

Voyageurs National Park Clean Water Joint Powers Board  
Meeting Minutes  
Cook, MN  
November 15, 2023

Board Members Present: Paul McDonald (St. Louis County), Mike Jugovich (St Louis County), Destry Hell (Koochiching County)

Others Present: Jason Chopp (SEH), Ryan Logan (St. Louis County), John Stegmeir (Kabetogama Township), Shelly Patten (MNDNR), Jeff Anderson (Costin Group), Laura Bellasalma (VNP)

- I. Call To Order/Establishment of Quorum:
  - Meeting called to order at 10:09 AM by Chair McDonald.
- II. Public Comments
  - None
- III. Approval of Minutes from September 20, 2023
  - Commissioners Jugovich/Hell motioned to approve the meeting minutes. Motion carried unanimously.
- IV. SEH/Advisory Board Representative Updates:
  - A. Ash River
    - Jason provided an update that the plans and specifications should be submitted to the MPCA for review soon.
  - B. Kabetogama
    - Braun onsite perform soil borings. General discussion regarding land swap with DNR.
  - C. Crane Lake
    - WWTP Equalization project is substantially complete and operational. Final completion anticipated in late November or December.
  - D. Koochiching County
    - No updates.
  - E. VNP
    - General discussion on status of houseboat gray water. Jason to reach out to Paul at MPCA for and update.
  - F. DNR
    - General update from Shelley.
  - G. MPCA
    - No Updates
- V. Project Funding
  - Jeff provided and update on the bonding bill recommendations status. Jeff also met with Paul Gardner regarding CWC funding. Presentations anticipated in 2024 for future funding.

VI. Pay Invoices

- The following invoice were presented by Ryan Logan. \$2,500 (Costin Group) and \$344.46 (SEH).
- Hell/Jugovich motioned to approve invoices as presented. Motion carried unanimously.

VII. Other Business

- None

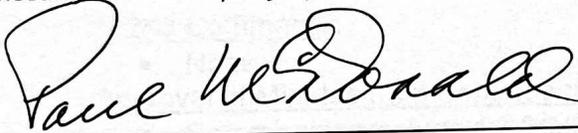
VIII. Next Meeting

- The next meeting will be December 20 (10AM) at the Cook Public Works Building.

IX. Adjournment:

- Commissioner's Jugovich/Hell motioned to adjourn at 10:37 AM. Motion carried unanimously.

*Meeting Minutes respectfully submitted by Jason Chopp.*



Commissioner Paul McDonald, Chair

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