Voyageurs National Park Clean Water Joint Powers Board Meeting Minutes Ash River, MN July 30, 2024

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

<u>Others Present:</u> Jason Chopp (SEH), Ryan Logan (St Louis County) John Stegmeir (Kabetogama Township), Allie Vollhaber (SEH), Jimmy Lair, Arnold Schmeling, Arne Wuorinen, Deb Sanders (Ash River District),

- 1. Call To Order/Establishment of Quorum:
 - a. Meeting called to order at 10:03 AM by Chair McDonald.
- 2. Public Comments
 - a. None
- 3. Approval of Minutes from May 15, 2024
 - a. Commissioner's Jugovich/Sjoblom motioned to approve the meeting minutes. Motion carried unanimously.
- 4. <u>SEH/Advisory Board Representative Updates:</u>
 - a. Ash River
 - i. No significant updates. Dispersal system designer is scheduled to complete his work soon. General discussion on a force main alignment reroutes. SEH to review after the meeting with the Sewer District.
 - b. Kabetogama
 - i. Community meeting was held in June with a good turnout and Q/A with potential sewer connection residents. General discussion on DNR land update.
 - c. Crane Lake
 - i. No updates. Not in attendance.
 - d. Koochiching County
 - i. No updates
 - e. VNP
 - i. Not in attendance. Coordination on Archaeology on the Kabetogama Project.
 - f. DNR
 - i. No updates. Not in attendance
 - g. MPCA
 - i. No updates. Not in attendance

- 5. Project Funding

 - a. Discussion on upcoming CWC testimony on 8/19.
 - b. Resubmittal of PSIG application for Ash River.
 - c. New resolution forthcoming for upcoming Bonding Bill Application for Ash River.

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- 6. Pay Invoices
 - a. The following invoices were presented to the board. i.
 - \$2,500 Costin Group
 - ii. \$272.42 SEH
 - b. Commissioner's Hell/Jugovich motioned to approve the invoices. Motion carried unanimously.
- 7. Other Business
 - i. None
- 8. Next Meeting
 - a. The next meeting will be August 21, 2024 (10AM) at Crane Lake. The remaining summer schedule is as follows: i.
 - September 18th Koochiching County
- 9. Adjournment:
 - a. Commissioner's Jugovich/Hell motioned to adjourn at 10:35 AM. Motion carried unanimously.

Meeting Minutes respect fully submitted by Jasop Chopp.

Commissioner Paul McDonald, Chair

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