

VNP Clean Water Joint Powers Board Meeting

Wednesday May 18, 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 April 20, 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
May 18, 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 10:06 by Chairman Pavleck. Board members also present were Commissioner McDonald, and Commissioner Nelson. There were no public comments and all attendees introduced themselves.

A motion was made by Commissioner Nelson and supported by Commissioner McDonald to approve the April 20, 2022, minutes. All voted in favor.

The Comprehensive Plan was revised to address some clerical edits and posted to the project website. (Dated April 2022). There were no further comments on the approved plan.

Ash River. No significant updates. Still trying to obtain easements from property owners. Costin group did provide an update that Ash River grant extension continues to move forward in legislation.

Kabetogama. There was an introductory meeting by SEH to the board on May 3. There will be another meeting to discuss the facility planning process on June 7th.

Crane Lake. WWTP project bid opening on May 19th. ISTS installations are currently on hold. Immediate concern is operations during current flooding conditions.

Island View. No significant updates.
Contract A and C are complete. There are still some issues with Contract B.

DNR. Not in attendance

MPCA. David provide an update on status of Crane Lake and Kabetogama grants.

VNP. Bob reported no updates regarding clean water related topics. They are currently trying to operate under current flooding conditions.

Project Funding. Jason Chopp and Commissioner McDonald provided a recap on the May 2 CWC presentation. Costin group is requesting letters of support from the advisory committee members.

A motion was made by Commissioner McDonald and supported by Commissioner Nelson to pay the April invoices from S.E.H. (\$2,404.92 and \$7,548.77) and the Costin Group (\$2500.00). All voted in favor.

Other Business. Ryan recommended exercising the 1-year contract extensions for SEH and Costin Group. The contract scope and terms remain unchanged. A motion was made by Commissioner Nelson and supported by Commissioner McDonald to approve both contracts. All voted in favor.

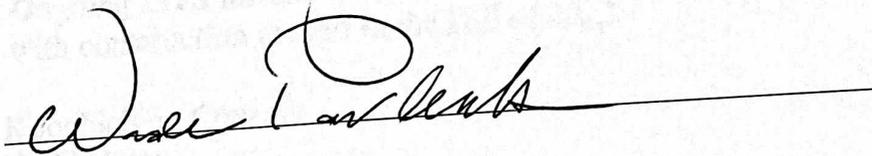
Upcoming summer schedule was discussed and currently proposed as follows.

- June – Crane Lake
- July – Kabetogama
- August – Ash River
- September – Koochiching County

The next planned meeting is scheduled for 1000 on June 15 in Crane Lake. The exact location TBD.

The meeting adjourned at 10:32.

Submitted by: Jason Chopp (Filling in for Rob Scott, secretary)



Wade Pavleck, Chair

Voyageurs National Park Clean Water Joint Powers Board