

Voyageurs National Park Clean Water Joint Powers Board
Meeting Minutes
Cook, MN
January 17, 2024

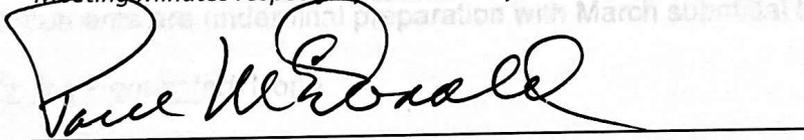
Board Members Present: Paul McDonald (St. Louis County), Mike Jugovich (St Louis County), Destry Hell (Koochiching County), Jason Sjoblom (Koochiching County)

Others Present: Jason Chopp (SEH), Ryan Logan (St. Louis County), John Stegmeir (Kabetogama Township), Jeff Anderson (Costin Group), Matt Gouin (Koochiching County), Heather Ebel (Ash River), Bob DeGross (VNP), Dave Sahli (MPCA), Wes Leksell (MPCA)

1. Call To Order/Establishment of Quorum:
 - a. Meeting called to order at 10:01 AM by Chair McDonald.
2. Public Comments
 - a. None
3. Approval of Minutes from December 20, 2023
 - a. Commissioners Sjoblom/Hell motioned to approve the meeting minutes. Motion carried unanimously.
4. SEH/Advisory Board Representative Updates:
 - a. Ash River
 - i. No significant updates. Waiting for design completion on subsurface treatment design, then the plans and specifications can be submitted to MPCA for review and approval.
 - b. Kabetogama
 - i. Preliminary EDU list and design flows have been developed. Currently evaluating various treatment system options. Cost estimates and collection system layouts are underway with facility plan development. Schedule is to submit the Facility Plan to MPCA in March.
 - c. Crane Lake
 - i. No updates. Jason provided an update from Rob Scott (not in attendance). WWTP Equalization project is substantially complete and operational. There is a list of managed ISTS projects for 2024 and requests for 2025.
 - d. Koochiching County
 - i. No significant updates. Continued work on RV Campground connection project.
 - e. VNP
 - i. No updates. General updates from Bob.
 - f. DNR

- i. No updates. Not in attendance
 - g. MPCA
 - i. General updates provided by Dave and Wes. Discussion on FY24 and FY25 funding.
- 5. Project Funding
 - a. Jeff provided and update on the upcoming legislative session and upcoming application for the congressional directed spending application. There is also a CWC meeting on January 22, 2024.
- 6. Pay Invoices
 - a. The following invoice were presented by Ryan Logan. \$2,500 (Costin Group) and \$2,250.42 (SEH).
 - b. Hell/Jugovich motioned to approve invoices as presented. Motion carried unanimously.
- 7. Other Business
 - a. None
- 8. Next Meeting
 - a. The next meeting will be February 28, 2024 (10AM) at the Cook Public Works Building.
- 9. Adjournment:
 - a. Commissioner's Jugovich/Hell motioned to adjourn at 10:29 AM. Motion carried unanimously.

Meeting Minutes respectfully submitted by Jason Chopp.



Commissioner Paul McDonald, Chair

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