

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

Wednesday June 15, 2022  
St. Louis County Public Works Facility  
9558 Ashawa Rd. Cook, MN 55732  
10:00 a.m.

## AGENDA

1. Welcome and Introductions
2. Public comments
3. Approve minutes of the May 18, 2022
4. Comprehensive Plan
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**  
**June 15, 2022**

The monthly meeting of the VNP Clean Water Powers Board was held at the St Louis County Public Works Facility in Cook. The meeting was called to order at 10:00 by Chairman Pavleck. Board members also present were Commissioner McDonald and Commissioner Nelson. There were no public comments.

A motion was made by Commissioner Nelson and supported by Commissioner McDonald to approve the May 18, 2022 minutes. All voted in favor.

The Comprehensive Plan update is on the S.E.H. website.

Ash River. Work continues on the easements for the feasibility plan that will include soil boings and design.

Kabetogama. Public meeting was held to discuss the project. The feasibility is in work.

Crane Lake. The waste water treatment plant project is going out for bid. Estimating a fall construction schedule.

Island View. All contracts are complete.

DNR. Nothing to report.

MPCA. Working on pay requests and contracts.

VNP. Working the flooding issues.

A motion was made by Commissioner Nelson and supported by Commissioner McDonald to pay the May invoices from S.E.H. (\$9015.48, \$1411.76) and the Costin Group (\$2500.00). All voted in favor.

The next planned meeting is scheduled for 1000 on 27 July at the Kabetogama Community Center.

The meeting adjourned at 10:51.

Submitted by: Rob Scott, secretary

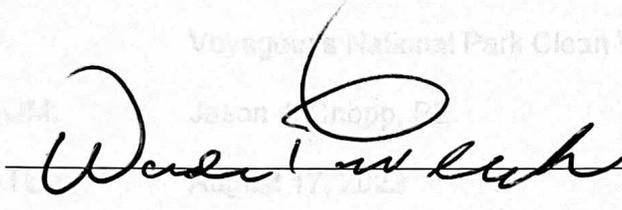
The meeting adjourned at 10:51.

Submitted by: Rob Scott, secretary

MEMORANDUM

TO: Voyageurs National Park Clean Water Joint Powers Board (VWPCWB)

FROM: Jason Knopp, Board Secretary

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Wade Pavleck, Chair

Voyageurs National Park Clean Water Joint Powers Board

**Board Meetings**

The last meeting was held in Cook on June 15, 2012.

Action Requested: Minutes for Approval

**Ash River**

SEH is developing a map showing potential borrow locations and lots where easements are required for District use. Brown irrigation is tentatively scheduled for the middle of August for soil boring work. This may coincide with the Joint Powers Board Meeting date at Ash River. The plan is for SEH to be onsite with Braun in order to discuss the project and potential borrow and pipe locations. Design completion is still anticipated by some of 2013. This is dependent on site survey, soil boring work, and on-site systems ground design work.

Action Requested: None

**Maple Springs**

The Facility Planning process is underway. SEH is preparing exhibits for each property in the Maple Springs area. Exhibits and a questionnaire will be sent to property owners soon with the hope of gathering additional information about existing infrastructure and future plans for the development of individual properties.

Action Requested: None

**Levee Lake Water & Sanitary District**

Levee Lake Water & Sanitary District was awarded July 6 to Parbel Contracting for \$781,000. The next board meeting is scheduled for July 20. ISTB project is not in the current phase of work. The district is interested in pursuing emergency funds for infrastructure improvements to flooding.

Parbel Contracting Inc., 611 1st St. SW, Grand Rapids, MN 56472

2012-07-10 10:00 AM