

VNP Clean Water Joint Powers Board Meeting

Wednesday June 20, 2018

1:00 p.m.

Ash Trail Lodge

AGENDA

1. Welcome and Introductions
2. Public comments
3. Approve minutes of the May 16, 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
May 16, 2018

The monthly meeting of the VNP Clean Water Powers Board was held at the Crane Lake Chapel on May 16, 2018. The meeting was called to order at 13:10 by Chairman Pavleck. Board members also present were Commissioner Nelson and Rukavina.

Commissioner Pavleck welcomed everyone to the meeting and all attendees introduced themselves. There were no public comments. A motion was made by Commissioner Rukavina and supported by Commissioner Nelson to approve the April 2, 2018 minutes. All voted in favor.

Kabetogama. The dispersal and collection projects are complete. There are some warranty work remaining and punch list items remaining. The initial survey and planning efforts are starting for the next phase of expansion.

Ash River. St. Louis County approved a \$450,000 grant for the Ash River project. The contract for a facility plan and design are in work. The land exchange between the county and DNR is still ongoing. The chair to address the issue with a letter from the JPB to the State legislature for support. Gary to draft letter. There was a discussion on the process of getting a sewer district established followed by creating a sewer board. To facilitate this process there needs to be an advisory board put together.

Crane Lake. The construction for the last two stations and punch list items remain for the completion of the Handberg Road expansion. Anticipate the remaining work on the Handberg Road expansion project to be completed in mid-June. The district has 14 ISTS systems out for construction.

Koochiching. The Island View extension project is ongoing. The goal is to be operational in June. Working on bids for the Contract C.

DNR. Nothing to report.

MPCA. The grant funding applications for Ash River and Crane Lake are being finalized by June 30th.

VNP. Bill reported that the project is going smoothly. Some restoration works needs to be completed.

There was a discussion regarding the funding tracker and invoices. A motion was made by Commissioner Nelson to approve the Costin contract to June 30, 2019. It was supported by Commissioner Rukavina. All voted in favor. A motion was made by Commissioner Nelson to support a contract extension for S.E.H to June 30, 2019. It was supported by Commissioner Pavleck. All voted in favor. The next meeting will be held at the Crane Lake Chapel on May 16th at 1:00 pm.

There was no other business. A motion was made by Commissioner Rukavina and supported by Commissioner Nelson to adjourn the meeting. All voted in favor. The meeting adjourned at 14:20. The next JPB meeting will be held at Ash Trail Lodge on June 20th at 1:00 pm.

Submitted by: Rob Scott, secretary



MEMORANDUM

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

FROM: Jason J. Chopp, PE

DATE: June 20, 2018

RE: VNPCWJPB Update
Koochiching and St. Louis Counties, Minnesota
STLCO 143549

Board Meetings

The last meeting held in Crane Lake on May 16, 2018

Action Requested: None

Kabetogama

The Pucks Point project is complete. The project is under warranty period.

Action Requested: None

Ash River

SEH is now starting the facility planning phase for the Ash River proposed Sanitary District.

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 by the end of June.

Action Requested: None

Island View Sanitary Sewer Expansion

Both construction contracts are proceeding along. Lift Station 100 is scheduled to go online at the end of June with grinder station connections anticipated by the middle of July 2018. Both contracts are approximately 44% complete. Contract C is advertised to bid with a July 12, 2018 bid opening. All contracts are scheduled for final completion at the end of July 2018.

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
218.305.4733	320.229.4359	218.305.4722	218.741.0139
jchopp@sehinc.com	cmarcusen@sehinc.com	mlarson@sehinc.com	gcerk@me.com

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	

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	

\$

25,002,308 Outside Funding Source Funds