

VNP Clean Water Joint Powers Board Meeting

Wednesday May 16, 2018

1:00 p.m.

Crane Lake Chapel

AGENDA

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

The monthly meeting of the VNP Clean Water Powers Board was held at Cook Land Office April 2, 2018. The meeting was called to order at 10:00 by Chairman Pavleck. Board members also present were Commissioner's Nelson, Jugovich, and Norby.

Introductions were made and there were no public comments. A motion was made by Commissioner Nelson and supported by Commissioner Jugovich to approve the January 17, 2017 minutes. All voted in favor.

Kabetogama. S.E.H. provided an update that the dispersal and collection system projects are complete. There is only some warranty work left to do by USA Construction.

Ash River. There are 7 residents that have expressed an interest in serving on the Ash River Sewer Board. S.E.H. is putting together the scope of work for the project. Funding and planning efforts are ongoing.

Crane Lake. 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. Contract A is approximately 40% complete and Contract B is approximately 27% complete. The contractual completion date for both contracts is July 2019.

DNR. Nothing to report.

MPCA. The grant funding applications for Ash River and Crane Lake are being finalized.

The State bonding bill is at the hearing level on selective projects. The primary focus is for the Ash River project. A motion was made by Commissioner Nelson and supported by Commissioner Jugovich to draft a JPB letter of support for the VNP project. SLC and the chair are working with DNR on the land exchange for the Ash River project.

The S.E.H. and Costin Group invoices were reviewed. A motion was made by Commissioner Nelson and supported by Commissioner Jugovich to pay the January, February, and March Costin Group invoices. All voted in favor. A motion was made by Commissioner Jugovich and supported by Commissioner Nelson to pay the January and February S.E.H. invoices. 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 and the meeting adjourned at 11:05

Submitted by: Rob Scott, secretary



MEMORANDUM

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

FROM: Jason J. Chopp, PE

DATE: May 16, 2018

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

Board Meetings

The last meeting held in Cook on April 2, 2018

Action Requested: None

Kabetogama

No updates since last month.

Dispersal and Collection System projects are complete. Only warranty work left to do. USA (collection system contractor) has yet to return to reseed over areas that need it.

Action Requested: None

Ash River

No Updates.

Public Meeting was held on September 20, 2017 at Frontier Resort. SEH agreement for Ash River will be presented for County board approval on May 22, 2018.

Crane Lake Water & Sanitary District

Handberg Road Phase 2 Sewer Extension

Construction for the last two stations and site restoration remains. The current construction schedule has the contractor resuming work on May 17th with Final completion in June.

WWTP Maintenance Building

The WWTP maintenance project was canceled based on the awarded contractor inability to be bonded to perform the project.

Action Requested: None

Island View Sanitary Sewer Expansion

Both construction contracts have resumed work. Construction progress is on schedule to receive active connections by late June 2018. A large amount of construction activity is anticipated in the summer of 2018. The County is currently considering proceeding with Contract C, which is a modified version of a bid alternative that was not awarded for Contract B.

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	Randy Jenniges	Mike Larson	Gary Cerkenik
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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	

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