

VNP CLEAN WATER JOINT POWERS BOARD MEETING
December 20, 2017

The monthly meeting of the VNP Clean Water Powers Board was held at Cook Land Office December 20, 2017. The meeting was called to order at 10:04 by Chairman Pavleck. Board member also present was Commissioner Rukavina and Commissioner McBride to be called in later in the meeting. Introductions were made and there were no public comments.

Kabetogama. John discussed the final legacy funding for the project and how that is now completes the funding requirements. The dispersal and collection system projects are complete. Only warranty work and spring restoration work is left to be done.

Ash River. There was a discussion on the requirement to have an administrative and grant application representative assigned. At the next JPB meeting there will be a presentation provided by S.E.H. on what are the best options to complete the sewer district establishing process that will include potentially doing a CAR (Community Assessment Review).

Commissioner McBride was added to the meeting via telephone conference. A motion was made by Commissioner Rukavina to approve the minutes of the May 3, 2017 JPB meeting. Commissioner McBride supported and all voted in favor. A motion was made by Commissioner Rukavina to pay the October 2017 S.E.H. invoice. It was supported by Commissioner McBride and all voted in favor. A motion was made by Commissioner Rukavina to pay the Costin October 2017 and November 2017 invoices. Commissioner McBride supported and all voted in favor.

Crane Lake. The Handberg Road project construction is nearly complete. The last two grinder stations to be installed next week and the remaining restoration items completed in the spring. Rob provided an update on the district's Management Program stating that 13 ISTS systems went operational in 2017 and anticipate an additional 12 – 17 to be installed during the 2018 construction season. In the summer of 2018 the district will start the annexation process for Kicker Blvd.

Koochiching. The Island View extension project is in its 5th month of construction. Winter construction shut down is anticipated from January through the April/May

2018 timeframe. Contract A has completed approximately \$3.8 million (40%) in work through November. Contract B has completed \$1.6 million (23%) in work through November. The first lift station is anticipated to be operational for grinder connections in July 2018. The target date for the completion of the project is summer of 2019.

DNR. Nothing to report.

VNP. Bob DeGross discussed funds for the Island View project and how VNP is involved with the project. He also introduced Bill Johnson who will be the new VNP advisory board representative. He replaces Bill Carlson who retired in November.

At the next meeting S.E.H. will be providing a funding update on the various grand funds and what has been designated for each area.

The next meeting date is scheduled for January 17th at 10:00 in the Cook Land Office.

There was no other business and the meeting adjourned at 11:10

Submitted by: Rob Scott, secretary