

Voyageurs National Park Clean Water Joint Powers Board
Meeting Minutes
Cook, MN
May 15, 2024

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

Others Present: Jason Chopp (SEH), John Stegmeir (Kabetogama Township), Laura Bellasalma (VNP), Dave Sahli (MPCA), Wes Leksell (MPCA), Matt Gouin (Koochiching)

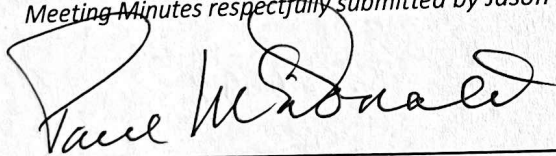
1. Call To Order/Establishment of Quorum:
 - a. Meeting called to order at 10:01 AM by Chair McDonald.
2. Public Comments
 - a. None
3. Approval of Minutes from April 17, 2024
 - a. Commissioners Jugovich/Sjoblom motioned to approve the meeting minutes. Motion carried unanimously.
4. SEH/Advisory Board Representative Updates:
 - a. Ash River
 - i. No significant updates. More soil testing was conducted for the SSTS system design. Submittal is anticipated soon to the MPCA for review and approval.
 - b. Kabetogama
 - i. Done survey work was recently completed. Archaeology study and design phase will proceed next once notification from SHPO is received.
 - c. Crane Lake
 - i. No updates. Rob Scott previously provided an update that the EQ project is complete. There is a list of ISTS requests for 2024 construction season in the range of 7-10. Also, district may be funding for SSTS through St Louis County ARPA funds.
 - d. Koochiching County
 - i. Selected Benchmark Engineering for RV Park grinder station and force main design.
 - e. VNP
 - i. None
 - f. DNR
 - i. No updates. Not in attendance
 - g. MPCA
 - i. General updates by Dave on the current grant agreements in process. Discussion on FY24 and FY25 work plans.

- ii. Wes provided the update that Kabetogama Facility Plans review comments should be provided within the month.

- 5. Project Funding
 - a. Jason Chopp and Commissioner McDonald provided an update on CWC follow up questions submitted stemming from the Presentation in April.
- 6. Pay Invoices
 - a. The following April invoices were presented to the board. \$2,500 (Costin Group) and \$2,159.25 (SEH).
 - b. Jugovich/Sjoblom motioned to approve invoices as presented. Motion carried unanimously.
- 7. Other Business
 - i. Ryan Login informed the JPB that he is working on contract renewals for Costin Group and SEH.

- 8. Next Meeting
 - a. The next meeting will be June 21, 2024 (10AM) at Kabetogama Town Hall. The remaining summer schedule is as follows:
 - i. July 30th – Ash River – Frontier Resort
 - ii. August 21st – Koochiching County
 - iii. September 18th – Crane Lake
- 9. Adjournment:
 - a. Commissioner's Sjoblom/Jugovich motioned to adjourn at 10:28 AM. Motion carried unanimously.

Meeting Minutes respectfully submitted by Jason Chopp.



Commissioner Paul McDonald, Chair

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