

VNP Clean Water Joint Powers Board Meeting

Wednesday July 17, 2019

11:00 a.m.

Ash River

AGENDA

1. Welcome and Introductions
2. Public comments
3. Approve minutes of the June 19, 2019 JPB meeting
4. Ash River update and public discussion
5. S.E.H./Advisory Board Representative Updates
 - A. Kabetogama
 - B. Crane Lake
 - C. Koochiching
 - D. VNP
 - E. DNR
 - F. MPCA
6. Project Funding
7. Pay Invoices
8. Other Business
9. Next meeting date
10. Adjourn meeting

VNP CLEAN WATER JOINT POWERS BOARD MEETING
June 19, 2019

The monthly meeting of the VNP Clean Water Powers Board was held at Frontier Resort at Ash River on June 19, 2019. The meeting was called to order at 11:00 by Chairman Pavleck. Board members also present were Commissioner Sjoblom 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 McDonald and supported by Commissioner Sjoblom to approve the May 15, 2019 minutes. All voted in favor.

Ash River. On June 5, 2019 the final order creating a sanitary district at Ash River. S.E.H. has heard from approximately 50% of the property owners on the sewer questionnaire. At the July meeting there will be an update by S.E.H to discuss pre-design and feasibility study information. There were questions and discussions related to the process, funding, and overall sewer management concerns.

Kabetogama. The Pucks Point is under warranty period and the remaining issues to be resolved in July. The steering committee meets on a regular basis to put together a proposed phase II plan. Anticipate five commercial and twenty private users to be added.

Crane Lake. ISTS installations are underway and work continues on the Management Program. Work continues on the Kicker Blvd. project and phase III of the management plan.

Koochiching. The Island View extension project work is in full construction. The original contract completion date is July, however with delays and contract changes anticipated complete day is this fall.

DNR. Nothing to report.

MPCA. Nothing to report.

VNP. Nothing to report.

The board discussed the current Comprehensive Plan and S.E.H. is incorporating inputs. There was a motion by Commissioner McDonald and supported by Commissioner Sjoblom to pay the May S.E.H. and Costin Group invoices (\$1606.44 and \$2500.00 respectfully). All voted in favor.

The planned meeting locations:

July: Ash River

August: Crane Lake

September: Kabetogama

Note: All meetings will start at 11:00

There was no additional business and a motion by Commissioner Sjoblom and supported by Commissioner McDonald to adjourn the meeting. All voted in favor.

The meeting adjourned at 12:10.

Submitted by: Rob Scott, secretary



MEMORANDUM

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

FROM: Jason J. Chopp, PE

DATE: July 17, 2019

RE: VNPCWJPB Update
Koochiching and St. Louis Counties, Minnesota
STLES 151379

Board Meetings

The last meeting was held in Cook on June 19, 2019

Action Requested: None

Kabetogama

Pucks Point

Project is now complete and final payment has been processed. USA Construction has some warranty work that requires attention on some grinder stations.

Phase II

The Steering committee meets regularly. The current plan is evaluating a new district that would include the service areas of F, G, H, and C of the Comprehensive Plan. Continued Steering Committee meetings and public engagement are planned throughout the summer.

Action Requested: None

Ash River

1. A project status update was issued in July and posted on the project website. SEH staff will be at the July 17, 2019 JPB Meeting to provide an overview of the project status followed by individual site visits.

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. SEH has provided the district attorney a final exhibit and legal descriptions of the annexation area for review.

Action Requested: None

Island View Sanitary Sewer Expansion

Contracts A and B are in full construction with grinder stations being installed on a daily basis. A site walk through was conducted on Contract C and a final punch list was issued to the Contractor. Construction completion dates for Contracts A and B will be extended into September due to changes in scope of work.

Project Progress Through May 2019		
Contract	Completion Amount	Percent of Overall Contract
A - Wagner	\$8,660,000	88%
B – USA	\$7,050,000	92%
C – Septic Check	\$672,000	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.

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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

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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	
	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
	IRRRB, 2009	\$50,000	Secured	
	State Bonding Bill, 2010	\$0	Secured	
	IRRRB, 2010	\$129,349	Secured	
	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	\$850k approve but not used. Interim financing used
	Mn Legacy Funds 2018/2019	\$50,000	Secured	
	MN Rural Water Loan	\$0	Secured	
	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
	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