

VNP CLEAN WATER JOINT POWERS BOARD MEETING
October 25, 2017

The monthly meeting of the VNP Clean Water Powers Board was held at the Cook Land Office on October 25, 2017. The meeting was called to order at 10:00 by Chairman Pavleck via telephone. Board members present were Commissioner Rukavina and Commissioner McBride. There were no introductions or public comments.

A motion was made by Commissioner Pavleck to approve the minutes of the September 20, 2017 JPB meeting. Commissioner Rukavina supported and all voted in favor.

A motion was made by Commissioner Rukavina to pay the Costin September invoice. Commissioner McBride supported and all voted in favor.

Kabetogama. There were no updates provided at the meeting.

Ash River. There was a discussion on the public meeting that was held at Ash River that included the process to follow in establishing a sewer district and forming a board with supportive guidance.

Crane Lake. The Handberg Road phase II project was awarded to Bougalis Construction Company. The construction has begun on installing the force main extension line

Koochiching. The Island View project construction is ongoing.

MPCA. No updates provided.

DNR. Patty Thielen provided an update on the ongoing related issues that DNR is working on.

VNP. Bill Carlson is going to be retiring in November and this will be his last meeting. Thanked everyone for their support for the VNP project.

There was an update on the funding status by S.E.H. A motion was made by Commissioner Rukavina to pay the invoices. Supported by Commissioner

McBride. All voted in favor. There was no other business and the meeting was adjourned at 11:05

The next meeting date is December 20th at 10:00 at the Cook Land Office.

Submitted by: Rob Scott, secretary