

Voyageurs National Park Clean Water Joint Powers Board  
Meeting Minutes  
Thunderbird Lodge  
International Falls  
July 19, 2023

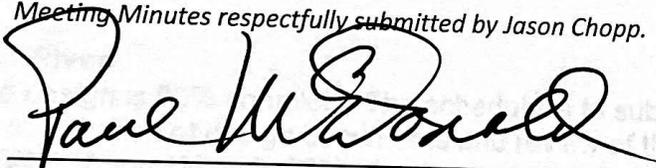
Board Members Present: Mike Jugovich (St Louis County), Jason Sjoblom (Koochiching County Commissioner), Destry Hell (Koochiching County)

Others Present: Jason Chopp (SEH), Bob DeGross (VNP), Laura Bellasalma (VNP), Wade Pavleck (Guest), Carol Pavleck (Guest)

- I. Call To Order/Establishment of Quorum:
  - Meeting called to order at 10:15 AM by Vice-Chair Sjoblom.
- II. Public Comments
  - None
- III. Approval of Minutes from June 21, 2023
  - Commissioners Hell/Jugovich motioned to approve the meeting minutes. Motion carried unanimously.
- IV. SEH/Advisory Board Representative Updates:
  - A. Ash River
    - No Significant Updates. Design and survey work continues towards final design document review with District in August. The District has hired rate consultant Scott Harder.
  - B. Kabetogama
    - No Significant Updates. Continued work on the Facility Plan.
  - C. Crane Lake
    - No Significant Updates. The wastewater plant project is nearing completion. 2023 ISTS installations ongoing.
  - D. Koochiching County
    - The County intends to move forward on a connection line for the private campground project with the 2022 CWC Funding.
  - E. VNP
    - Bob will be back for the meetings now that his prior obligation is complete. Laura will serve as the backup. General discussion on the gray water – houseboat discussion. Bob to reach back out to the MPCA regarding status. Bob said he would like Kabetogama to engage with VNP regarding the new facility plan once the time is right.
  - F. DNR
    - Not Present
  - G. MPCA

- V. **Not Present**
  - Project Funding
  - Jeff Anderson could not attend the meeting but provided a memo that was reviewed by Jason. The memo is attached to these meeting minutes.
  - Commissioners Hell/Jugovich motioned to approve sending Senator Hauschild and Representative Skraba invitations to the next JPB meeting August 16, 2023 in Ash River. Motion carried unanimously.
- VI. **Pay Invoices**
  - The following Jugovich/Hell motioned to approve invoices as presented. Motion carried unanimously.
- VII. **Other Business**
  - The September meeting will be held in Crane Lake. David Sahli from MPCA plans to attend the meeting in person.
- VIII. **Next Meeting**
  - The next meeting will be August 16 (10AM) at a location to be determined in Ash River.
- IX. **Adjournment:**
  - Commissioner's Hell/Jugovich motioned to adjourn at 10:39 AM. Motion carried unanimously.

Meeting Minutes respectfully submitted by Jason Chopp.



Commissioner Paul McDonald, Chair

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