



MEMORANDUM

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

FROM: Julie Kennedy, Randy Jenniges, Mike Larson, and Gary Cerkvenik

DATE: February 25, 2013

RE: VNPCWJPB Update Information - February 2013
Koochiching and St. Louis Counties, Minnesota
STLCO 118965

Board Meetings

The last meeting held was at 1:00 p.m. at the Land Dept building on January 23, 2012. See the attached draft meeting minutes for details.

Funding

Please see the information below to follow the action of our proposed bills during the State Legislative session:

- SF 234/HF 313 for \$1.5 million to VNPCWJPB from Clean Water Legacy
- SF 201/HF 282 for \$8.575 million to Koochiching County and CLWSD from bonding
- SF 351/HF 418 for \$300,000 to DNR to build restrooms on Crane Lake from Water Recreation

Koochiching County

On January 24, Commissioner Pavleck, Rob Scott, Gary Cerkvenik and Julie Kennedy held meetings with Senator Bakk, Representative Dill, Senator Stump, and the State Bonding Chair Representative Hausman to discuss funding for the Island View extension project that is part of the VNP Clean Water Project. Initial indications are that all parties are working to have a 2013 bonding bill and support the project.

Kabetogama

We are actively watching the PFA's proposals to the legislature for restructure the Small Communities Wastewater Program and we hope to see the funding package change from 50% to 80% grant.

Ash River

As soon as the citizens have formed an official committee, we will apply to the Public Facilities Authority (PFA) for a Technical Assistance (TA) Grant to help them get the studies conducted to determine the need and feasibility of a community system.

Crane Lake

On January 24, Commissioner Pavleck, Rob Scott, Gary Cerkvenik and Julie Kennedy held meetings with Senator Bakk, Representative Dill, Senator Stump, and the State Bonding Chair Representative Hausman to discuss funding for the Handberg Road extension project that is part of the VNP Clean Water Project. Initial indications are that all parties are working to have a 2013 bonding bill and support the project.

Currently, we are working on completing the specific engineering contract that USDA requires for the Search Grant for the Handberg Marine Extension project.

Contract

A February invoice for the work completed in January is attached. Action will be requested at the next meeting to approve payment of the SEH invoice in the amount of \$3,850.00.

If you have any questions regarding these items, please do not hesitate to contact any of us.

Julie Kennedy	Randy Jenniges	Mike Larson	Gary Cerkvenik
218.259.5020	320.229.4378	218.305.4722	218.741.0139
jkennedy@sehinc.com	rjenniges@sehinc.com	mlarson@sehinc.com	gcerk@me.com

Cc: VNPCWJPB Advisory Committee, Koochiching and St. Louis County staff (upon request)
Project Area residents (upon request)

Att: VNPCWJPB Minutes from January 23, 2012, Invoices for Feb 2013,

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VNP CLEAN WATER JOINT POWERS BOARD MEETING

January 23, 2013

The monthly meeting of the VNP Clean Water Powers Board was held at the Cook Land Department on January 23, 2013. The meeting was called to order at 1:10 p.m. by the Chairman, Commissioner Pavleck. VNP Clean Water JPB members present were: Koochiching County Commissioner Brian McBride and Commissioner Forsman from St. Louis County were also in attendance.

Introductions were provided and there were two special guests in attendance, Shelby and Addison from Virginia Beach, Virginia. There were no public comments. Upon motion of Commissioner McBride, seconded by Commissioner Forsman, the minutes of the October 24, 2012 meeting of the VNP Clean Water JPB meeting were unanimously approved.

Julie Kennedy, S.E. H. Engineering provided an update as outlined on S.E.H. Memorandum (01/22/13):

- Commissioner Pavleck, Julie Kennedy, Rob Scott and Gary Cerkvenik held meetings with Senator Bakk, Representative Dill, Senator Stump, and the State Bonding Chair Representative Hausman to discuss funding for the Island View extension and the Handberg Road extension projects that are part of the VNP Clean Water Project. Initial indications are that all parties are working to have a 2013 bonding bill and support both extension projects.
- Funding discussions continue with Congressman Nolan's office to get support for our overall project in the next WRDA bill.
- Work continues with DNR on their involvement in the Puck's Point project. A motion was made by Commissioner Forsman and seconded by Commissioner McBride for the JPB to send a letter to the DNR commissioner regarding their appreciation for the support his office has provided in working the DNR land issues at Kabetogama.
- There has been no change to Ash River in their efforts to form an official sewer committee. A motion was made by Commissioner Forsman and seconded by Commissioner McBride to have the JPB send a letter to St Louis County requesting assistance in looking at the options to force Ash River to get movement on establishing a sewer district.
- S.E.H. continues to work on the CLWSD Handberg Road expansion project.
- The JPB budget for 2013 from St Louis County is \$35K and from Koochiching County is \$25K.
- An update on the specific engineering services provided to the board for their review.

A motion was made by Commissioner Forsman and seconded by Commissioner McBride to pay the bills. All voted in favor.

Kabetogama. Bob Nevalainen stated efforts continue on the Puck's Point project including funding, DNR land usage, and local training. The advisory board on how to proceed and manage a sewer system is in the initial stages.

Crane Lake. Rob Scott discussed the recent meeting with USDA RD, the meetings at St Paul, and provided an update on the Handberg Road expansion project.

Koochiching. Paul Nevanen and Tom Dougherty discussed the economic impacts on the Island View extension project and how the various sewer projects have been good for economic development or have lost business. A motion was made by Commissioner McBride and seconded by Commissioner Forsman go have Gary Cerkvenik put together a proposal to put a program to get support to address the economic issues related to the project.

The meeting was adjourned at 2:39 and the next meeting is set for February 27th at 1:00 p.m.

Submitted by: Rob Scott, secretary



Invoice

Invoice Number: **265734**

FEIN: 41-1251208 | 651.490.2000 | 800.325.2055

Page 1 of 2

BILL TO:

Attn: Accounts Payable
Saint Louis County
Environmental Services
307 1st Street
Ste 115
Virginia MN 55792

REMIT TO:

Short Elliott Hendrickson, Inc.
NW6262
PO Box 1450
Minneapolis, MN 55485-6262

Pay This Amount \$3,850.00

Due Date	15-MAR-13
Invoice Date	13-FEB-13
Bill Through Date	31-JAN-13
Terms	30 NET
SEH Client #	1512
Client Project #	
Agreement / PO #	121718
Authorized Amount	\$50,000.00
Authorized Amount Remaining	\$30,000.00

Project Manager / Email / Phone

Randy Jenniges / rjenniges@sehinc.com / 320.229.4300

Client Service Manager / Email / Phone

Matt Bolf / mbolf@sehinc.com / 218.279.3000

Accounting Representative / Email / Phone

Katie Henkemeyer / khenkemeyer@sehinc.com / 320.229.4300

Project #	Project Name	Project Description
121718	STLCO Voyageurs' Ntl Prk Clean	VNPJPB Phase 2

Project Billing Summary

	Current	Prior	To Date
Totals	\$3,850.00	\$16,150.00	\$20,000.00

Notes:



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Page 2 of 2

Fee

Description	Amount
(40% of \$50,000.00) less previously billed of \$16,150.00	\$3,850.00
	\$3,850.00

Invoice total \$3,850.00