

Voyageurs National Park Clean Water Joint Powers Board
Meeting Minutes
Kabetogama, MN
June 21, 2024

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

Others Present: Jason Chopp (SEH), John Stegmeir (Kabetogama Township), Laura Bellasalma (VNP), Matt Gouin (Koochiching), Cameron Bruce (SEH), Allie Vollhaber (SEH),

INFORMATION ONLY

1. Call To Order/Establishment of Quorum:
 - a. Meeting called to order at 10:05 AM by Vice-Chair Sjoblom. No Quorum, meeting informational only.
2. Public Comments
 - a. None
3. Approval of Minutes from May 15, 2024
 - a. No Quorum, no action taken.
4. SEH/Advisory Board Representative Updates:
 - a. Ash River
 - i. No significant updates. Dispersal system designer indicated his work will be complete at the end of June Submittal is anticipated in July to the MPCA for review and approval.
 - b. Kabetogama
 - i. The Facility Plan has received preliminary approval by the MPCA. Drone survey is complete. Focus of the project is now on private easements and additional geotechnical exploration in summer/fall 2024.
 - c. Crane Lake
 - i. Jason received a written update from Rob Scott. The new equalization system at the WWTP is functioning well. Seven ISTS are anticipated for installation in the 2024 season. The board has established a new single rate of \$86/EDU for all users. (Centralized and Decentralized)
 - d. Koochiching County
 - i. Selected Benchmark Engineering for RV Park grinder station and force main design.
 - e. VNP
 - i. Laura provided an update that the Frozen Lake Plan is complete.
 - f. DNR

- i. No updates. Not in attendance
 - g. MPCA
 - i. No updates. Not in attendance
- 5. Project Funding
 - a. Costin Group provided a funding update memo. (Attached)
 - b. Request for the districts to send out a letter to the CWC.
- 6. Pay Invoices
 - a. No Quorum, no action taken.
- 7. Other Business
 - i. None
- 8. Next Meeting
 - a. The next meeting will be July 30, 2024 (10AM) at Frontier Resort in Ash River. The remaining summer schedule is as follows:
 - i. August 21st – Koochiching County
 - ii. 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.

NO APPROVAL – INFORMATION ONLY

Commissioner Paul McDonald, Chair

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