

VNP Clean Water Joint Powers Board Meeting

Wednesday August 15, 2018

1:00 p.m.

Frontier Lodge

AGENDA

1. Welcome and Introductions
2. Public comments
3. Approve minutes of the July 18, 2018 JPB meeting
4. S.E.H./Advisory Board Representative Updates
 - A. Kabetogama
 - B. Ash River
 - C. Crane Lake
 - D. Koochiching
 - E. VNP
 - F. DNR
 - G. MPCA
5. Project Funding
6. Pay Invoices
7. Other Business
8. Next meeting date
9. Adjourn meeting

VNP CLEAN WATER JOINT POWERS BOARD MEETING
July 18, 2018

The monthly meeting of the VNP Clean Water Powers Board was held at Sun Set Resort on July 18, 2018. The meeting was called to order at 1:00 by Chairman Pavleck. Board members also present were Commissioner Nelson and Commissioner Jugovich.

Commissioner Pavleck welcomed everyone to the meeting and the board members introduced themselves. Opening comments discussed that the JPB business meeting would be completed prior to the discussion of the proposed Ash River sewer district project and public comments.

A motion was made by Commissioner Nelson and supported by Commissioner Jugovich to approve the June 20, 2018 minutes. All voted in favor.

Kabetogama. The Pucks Point sewer project is complete and is under warranty. There are three scheduled public meetings scheduled for the July and August timeframe to go over the next phases of sewer expansion in Kabetogama.

Ash River. Work continues on starting the facility planning phase for the project. There is a public meeting scheduled for July 24th with the St Louis County commissioners board meeting at 9:30 in Orr.

Crane Lake. The Handberg Road expansion project is complete. Work continues on the installation of ISTS systems. An estimated 30 systems will be completed at the end of the 2018 construction season. The administrative work for the Kicker Blvd. project to start later this summer.

Koochiching. The Island View extension project is ongoing with lift station 100 scheduled to be online by the end of July. Both contracts are approximately 44% complete. Estimate final completion at the end of July 2019.

DNR. No update provided.

MPCA. The grant funding applications for Ash River and Crane Lake have been approved.

There was a discussion on the Clean Water Council meeting held on July 16th. The Council support Legacy funding for the Ash River project and the Crane Lake management project.

VNP. There were no updates.

There was a discussion regarding the funding tracker and invoices. A motion was made by Commissioner Nelson to approve the invoices as presented by S.E.H. It was supported by Commissioner Jugovich. All voted in favor.

There was no other business. A motion was made by Commissioner Nelson and supported by Commissioner Jugovich to adjourn the meeting. All voted in favor. The meeting adjourned at 2:20. The next JPB meeting will be held in Ash River at Frontier Lodge on August 15th at 1:00 pm.

At 2:30 Commissioner Pavleck started the public meeting to discuss with the residents in attendance the proposed Ash River sewer project. S.E.H. provided a handout and discussed the project which included overview, design, and feasibility components. Mark St. Lawrence provided some background on the next phases for the project that involve the establishment of a sanitary district, Commissioner Nelson explain how important each step is the overall goal in establishing a sewer district. The discussions ended at 3:30.

Submitted by: Rob Scott, secretary



MEMORANDUM

TO: Voyageur's National Park Clean Water Joint Powers Board (VNPCWJPB)

FROM: Jason J. Chopp, PE

DATE: August 15, 2018

RE: VNPCWJPB Update
Koochiching and St. Louis Counties, Minnesota
STLES 147086

Board Meetings

The last meeting held in Ash River on July 18, 2018

Action Requested: None

Kabetogama

The Pucks Point project is complete. The project is under warranty period. There will be a neighborhood meeting on August 29, 2018 to discuss the development of the Phase 2 Sewer expansion.

Action Requested: None

Ash River

SEH will start on the facility planning phase for Ash River proposed Sanitary District once the grant paperwork is finalized with the MPCA.

Crane Lake Water & Sanitary District

The Handberg Phase 2 project is substantially complete, with all 10 grinder stations operational. The Contractor has a list of punchlist items to complete before final project retainage is released.

Action Requested: None

Island View Sanitary Sewer Expansion

Contracts A and B contracts are proceeding along. Lift Station 100 is operational and Lift Station 200 and 300 are scheduled to be online at the end of August. The grinder station installations will also start in August and continue throughout the fall. Contract C has been awarded to Septic Check with a notice to proceed and preconstruction meeting scheduled for the third week of August.

Action Requested: None

Advisory Board Representative Updates

- Voyageurs National Park
- Minnesota Pollution Control Agency
- MN Department of Natural Resources
- Bear Island Association

Meeting Dates

- Action Requested: Propose and approve an upcoming meeting date.

Invoices

If you have any questions regarding these items, please do not hesitate to contact any of us.

Jason Chopp	Colin Marcusen	Mike Larson	Gary Cerkenik
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Cc: VNPCWJPB Advisory Committee, Koochiching and St. Louis County Environmental Services staff, Project Area residents (upon request)

Att: SEH Invoice, The Costin Group Invoice

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VNPCWJPB Funding Tracker

KOOCHICHING COUNTY				
Project	Project Cost	No. of EDUs	Project Status	Land Concerns/Comments
Island View Sanitary Sewer Extension	\$19,500,000	365	Under Construction, Awarded to Wagner and USA	County Responsible, multiple easements
	Funding Option	Funding Amount	Funding Status	Other Notes
	Koochiching County	\$30,000	Received	
	Koochiching County	\$400,000	Received	Used to complete design work
	State Bonding Bill, 2010	\$100,000	Received	
	WRDA-II	\$21,000,000	No action by Congress	
	USDA RD		Max 40% grant, not enough to get to \$120/month rate	
	Grant request in 2013 bonding bill	\$7,500,000	Bonding bill defeated 75-59 in May 2013	
	Capital Bonding Program, 2012	\$7,500,000-	Not funded	Program worth \$47.5 Million
	State Bonding Bill, 2014	\$7,817,800	Secured	
	MN Legacy Funds 2015	\$1,000,000	Secured	\$2m awarded, \$940,000 Kab, \$60k Crane
	2016 US Army Corp (\$4.5m, \$100k to Corp)	\$4,400,000	Secured	
	State Bonding Bill, 2017	\$2,000,000	Secured	
	Mn Legacy Funds 2018/2019	\$1,200,000	Secured	\$2m awarded, \$50k Kab, \$450k to Ash, \$300k to Crane
	anticipated assessment	\$3,600,000		

KABETOGAMA TOWNSHIP				
Project	Project Cost	No. of EDUs	Project Status	Land Concerns
Puck's Point San Swr & WWTF	\$4,500,000	80	Design Complete, Project has been bid twice. Bids are too high	
	Funding Option	Funding Amount	Funding Status	Other Notes
	Army Corps of Engineers 569 program, 2009	\$450,000	Not accepted due to lack of funds	Reapply in 2010
	IRRRB, 2009	\$50,000	Received	
	State Bonding Bill, 2010	\$0	Received	
	IRRRB, 2010	\$129,349	Received	
	PFA, 2013	\$0	Secured	
	DEED - Small Communities Program, 2013	\$274,619	Secured	Loan @ 1% over 20 years
	DEED - Small Communities Program, 2013	\$1,098,476	Secured	Grant
	MN Legacy Funds 2015	\$940,000	Secured	
	Mn Legacy Funds 2018/2019	\$50,000	Secured	
	MN Rural Water Loan	\$0	Secured	\$850k approve but not used. Interim financing used
	MPFA PSI Grant	\$1,864,929	Secured	
	DNR Capital Contribution	\$70,248	Secured	
	Other Levied Township Sources	\$42,944	Secured	

ASH RIVER - CURRENTLY UNORGANIZED				
Project	Project Cost	No. of EDUs	Project Status	Land Concerns
	\$5,500,000			
	Funding Option	Funding Amount	Funding Status	Other Notes
	State Bonding Bill, 2010	\$10,000	Secured	
	Mn Legacy Funds 2018/2019	\$450,000	Secured	
	St. Louis County	\$90,000	Secured	

CRANE LAKE WATER & SANITARY DISTRICT- CLWSD				
Project	Project Cost	No. of EDUs	Project Status	Land Concerns
CSAH 24	\$3,000,000			Construction Complete 6/11
	Funding Option	Funding Amount	Funding Status	Other Notes
	Taconite Property Tax Relief, 2010	\$99,887	Received	
	State Bonding Bill, 2010	\$150,000	Received	
Handberg Marine				
	Funding Option	Funding Amount	Funding Status	Other Notes
	USDA Search Grant, 2012	\$30,000-	Not funded	No search dollars were appropriated to MN for the program
	MN Legacy Funds 2015	\$60,000	Secured	
	Bonding Bill, 2014	\$750,000	Secured	
	Taconite Homestead Funds, 2013	\$687,000	Secured	
ESA & Bear Island				
	Funding Option	Funding Amount	Funding Status	Other Notes
	MPCA National Park Grant Program, 2014	\$1,500,000	Secured	ESA & Bear Island
	Mn Legacy Funds 2018/2019	\$300,000	Secured	

\$

25,092,308 Outside Funding Source Funds