

VNP Clean Water Joint Powers Board Meeting

Wednesday September 19, 2018

10:00 a.m.

Cook Land Office

AGENDA

1. Welcome and Introductions
2. Public comments
3. Approve minutes of the August 15, 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
August 15, 2018

The monthly meeting of the VNP Clean Water Powers Board was held at Frontier Lodge, Ash River on August 15, 2018. The meeting was called to order at 1:00 by Assistant Chairman Rukavina. Board members also present were Commissioner Nelson and Commissioner McBride.

Commissioner Rukavina welcomed everyone to the meeting and there were no public comments.

A motion was made by Commissioner Nelson and supported by Commissioner McBride to approve the July 18, 2018 minutes. All voted in favor.

Kabetogama. The Pucks Point sewer project is complete and is under warranty. The first of three public meetings scheduled was held to discuss the next phases of sewer expansion in Kabetogama. There is a steering committee being developed. The next scheduled public meeting is scheduled for August 29th.

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. St. Louis County adopted a petition on July 24th to the State of Minnesota to establish a sewer district at Ash River. There is some interest in establishing an advisory committee to start local work on the sewer project.

Crane Lake. The Handberg Road expansion project is complete with some final punch list work to be completed. 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 contract A and B 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 through 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.

DNR. No update provided.

MPCA. A motion was made by Commission Nelson and supported by Commission McBride to have the JPB send a letter to the MPCA addressing the concerns with getting the legacy contracts finalized. All voted in favor.

VNP. There was a discussion that all the work is going smoothly and no issues noted.

There was a motion by Commissioner Nelson to pay the Costin invoice and supported by Commissioner McBride. All voted in favor

There was no other business. A motion was made by Commissioner McBride and supported by Commissioner Nelson to adjourn the meeting. All voted in favor. The meeting adjourned at 1:40. The next JPB meeting will be held in Cook at the County Land Office on September 19th at 10:00 am.

Submitted by: Rob Scott, secretary



MEMORANDUM

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

FROM: Jason J. Chopp, PE

DATE: September 19, 2018

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

Board Meetings

The last meeting held in Ash River on August 15, 2018

Action Requested: None

Kabetogama

The project is under warranty period. The contractor has to perform a repair to a grinder station under project warranty. There was a neighborhood meeting on August 29, 2018. It was well attended and well received.

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. The district has authorized the contractor to work on some additional restoration items that are scheduled for completion in late September.

Action Requested: None

Island View Sanitary Sewer Expansion

Contracts A and B contracts 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 and 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 24.

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 Cerkvenik
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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
p:\pt\s\stlco\121718\1-gen\16-meeting\new folder\jpb update 012517.doc

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