

VNP Clean Water Joint Powers Board Meeting

Wednesday April 17, 2019
10:00 a.m.
St. Louis County Land Office

AGENDA

1. Welcome and Introductions
2. Public comments
3. Approve minutes of the February 27, 2019 JPB meeting
4. S.E.H./Advisory Board Representative Updates
 - A. Kabetogama
 - B. Ash River
 - C. Crane Lake
 - D. Koochiching
 - E. VNP
 - F. DNR
 - G. MPCA
5. Project Funding
6. Pay Invoices
7. Other Business
8. Next meeting date
9. Adjourn meeting

VNP CLEAN WATER JOINT POWERS BOARD MEETING
February 27, 2019

The monthly meeting of the VNP Clean Water Powers Board was held at St. Louis County Land Office on February 27, 2019. The meeting was called to order at 10:10 by Chairman Pavleck. Board members also present were Commissioner Jugovich and Commissioner McDonald.

Commissioner Pavleck welcomed everyone to the meeting and the board members introduced themselves. There were no public comments

A motion was made by Commissioner Jugovich and supported by Commissioner McDonald to approve the December 19, 2018 minutes. All voted in favor.

Kabetogama. The sewer district is in the process of taking a survey to determine the best way to develop additional subordinate sewer districts. The results will be presented to the Kabetogama Township in June. The portion of the sewer system requiring winterization has been completed.

Ash River. There was a discussion regarding St Louis County is the governing body for the proposed sewer district until a sewer district is established. The facility plan is not complete and needs additional individual property inputs. St Louis County Environmental Services office to assist. The goal is to have the plan completed by early summer.

Crane Lake. The Handberg Road expansion project is complete. The CLWSD is working on preparations for the 2019 construction season to continue ISTS installations. The number of installations will be dependent upon additional Legacy funding. A meeting is being coordinated with St Louis County to discuss the CLWSD Management Plan. The administrative work for the Kicker Blvd. project to start later this summer.

Koochiching. The Island View extension project has 60 of the 220 grinder stations online. The original completion date for the project is July, but anticipate that there will be a need for a project extension.

DNR. No update provided.

MPCA. The grant funding applications for Ash River and Crane Lake have been approved and they are going through the legislative process. There was a discussion regarding setting up a meeting with MPCA, St Louis County Environmental Services, and Crane Lake to facilitate future grant contracts.

VNP. There was a discussion regarding the ongoing efforts of the Island View Expansion project and support for the effort.

S.E.H. discussed and went through the VNPCW/JPB funding tracker.

There was a motion by Commissioner Jugovich to pay the December invoices for S.E.H. and Costin group (\$1193.00 and \$2500.00 respectfully). It was supported by Commissioner McDonald and all voted in favor. There was a motion by Commissioner Jugovich to pay the January Costin group invoice of \$2500.00. It was supported by Commissioner McDonald and all voted in favor.

There was no additional business and the next meeting date was set for April 17, 2019 at 10:00 at the St Louis County Land office.

The meeting adjourned at 11:38.

Submitted by: Rob Scott, secretary



MEMORANDUM

TO: Voyageur's National Park Clean Water Joint Powers Board (VNPCWJPB)

FROM: Jason J. Chopp, PE

DATE: April 17, 2019

RE: VNPCWJPB Update
Koochiching and St. Louis Counties, Minnesota
STLES 147086

Board Meetings

The last meeting was held in Cook on February 27, 2019

Action Requested: None

Kabetogama

No Updates

The project is under warranty period. USA made repairs to one grinder station that had settled. Seasonal portions of the conveyance and treatment system have been winterized. Still holding \$8,000 retainage on the Treatment Contract (Septic Check) for install of an AC unit in the control building. The AC unit was scheduled to be installed in the fall but the wrong voltage unit was ordered. The AC unit is now scheduled to be installed in the spring.

Action Requested: None

Ash River

1. SEH has heard from approximately 35% (86 out of 174 PIDs but some are the same owners) of property owners in response to the questionnaire we sent. SEH has also received data from the County for existing on-site systems and is utilizing this information along with existing utilities to develop a preliminary layout of the mainline sewer system.
2. Next steps will be to schedule site visits in the summer, along with soil borings so that the preliminary design can proceed and to a point where estimated construction costs can be developed.

Action Requested: None

Crane Lake Water & Sanitary District

The CLWSD will continue in 2019 on working with SLC staff on their phase III of the Management Program (mandatory participation in the CLWSD program).

The CLWSD has started with the initial administrative work for the Kicker Blvd annexation.

Action Requested: None

Island View Sanitary Sewer Expansion

Contract B resumed construction activities the last week of March. It is anticipated that Contract A will resume construction in late April or May.

Project Progress Through November 2018		
Contract	Completion Amount	Percent of Overall Contract
A - Wagner	\$7,550,000	77%
B – USA	\$5,900,000	75%
C – Septic Check	\$680,000	95%

Action Requested: None

Advisory Board Representative Updates

- Voyageurs National Park
- MN Department of Natural Resources
- Minnesota Pollution Control Agency

If you have any questions regarding these items, please do not hesitate to contact any of us.

Jason Chopp	Colin Marcusen	Mike Larson	Gary Cerkenik
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Cc: VNPCWJPB Advisory Committee, Koochiching and St. Louis County Environmental Services staff, Project Area residents (upon request)

Att: SEH Invoice, The Costin Group Invoice
p:\pt\s\stlco\121718\1-gen\16-meeting\new folder\jpb update 012517.doc

VNPCWJPB Funding Tracker

KOOCHICHING COUNTY				
Project	Project Cost	No. of EDUs	Project Status	Land Concerns/Comments
Island View Sanitary Sewer Extension	\$19,500,000	365	Under Construction, Awarded to Wagner and USA	County Responsible, multiple easements
	Funding Option	Funding Amount	Funding Status	Other Notes
	Koochiching County	\$30,000	Received	
	Koochiching County	\$400,000	Received	Used to complete design work
	State Bonding Bill, 2010	\$100,000	Received	
	WRDA-II	\$21,000,000	No action by Congress	
	USDA RD		Max 40% grant, not enough to get to \$120/month rate	
	Grant request in 2013 bonding bill	\$7,500,000	Bonding bill defeated 75-59 in May 2013	
	Capital Bonding Program, 2012	\$7,500,000-	Not funded	Program worth \$47.5 Million
	State Bonding Bill, 2014	\$7,817,800	Secured	
	MN Legacy Funds 2015	\$1,000,000	Secured	\$2m awarded, \$940,000 Kab, \$60k Crane
	2016 US Army Corp (\$4.5m, \$100k to Corp)	\$4,400,000	Secured	
	State Bonding Bill, 2017	\$2,000,000	Secured	
	Mn Legacy Funds 2018/2019	\$1,200,000	Secured	\$2m awarded, \$50k Kab, \$450k to Ash, \$300k to Crane
	anticipated assessment	\$3,600,000		

KABETOGAMA TOWNSHIP				
Project	Project Cost	No. of EDUs	Project Status	Land Concerns
Puck's Point San Swr & WWTF	\$4,500,000	80	Design Complete, Project has been bid twice. Bids are too high	
	Funding Option	Funding Amount	Funding Status	Other Notes
	Army Corps of Engineers 569 program, 2009	\$450,000	Not accepted due to lack of funds	Reapply in 2010
	IRRRB, 2009	\$50,000	Received	
	State Bonding Bill, 2010	\$0	Received	
	IRRRB, 2010	\$129,349	Received	
	PFA, 2013	\$0	Secured	
	DEED - Small Communities Program, 2013	\$274,619	Secured	Loan @ 1% over 20 years
	DEED - Small Communities Program, 2013	\$1,098,476	Secured	Grant
	MN Legacy Funds 2015	\$940,000	Secured	
	Mn Legacy Funds 2018/2019	\$50,000	Secured	
	MN Rural Water Loan	\$0	Secured	\$850k approve but not used. Interim financing used
	MPFA PSI Grant	\$1,864,929	Secured	
	DNR Capital Contribution	\$70,248	Secured	
	Other Levied Township Sources	\$42,944	Secured	

ASH RIVER - CURRENTLY UNORGANIZED				
Project	Project Cost	No. of EDUs	Project Status	Land Concerns
	\$5,500,000			
	Funding Option	Funding Amount	Funding Status	Other Notes
	State Bonding Bill, 2010	\$10,000	Secured	
	Mn Legacy Funds 2018/2019	\$450,000	Secured	
	St. Louis County	\$90,000	Secured	

CRANE LAKE WATER & SANITARY DISTRICT - CLWSD				
Project	Project Cost	No. of EDUs	Project Status	Land Concerns
CSAH 24	\$3,000,000			Construction Complete 6/11
	Funding Option	Funding Amount	Funding Status	Other Notes
	Taconite Property Tax Relief, 2010	\$99,887	Received	
	State Bonding Bill, 2010	\$150,000	Received	
Handberg Marine				
	Funding Option	Funding Amount	Funding Status	Other Notes
	USDA Search Grant, 2012	\$30,000-	Not funded	No search dollars were appropriated to MN for the program
	MN Legacy Funds 2015	\$60,000	Secured	
	Bonding Bill, 2014	\$750,000	Secured	
	Taconite Homestead Funds, 2013	\$687,000	Secured	
ESA & Bear Island				
	Funding Option	Funding Amount	Funding Status	Other Notes
	MPCA National Park Grant Program, 2014	\$1,500,000	Secured	ESA & Bear Island
	Mn Legacy Funds 2018/2019	\$300,000	Secured	

\$

25,092,308 Outside Funding Source Funds