

VNP Clean Water Joint Powers Board Meeting

Wednesday October 21, 2015

10:00 a.m.

Cook Land Building

AGENDA

1. Welcome and Introductions
2. Public comments
3. Approve minutes of the September 16, 2015
4. S.E.H. Update
5. Project Funding Status
6. Advisory Board Representative Updates
 - A. Kabetogama
 - B. Ash River
 - C. Crane Lake
 - D. Koochiching
 - E. VNP
 - F. DNR
7. Other Business
8. Next meeting date



MEMORANDUM

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

FROM: Sara Christenson, Randy Jenniges, and Gary Cerkvenik

DATE: October 21, 2015

RE: VNPCWJPB Update Information - October 2015
Koochiching and St. Louis Counties, Minnesota
STLCO 121718

Board Meetings

The last meeting held was at 10:00 A.M. at the St. Louis County Land Department building on September 16, 2015. See the attached draft meeting minutes for details.

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

Kabetogama

Kabetogama authorized to rebid the project on September 1st. The Bid Date was September 24, the following are the bids.

Collection System Bid:

Low Bidder: Utility Systems of America - \$1,782,370
Bid Tabulation for Utility Systems of America and Wagner Construction attached.

Dispersal Bid:

Low Bidder: Viita's Excavating - \$495,000
Bid Tabulation for Viita's Excavating and Utility Systems of America attached.

Pretreatment Bid:

Low Bidder: Septic Checek - \$1,378,650
Bid Tabulation for Septic Check, Utility Systems of America, Magney Construction and Wagner Construction attached.

Project Total:

Collection :	\$1,782,370
Dispersal:	\$ 495,000
<u>Pretreatment:</u>	<u>\$1,378,650</u>
Total:	\$3,656,020

Previous Totals:

March 2015 Total:	\$3,463,757
January 2015 Total:	\$3,587,896

Ash River

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

Crane Lake

Centralized

- The Handberg Road Extension project is progressing and projected to be completed November 1, 2015.
- The District took quotes to connect Handberg's Marine and Shirley Sanborn sanitary sewer services and awaiting PFA (state bonding dollars) approval.
- It is anticipated that the District will have some connections and extensions to utilize the remainder state bonding funds.

Decentralized

- The District continues to move forward with decentralized system options and further updates can be provided by the Chairman.

Island View

- Wade and Gary presented for State Bonding at Ely on September 16, 2015 after the last JPB meeting.
- Received letter of support from MPCA, MNDNR, and PFA for \$4.5 million in US Corps of Engineers' 569 program. (attached). Impressive support letter and thanks to all involved for your efforts.

Project Funding Status

- Gary Cerkvenik to discuss.

Advisory Board Representative Updates

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

Meeting Dates

- Action Requested: Propose and approve an upcoming meeting date for October or November.

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 September 16, 2015, Kabetogama bid tabulations, SEH Invoice, The Costin Group Invoice

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