

VNP Clean Water Joint Powers Board Meeting

Wednesday November 16, 2022
VNP Visitors Center
360 HWY 11 E International Falls, MN 56649
10:00 a.m.

AGENDA

1. Welcome and Introductions
2. Public comments
3. Approve minutes of the October 26, 2022
5. S.E.H./Advisory Board Representative Updates
 - A. Ash River
 - B. Kabetogama
 - C. Crane Lake
 - D. Koochiching
 - E. VNP
 - F. DNR
 - G. MPCA
6. Project Funding
7. Pay Invoices
8. Other Business
9. Next meeting date
10. Adjourn meeting

VNP CLEAN WATER JOINT POWERS BOARD MEETING
November 16, 2022

The monthly meeting of the VNP Clean Water Powers Board was held at the Crane Lake chapel in Crane Lake. The meeting was called to order at 10:10 by Chairman Pavleck. Board members also present were Commissioner McDonald and Commissioner Sjoblom. There were no public comments.

A motion was made by Commissioner McDonald and supported by Commissioner Sjoblom to approve the October 26, 2022 minutes. All voted in favor.

Ash River.

Approximately 90 soil borings have been completed. There are still a few areas where additional borings will be needed to further define bedrock locations. Good news is there is less bedrock than originally anticipated. The bad news is there are some very poor soils located around Ash Trail Lodge. Special design will be needed for grinder stations. Boring work is scheduled to be completed in November and December. Final design submittal to the MPCA is still on schedule for March 2023.

Kabetogama.

The Township continued work with the soils consultant investigating potential treatment sites for the next project phase. SEH continues to get responses from the property owner questionnaires that were mailed out earlier this year. Facility Planning process will continue through the winter.

Crane Lake.

Jason provided an update from Rob Scott that construction will be wrapping up at the WWTP once winter sets in. Work will then resume in the spring of 2023.

Koochiching County

No significant updates. Matt is discussing with the MPCA the potential use of CWC funds on a campground development project.

VNP.

Bob reported that the MPCA recently reached out to him regarding previous houseboat gray water discussion topic. No other updates.

DNR.

Not in attendance. Nothing to report.

MPCA.

Not in attendance. Nothing to report.

Funding.

Jeff Anderson provided an overview on election results. There is an upcoming CWC meeting on November 21. The current CWC recommendation is \$2M. The board will need to draft a resolution in December/January timeframe to apply for upcoming Bonding Bill and Congressionally Directed Spending for the Ash River Project.

Ryan Logan presented the following October Invoices.

SEH Project Management - \$1,740.85

SEH Ash River Design - \$36,211.57

Costin Group - \$2,500

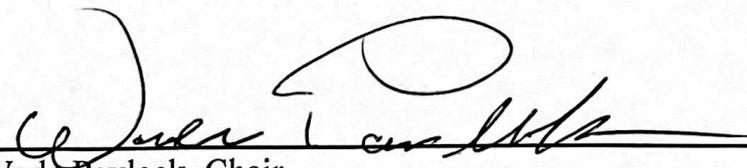
A motion was made Commissioner McDonald and supported by Commissioner Sjoblom to pay the invoices. All voted in favor.

The next planned meeting is scheduled for 10:00 on December 21st in Cook.

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

The meeting adjourned at 10:45

Submitted by: Jason J. Chopp



Wade Pavleck, Chair
Voyageurs National Park Clean Water Joint Powers Board