

Voyageurs National Park Clean Water Joint Powers Board
Meeting Minutes
Cook, MN
February 28, 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), Matt Gouin (Koochiching County), Deb Sanders (Ash River), Bob DeGross (VNP), Dave Sahli (MPCA), Rob Scott (Crane Lake)

1. Call To Order/Establishment of Quorum:
 - a. Meeting called to order at 10:02 AM by Chair McDonald.
2. Public Comments
 - a. None
3. Approval of Minutes from January 17, 2024
 - a. Commissioners Jugovich/Sjoblom motioned to approve the meeting minutes. Motion carried unanimously.
4. SEH/Advisory Board Representative Updates:
 - a. Ash River
 - i. No significant updates. Subsurface treatment design is complete, the plans and specifications will be submitted soon to MPCA for review and approval.
 - b. Kabetogama
 - i. Presentation by Colin/John on Phase 2 Facility Plan. Public Hearing was conducted on 2/22, with submittal of the Facility Plan to MPCA on March 1, 2024. General Discussion regarding the project.
 - c. Crane Lake
 - i. No updates. Rob Scott provided an update that the EQ project is complete. There is a list of ISTS requests for 2024 construction season in the range of 6-12.
 - d. Koochiching County
 - i. No significant updates. Continued work on RV Campground connection project for 43 RV Sites.
 - e. VNP
 - i. General updates from Bob. Staff attended the Kabetogama Public Hearing. VNP is fielding gray water inquiries and coordinating with MPCA as necessary.
 - f. DNR
 - i. No updates. Not in attendance

- g. MPCA
 - i. General updates provided by Dave. Discussion on FY24 and FY25 work plans and upcoming FY26/FY27 request to CWC.
- 5. Project Funding
 - a. Jason provided an update from Jeff Anderson that the JPB presentation to the CWC is anticipated in March or April.
- 6. Pay Invoices
 - a. The following January invoices were presented by Ryan Logan. \$2,500 (Costin Group) and \$2,204.33 (SEH).
 - b. Jugovich/Sjoblom motioned to approve invoices as presented. Motion carried unanimously.
- 7. Other Business
 - a. Tentative summer meeting location schedule
 - i. June – Kabetogama
 - ii. July – Ash River
 - iii. August – Koochiching
 - iv. September – Crane Lake
- 8. Next Meeting
 - a. The next meeting will be March 20, 2024 (10AM) at the Cook Public Works Building.
- 9. Adjournment:
 - a. Commissioner's Jugovich/Sjoblom motioned to adjourn at 10:58 AM. Motion carried unanimously.

Meeting Minutes respectfully submitted by Jason Chopp.

Jason Chopp VICE CHAIR -
 Commissioner Paul McDonald, Chair

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Action Requested: None

Crane Lake Water & Sanitary District

No significant updates

WAWJ project is essentially complete with final contractor payment pending

Action Requested: None