

VNP Clean Water Joint Powers Board Meeting

Wednesday October 17, 2018

10:00 a.m.

Kabetogama Town Hall

AGENDA

1. Welcome and Introductions
2. Public comments
3. Approve minutes of the September 19, 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
September 19, 2018

The monthly meeting of the VNP Clean Water Powers Board was held at the County Land Office in Cook on September 19, 2018. The meeting was called to order at 10:10 by Chairman Pavleck. Board members also present were Commissioner Adee and Commissioner Rukavina (via phone conference).

Commissioner Pavleck welcomed everyone to the meeting and all in attendance introduced themselves. There were no public comments.

A motion was made by Commissioner Rukavina and supported by Commissioner Adee to approve the August 15, 2018 minutes. All voted in favor.

Kabetogama. The Pucks Point sewer project is under the warranty period. The contractor has to perform a repair to a grinder station under project warranty. There was a neighborhood meeting on August 29th to discuss the follow on phases to the sewer system. The meeting was well attended and received.

Ash River. S.E.H. will start on the facility planning phase for the Ash River sewer project once the grant funding paperwork is finalized with MPCA. There have been some concerns about the location of the treatment plant and potential odors. On July 24th the sewer petition was filled to the State and there is a 40 day waiting period before the sewer district request is reviewed for final approval.

Crane Lake. The Handberg Road expansion project is complete with some final punch list work to be completed. The 2018 construction season is complete with a total of 32 ISTS systems installed within the district under the management program. The district estimated an additional 10-15 ISTS systems to be installed in 2019. The administrative work for the Kicker Blvd project to start in the Spring of 2019.

Koochiching. Contracts A and B are proceeding along. Lift Station 100 and 200 are operational. Lift Station 300 is scheduled to go online September 19th. The grinder station installations are underway for both Contracts A and B. Installations will continue until the end of the construction season. Contract C has been awarded to Septic Check and they are scheduled to start work the week of September 24th.

There was a discussion regarding user costs. It is estimated that it will be around \$115.00/EDU. The project is projected to be complete in July 2019.

Gary Cerkvenik provided an update on the funding work for the VNP Clean Water project. Working at the Federal and State level for grant funds for Crane Lake and Ash River. There was a motion by Commissioner Rukavina to pay the Costin and S.E.H. invoices. It was supported by Commissioner Adee. All voted in favor

DNR. There was some discussion on the land swap request for the Ash River project. The areas of Wooden Frog campground and Tilton boat launch were also discussed.

MPCA. Nothing to report.

VNP. There was a preconstruction meeting for the Contract C work.

There was no other business. A motion was made by Commissioner Rukavina and supported by Commissioner Adee to adjourn the meeting. All voted in favor. The meeting adjourned at 11:30. The next JPB meeting will be held at the Kabetogama town hall on October 17th at 10:00 am.

Submitted by: Rob Scott, secretary