

# **VNP Clean Water Joint Powers Board Meeting**

Wednesday August 17, 2022  
Ash River  
Frontier Resort, 10141 Ash River Trail  
10:00 a.m.

## AGENDA

1. Welcome and Introductions
2. Public comments
3. Approve minutes of the June 15, 2022 (No July Meeting)
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**  
**August 17, 2022**

The monthly meeting of the VNP Clean Water Joint Powers Board was at Frontier Resort in Ash River. The meeting was called to order at 10:05 by Chairman Pavleck. Board members also present were Commissioners Jugovich, Sjoblom, and Commissioner Nelson. There were no public comments.

A motion was made by Commissioner Nelson and supported by Commissioner Jugovich to approve the June 15, 2022 minutes. All voted in favor. There was no meeting in July 2022 due to lack of Quorum.

Ash River.

The Facility Plan has been approved by the MPCA. Design phase is proceeding forward. Blanket easement requests have been sent to the property owners to allow for soil borings so grinder station locations can be established. There is still about 30% of the easements outstanding.

Kabetogama.

The Facility Planning process is underway. Questionnaires will be sent out the property owners soon to obtain information about the property sites.

Crane Lake.

Ongoing ISTS installations. WWTP project has been awarded to the contractor with construction to start in the Fall of 2022.

Koochiching County.

No Updates

DNR. Not in attendance. Nothing to report.

MPCA. Not in attendance. Nothing to report.

VNP. Not in attendance. Nothing to report

Project Funding.

Jeff Anderson provided a general legislative update. It recommended that the JPB apply for Bonding Bill funds and a federal earmark for Ash River construction moneys. Applications will be due in January 2023 for 2024 federal funding. Bonding bill applications will be due in June 2023. Commissioner Nelson advised

that the Jeff reach out to our Senators for a meeting do discuss the federal funding requests.

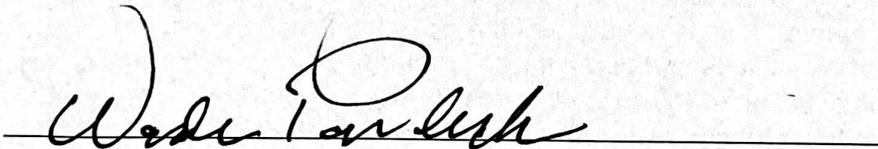
Ryan Logan presented the current invoices. A motion was made by Commissioner Nelson and supported by Commissioner Jugovich to pay the July invoices from S.E.H. (\$22,398, \$1,284.89) and the Costin Group (\$2500.00). All voted in favor.

There was discussion to allow the Chair or Vice-Chair to approve payment of normal monthly bills up to \$10,000 in the even a regular monthly meeting is canceled. A motion was made by Commissioner Nelson and supported by Commissioner Sjoblom. All voted in favor.

The next planned meeting is scheduled for 10:00 AM on September 21 at the Kabetogama Community Center.

The meeting adjourned at 11:05.

Submitted by: Jason Chopp, filling in for Secretary Rob Scott.

A handwritten signature in cursive script, reading "Wade Pavleck", is written over a horizontal line.

Wade Pavleck, Chair

Voyageurs National Park Clean Water Joint Powers Board