

VNP CLEAN WATER JOINT POWERS BOARD MEETING

July 17, 2013

The monthly meeting of the VNP Clean Water Powers Board was held at the Cook Land Department on July 17, 2013. The meeting was called to order at 1:00 p.m. by the Chairman, Commissioner Pavleck. VNP Clean Water JPB members present were: Koochiching County Commissioner Brian McBride and Commissioner Forsman from St. Louis County were also in attendance.

Introductions were provided and no public comments. Upon motion of Commissioner McBride, seconded by Commissioner Forsman, the minutes of the May 29, 2013 meeting of the VNP Clean Water JPB meeting were unanimously approved.

Sara Lindberg, S.E. H. Engineering provided an update as outlined on S.E.H. Memorandum (07/17/13):

- The project fund tracker was reviewed. Commissioner Pavleck discussed the need to get the Federal funding back to the table. Commissioner Forsman was going to be meeting with Congressman Nolan and he planned to discuss the project. Funding discussions continue with Congressman Nolan's office to get support for our overall project in the next WRDA bill.
- The S.E.H. contract and pay process was discussed by Randy Jenniges. A motion by Commissioner McBride and a second by Commissioner Forsman to submit reports and pay Gary Cerkenik monthly. All voted in favor.
- The S.E.H. invoice was reviewed. A motion by Commissioner McBride and a second by Commissioner Forsman to pay the S.E.H. invoice. All voted in favor.

Kabetogama. The Puck's Point project was discussed including design options.

Crane Lake. The Handberg Road and Bear Island projects were discussed. A resolution was made by Commissioner Forsman and a second by Commissioner McBride to support the CLWSD application for \$1.5 million to the State of Minnesota to advance the sanitary treatment facilities of the CLWSD. All voted in favor. The CLWSD has scheduled a public meeting to present options for a collection system to support Bear Island.

Koochiching. Funding for the Island View project was included in the 2014 bonding bill application for \$7,500,000.

The meeting was adjourned at 3:10 and the next meeting is set for October 2nd at 1:00 p.m.

Submitted by: Rob Scott, secretary