

Voyageurs National Park Clean Water Joint Powers Board  
Meeting Minutes  
Crane Lake, MN  
August 21, 2024

Board Members Present: Paul McDonald (St Louis County), Mike Jugovich (St Louis County), Jason Sjoblom (Koochiching County), Destry Hell (Koochiching County)

Others Present: Jason Chopp (SEH), Ryan Logan (St Louis County), Matt Gouin (Koochiching County), Rob Scott (Crane Lake), Jeff Anderson (Costin Group)

1. Call To Order/Establishment of Quorum:
  - a. Meeting called to order at 10:04 AM by Chair McDonald.
2. Public Comments
  - a. None
3. Approval of Minutes from July 30, 2024
  - a. Commissioner's Jugovich/Sjoblom motioned to approve the meeting minutes. Motion carried unanimously.
4. SEH/Advisory Board Representative Updates:
  - a. Ash River
    - i. No significant updates. Dispersal system designer is completing their design in conjunction with the pretreatment system. Board met with SEH regarding the potential change to the design location of the force main. Ongoing survey and easements for the location of the grinder stations.
  - b. Kabetogama
    - i. Working with Duluth Archaeology Center on Phase 1 Study proposal. Currently reviewing resilience grant information from the MPCA and the projects eligibility for such grant.
  - c. Crane Lake
    - i. On pace to complete 10 ISTS installations in 2024.
  - d. Koochiching County
    - i. Design of RV Park connection in progress.
  - e. VNP
    - i. No updates. Not in attendance.
  - f. DNR
    - i. No updates. Not in attendance
  - g. MPCA
    - i. No updates. Not in attendance

5. Project Funding

- a. Discussion regarding CWC testimony on 8/19. Budget meeting is on 9/6.
- b. Discussion on resolutions for resubmittal of Bonding an CDS applications for Ash River.

6. Pay Invoices

- a. The following invoices were presented to the board.
  - i. \$2,500 Costin Group
  - ii. \$1,540.62 SEH
- b. Commissioner's Sjoblom/Hell motioned to approve the invoices. Motion carried unanimously.

7. Other Business

- i. Decision to move the October meeting to 10/30 in Cook at 10AM.
- ii. Discussion to develop an FAQ sheet regarding the JPB and use of JPB funds.


8. Next Meeting

- a. The next meeting will be September 18, 2024 (10AM) at Thunderbird Lodge.

9. Adjournment:

- a. Commissioner's Jugovich/Hell motioned to adjourn at 11:01 AM. Motion carried unanimously.

*Meeting Minutes respectfully submitted by Jason Chopp.*



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Commissioner Paul McDonald, Chair

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