

VNP CLEAN WATER JOINT POWERS BOARD MEETING
December 21, 2022

The monthly meeting of the VNP Clean Water Powers Board was held at the St. Louis County Public Works facility, Cook, MN. The meeting was called to order at 10:10 by Chairman Pavleck. Board members also present were Commissioner McDonald, Commissioner Jugovich, and Commissioner Sjoblom. Introductions were made and there were no public comments.

A motion was made by Commissioner McDonald and supported by Commissioner Sjoblom to approve the November 11, 2022 minutes. All voted in favor.

Ash River. Work continues the development plan and specifications documents. Anticipate submitting the project design to MPCA in March 2023.

Kabetogama. Correspondence is ongoing between Kabetogama and DNR regarding the proposed land swap for the treatment facility. Continue to work with the information received from the questionnaire sent to the property owners within the project area.

Crane Lake. The waste water treatment plant project is on hold for the winter. Plan to re-start work in the Spring with projected complete in early summer. All winterization procedures are in place and working.

Island View. In the initial planning stages for the next extension.

DNR. Nothing to report.

MPCA. Nothing to report.

VNP. Nothing to report.

A motion was made by Commissioner McDonald and supported by Commissioner Sjoblom for Resolution 22-01 and Resolution 22-02. All voted in favor.

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

The next planned meeting is scheduled for 1000 on 18 January, 2023 at the St. Louis County facility, Cook, MN.

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

The meeting adjourned at 11:05

Submitted by: Rob Scott, secretary

Paul Wendland - Chair 1-18-2023

Board Meetings

The last meeting was a half in Crane Lake on December 14, 2022

Action Requested/Manager for Approval

Ash River

Work continues to work on design documents for the collection and treatment system layout. Additional soil boring work is scheduled for the end of January. A meeting with the Ash River Board is scheduled for January 18. The purpose of the meeting will be for the Board members to make important decisions regarding design aspects including flow metering and number of grinder station to install with the project. Design submittal to the MPCA is anticipated in March 2023.

Action Requested/None

Kabetogama

No significant updates. Continued work on the Facility Plan and preliminary design.

Action Requested/None

Crane Lake Water & Sanitary District

No Significant Updates

WWTP project construction will resume in the spring of 2023

Action Requested/None