

Voyageurs National Park Clean Water Joint Powers Board
Meeting Minutes
Koochiching County, MN
October 30, 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), Matt Gouin (Koochiching County), David Sahli (MPCA), Ryan Logan (St Louis County)

1. Call To Order/Establishment of Quorum:
 - a. Meeting called to order at 10:02 AM by Chair McDonald.
2. Public Comments
 - a. None
3. Approval of Minutes from September 18, 2024
 - a. Commissioner's Jugovich/Hell 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. No significant updates. Duluth Archaeology is under contract to perform work in 2025.
 - c. Crane Lake
 - i. No updates.
 - d. Koochiching County
 - i. No significant updates. 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. All 2025 grants are under contract with except for Koochiching County.

5. Project Funding

- a. Jeff Anderson requested resolutions be presented at the next JPB meeting for CDS and Bonding Bill funding for Ash River. SEH will meet with Costin Group to discuss grant amount requests.

6. Pay Invoices

- a. The following September 2024 invoices were presented to the board.
- i. \$2,500 Costin Group
 - ii. \$2,229.98 SEH
- b. Commissioner's Hell/Sjoblom motioned to approve the invoices. Motion carried unanimously.

7. Other Business

- i. None

8. Next Meeting

- a. The next meeting will be November 20, 2024 (10AM) at Cook Public Works Building.

9. Adjournment:

- a. Commissioner's Jugovich/Hell motioned to adjourn at 10:14 AM. Motion carried unanimously.

Meeting Minutes respectfully submitted by Jason Chopp.



Commissioner Paul McDonald, Chair

Voyageurs National Park Clean Water Joint Powers Board

RECOMMENDATION:

The Voyageurs National Park is requested to authorize its representatives to prepare an application for \$7,000,000 for 2025 State Bonding Bill Funds for the Ash River Sewer Project.