

Voyageurs National Park Clean Water Joint Powers Board
Meeting Minutes

St Louis County – Cook Public Works Building

~~March 19, 2025~~

APRIL 16


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

Others Present: Jason Chopp (SEH), Matt Gouin (Koochiching County), Ryan Logan (St Louis County), Matt Gouin (Koochiching County), David Sahli (MPCA), Laura Bellasalma (VNP), John Stegmeir (Kabetogama), Wes Leksell (MPCA), Jeff Anderson (Costin Group)

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 March 19, 2025
 - a. Commissioner's Sjoblom/Jugovich motioned to approve the meeting minutes. Motion carried unanimously.
4. SEH/Advisory Board Representative Updates:
 - a. Ash River
 - i. No significant updates.
 1. Treatment design still being finalized with subconsultant.
 2. Ongoing property line survey work with St. Louis County.
 - b. Kabetogama
 - i. Continued work on collection system design.
 - ii. Executed contact with Archaeological subconsultant for summer work.
 - iii. Executed contract with historical property consultant
 - iv. Coordination with soil subconsultant for summer field work.
 - v. Continued work on temporary easements.
 - vi. Ongoing property line survey work with St. Louis County.
 - c. Crane Lake
 - i. No updates
 - ii. HF478 to reduce the size of a quorum for small population sewer districts. This as passed the house and senate.
 - d. Koochiching County
 - i. Recently completed the preconstruction meeting Wagner Construction for RV Park Sewer Project. Project to start soon with end of summer construction completion
 - e. VNP
 - i. Waiting to coordinate with archaeology consultant.

- f. DNR
 - 1. Not in attendance, no updates.
- g. MPCA
 - i. No updates. Will be ready to review and approve work plans once funding is approved.
- 5. Project Funding
 - a. Legislation session ongoing. Jeff provided update on CWC funding.
- 6. Pay Invoices
 - a. The following March 2025 invoices were presented to the board.
 - i. \$2,500 Costin Group
 - ii. \$2,556.77 SEH
 - b. Commissioner's Jugovich/Sjoblom motioned to approve the invoices. Motion carried unanimously.
- 7. Other Business
 - i. Summer meeting location schedule was discussed. The following meeting dates and locations were determined.
 - 1. June 18th – Kabetogama
 - 2. July 30th – Koochiching County
 - 3. August 20th – Ash River
 - 4. September 24th – Crane Lake
- 8. Next Meeting
 - a. The next meeting will be May 21, 2025 (10AM) at Cook Public Works Building.
- 9. Adjournment:
 - a. Commissioner's Jugovich/McIntyre motioned to adjourn at 10:29 AM. Motion carried unanimously.

Meeting Minutes respectfully submitted by Jason Chopp.

 VICE CHAIR
Commissioner Paul McDonald, Chair

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