



MEMORANDUM

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

FROM: Sara Christenson, Randy Jenniges, and Gary Cerkvenik

DATE: January 20, 2016

RE: VNPCWJPB Update Information - January 2016
Koochiching and St. Louis Counties, Minnesota
STLCO 124128

Board Meetings

The last meeting held was at 10:00 A.M. at the St. Louis County Land Department building on November 18, 2015. See the attached draft meeting minutes for details.

Action Requested: Motion to approve the minutes of the September meeting.

Kabetogama

Funding:

- Legacy Funds:
 - Application has been submitted to Mike Kennedy at MPCA
 - The application is under review.
 - Contracts will need to be signed following approval
 - Submit invoices for reimbursement
- MN Rural Water Loan:
 - PFA recommended delaying loan application until funds are needed to prevent unnecessary financing charges

Schedule:

- Contracts have been secured with all 3 contractors
- Winter, 2015/2016:
 - Easement documents will be prepared – joint effort between SEH and the Township's attorneys. Easements will be mailed to District members for signature.
 - Work with DNR to secure capital contribution and determine schedule for hookup
- May – July, 2016: Construction of pretreatment and dispersal systems
- September – November 2016: Construction of collection system and completion of pretreatment and dispersal systems

Ash River

The next conference call with the DNR will be schedule once soil analysis is completed.

Crane Lake

- The Handberg Road expansion is complete. Contractor has been paid everything but the 5% retainage. Once the punch list items are done in the spring the district will issue final payment. District is continuing to work on the Community Assessment Report for Handberg Road area and will pursue connections or replacements of the noncomplying systems.
- Work continues with the DNR on Special Use permits for the two DNR landings.
- The District is working with the USFS regarding the recreational residences in East Bay having the option of a managed ISTS installed.
- Work is in the early stages to expand the CLWSD by annexation of the Kicker Boulevard area on Sandpoint Lake.

Island View

- No significant updates from the last meeting. The Army Corp and State Bonding requests are in and discussed at the last meeting.

Project Funding Status

- Gary Cerkenik to discuss via phone.

Advisory Board Representative Updates

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

Meeting Dates

- Action Requested: Propose and approve an upcoming meeting date for February or March.

Invoices

- Action Requested: Propose and approve the SEH Inc. and Costin Group Invoices.

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: VNPCWJPB Minutes from November 18, 2015, SEH Invoice, The Costin Group Invoice

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