Louis County) Jason Sjoblom (Koochiching County Commissioner), Destry Hell (Koochiching County)

Others Present: Jason Chopp (SEH), Tim Tomczak (Kabetogama), Mark Denker (National Park Service), Ryan Logan (St Louis County)

- I. **Call To Order/Establishment of Quorum:**
 - Meeting called to order at 10:01AM.
- II. **Board Introduction and Assignments:**
 - Introduction of all members present
 - Commissioners Sjoblom/Jugovich motioned to nominate Commissioner McDonald as Board Chair. Motion carried unanimously.
 - Commissioners McDonald/Hell motioned to nominate Commissioner Sjoblom as Board Vice-Chair. Motion carried unanimously.
 - Commissioners Jugovich/McDonald motioned to nominate Rob Scott as Secretary. Motion carried unanimously. It was discussed to have Jason Chopp to fill in as secretary if Rob Scott was not present at a meeting.
- III. **Public Comments**
 - None
- IV. **Approval of Minutes from December 21, 2022**
 - Commissioners Jugovich/Sjoblom motioned to approve the meeting minutes. Motion carried unanimously.
- V. **SEH/Advisory Board Representative Updates:**
 - A. Ash River**
 - SEH continues work on design documents for the collection and treatment systems. Additional soil borings work is scheduled for the end of January 2023. A meeting with the Ash River Board is scheduled for January 19 to review current design status and discuss various design details. Design submittal to the MPCA is anticipated in the spring of 2023.
 - B. Kabetogama**
 - No significant updates. Facility Plan is underway. The district is still evaluating potential treatment site locations with soils consultant.
 - C. Crane Lake**
 - No significant updates. The WWTP project construction is idle for the winter and will resume in the spring of 2023.
 - D. Koochiching County**

- No updates. The County needs to determine a path forward for the \$200,000 FY22 CWC funding that has been allocated by the JPB.

E. VNP

- Mark Denker introduced himself and informed the group he will be covering the meeting for Bob DeGross until the spring of 2023. No significant updates.

F. DNR

- Not Present

G. MPCA

- Not Present

VI. Project Funding

- Jeff Anderson was not present due the legislative session.

VII. Pay Invoices

- Ryan logan presented the following December invoices:
 - i. Costin Group - \$2,500
 - ii. SEH (Ash River) - \$8,806.84
 - iii. SEH (JPB) - \$2,426.99
- Commissioner's Jugovich/Sjoblom motioned to approve invoices as presented. Motion carried unanimously.

VIII. Other Business

- Meetings will continue to be on the 3rd Wednesday of each month.

IX. Next Meeting

- The next meeting will be February 15th (10AM) at the St Louis County office in Cook.

X. Adjournment:

- Commissioner's Jugovich/Hell motioned to adjourn at 10:41 AM. Motion carried unanimously.

Meeting Minutes respectfully submitted by Jason Chopp.

Paul McDonald

Commissioner Paul McDonald, Chair

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