

VNP CLEAN WATER JOINT POWERS BOARD MEETING July 15, 2015

The monthly meeting of the VNP Clean Water Powers Board was held at the Saint Louis County Land Office on July 15, 2015. The meeting was called to order at 10:00 a.m. by Commissioner Pavleck. Commissioner Ecklund and Commissioner Rukavina were also present. Introductions were made and there were no comments from the public.

A motion was made by Commissioner Rukavina and seconded by Commissioner Ecklund to approve the May 13 meeting minutes. All voted in favor.

S.E.H. provided a funding update. Gary Cerkvenik called in via phone. \$2 Million were allocated to the VNPCWJPB to disperse. A motion was made by Commissioner Ecklund and seconded by Commissioner Rukavina to allocate:

- Puck's Point - \$940,000 (to be dispersed 2016)
- CLWSD - \$60,000 (to be dispersed 2016)
- Island View - \$1,000,000 (to be dispersed 2017)

The motion carried unanimously.

Kabetogama: Looking to bid the project again in the fall of this year and have hook-up in the fall of 2016.

Ash River: Two soil analysis contracts had been created.

1. Less than \$27,700 contract with an analysis of 35 acres.
2. Less than or equal to \$23,500 with an analysis of 15 acres.

A motion by Commissioner Rukavina and seconded by Commissioner Ecklund to approved with revisions of southern half contract of less than \$23,500. All voted in favor.

Crane Lake: The Crane Lake expansion project is currently under construction. It has roughly 600 of the 6000 feet left, a few services, and grinder stations to be completed. It is approximately %85 complete.

Koochiching: There was nothing new to report. The Island View project awaits funding for the next phase to begin

A motion was made by Commissioner Ecklund and supported by Commissioner Rukavina to pay the Costin Group and SEH invoices. All voted in favor.

A motion was made by Commissioner Rukavina and seconded by Commissioner Ecklund to have St. Louis County enter into contract with SEH from July – June 2016 for the amount of \$22,000. All voted in favor.

A motion was made by Commissioner Ecklund and seconded by Commissioner Rukavina to have St. Louis County enter into contract with Costin Group from July – June 2016 for the amount of \$27,000. All voted in favor.

The meeting was adjourned at 12:00. The next meeting is set for September 16 at 10:00 at the St. Louis County Land department building in Cook, MN.

Submitted by: Sara Christenson, SEH