

NAMAKAN BASIN JOINT POWERS BOARD MEETING
July 22, 2010

The monthly meeting of the Namakan Basin Joint Powers Board (JPB) was held at the Cook Land Department on July 22, 2010. The meeting was called to order at 2:12 p.m. by Assistant Chairman Bob Nevalainen. JPB members present were: Bob Nevalainen, Kabetogama Township, and Rob Scott, Crane Lake Water and Sanitary District. JPB members absent were: St Louis County Commissioners Mike Forsman and Keith Nelson and the representative from Ash River. Since there wasn't a quorum, the meeting continued for discussion only.

Julie Kennedy, S.E.H. Engineering provided an update on the desk analysis completed on the Comprehensive Plan. The analysis included over 1600 individual parcels. Ms. Kennedy stated that given the compliance criteria utilized, approximately 64% of the parcels are non-compliant. Rob Scott suggested that S.E.H. Engineering should contact the Minnesota Pollution Control Agency and St. Louis County to discuss how to best proceed in formulating a Sewer District at Ash River. Ms. Kennedy plans to have the Comprehensive Plan and Executive summary ready for approval at the August meeting.

Additional update comments:

Kabetogama: Bob Nevalainen stated that the public meeting was held on July 6, 2010 to present the Comprehensive Plan. The follow-up meeting is scheduled for August 3, 2010.

Ash River: Nothing to report.

Koochiching: Nothing to report.

Crane Lake: Rob Scott reported that S.E.H. briefed Crane Lake Township on July 13, 2010.

The next JPB meeting is scheduled for August 19, 2010, at 2:00 at the Cook Land Office. The meeting was adjourned at 2:40 p.m.

Submitted by: Rob Scott, Acting Secretary