

Voyageurs National Park Clean Water Joint Powers Board
Meeting Minutes
Koochiching County, MN
September 18, 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), Jeff Anderson (Costin Group), John Stegmeir (Kabetogama)

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 August 21, 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. No significant updates. 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. New duplex grinder station is in services for the Town's RV Park and Visitors Center.
 - 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. No updates. Not in attendance

5. Project Funding

- a. Jeff Anderson discussed the recent CWC meeting. It appears that the funding may be in the \$1.5M range. General discussion regarding JPB members meeting with the new CWC members to provide and introduction to the JPB and discuss the accomplishments and the importance of the CWC funding to the sewer districts.

6. Pay Invoices

- a. The following August 2024 invoices were presented to the board.
 - i. \$2,500 Costin Group
 - ii. \$1,643.36 SEH
- b. Commissioner's Jugovich/Hell motioned to approve the invoices. Motion carried unanimously.

7. Other Business

- i. Confirmation that the October meeting will be on 10/30 in Cook at 10AM.

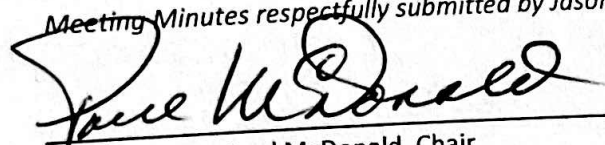
8. Next Meeting

- a. The next meeting will be October 30, 2024 (10AM) at Cook Public Works Building.

9. Adjournment:

- a. Commissioner's Jugovich/Hell motioned to adjourn at 10:37 AM. Motion carried unanimously.

Meeting Minutes respectfully submitted by Jason Chopp.



Commissioner Paul McDonald, Chair

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