

VNP Clean Water Joint Powers Board Meeting

Wednesday May 19, 2021

10:00 a.m.

Public Works Office Cook

AGENDA

1. Welcome and Introductions
2. Public comments
3. Approve minutes of the March 17, 2021
4. Comprehensive Plan and 10 Year Funding Budget
5. S.E.H./Advisory Board Representative Updates
 - A. Ash River
 - B. Kabetogama
 - C. Crane Lake
 - D. Koochiching
 - E. VNP
 - F. DNR
 - G. MPCA
6. Project Funding
7. Pay Invoices
8. Other Business
9. Next meeting date
10. Adjourn meeting

VNP CLEAN WATER JOINT POWERS BOARD MEETING
21 April, 2021

The monthly meeting of the VNP Clean Water Powers Board was held on April 21, 2021 at the Saint Louis County Public Works Office in Cook. The meeting was called to order at 10:10 by Chairman Pavleck. Board members also present were Commissioners McDonald and Nelson. There were no public comments and all attendees introduced themselves.

A motion was made by Commissioner Nelson and supported by Commissioner McDonald to approve the March 17, 2020 minutes. All voted in favor.

The Comprehensive Plan continues to be worked by S.E.H. update is ongoing. All updates have been received. A draft copy will be available for review at the May meeting. Target date of July to complete.

Ash River. The project has received enough access permissions to begin archaeological services later this spring.

Kabetogama. The district plans to continue with the Facilities Planning process this summer once funding is available. S.E.H. will help coordinate soil testing on the potential wastewater treatment plant site for this summer.

Crane Lake. The Kicker Blvd annexation is off the agenda. Plant upgrade work is still in the development phase and anticipate work this fall. Plan is to install six ISTS sewers this summer. All winter operations were normal.

Island View. The project is operational. However, there are some close out issues still inwork. Looking into other possible areas for expansion.

DNR. S.E.H. is looking into the land exchange to see if it is still on track for completion in the Spring.

MPCA. Working with Crane Lake and Ash River grant contracts and everything is on track in working pay requests.

VNP. Nothing to report.

Jeff Anderson reported that we are on track to receive \$1.4 million of the \$1.55 million requested divided between FY22 and FY23.

. The March Costin invoice for \$2500.00 and S.E.H. invoices for Comp Plan \$2375.00 and Ash River \$6428.68. A motion to pay the invoices was made by Commissioner McDonald and supported by Commissioner Nelson. All voted in favor.

Mark St Lawrence Ryan Logan is the designated invoice approver at St Louis county. Commissioner Nelson and supported by Commissioner McDonald for Logan to be the line approver.

The next planned meeting is scheduled for May 19th at 1000 at the Public Works office Cook. A motion was made by Commissioner McDonald and supported by Commissioner Nelson to adjourn the meeting. All voted in favor. The meeting adjourned at 10:46.

Submitted by: Rob Scott, secretary



MEMORANDUM

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

FROM: Jason J. Chopp, PE

DATE: May 19, 2021

RE: VNPCWJPB Update
Koochiching and St. Louis Counties, Minnesota
STLES 156438

Board Meetings

The last meeting was held in Cook on April 21, 2021

Action Requested: Minutes for Approval

Comprehensive Plan Update

SEH will be providing final review and approval documents for each district by the end of May. Once approved the final plan will be assembled and presented to the JPB.

Ash River

No Updates

The district has received enough access permissions to begin archaeological services later this spring.

Action Requested: None

Kabetogama

Phase II

No updates

The district would like to move forward with the Facility Planning process this summer once funding is available. SEH will help coordinate soil testing on the potential wastewater treatment plant site for this summer.

Action Requested: None

Crane Lake Water & Sanitary District

Design and permitting continues for the WWTP Project with a late summer construction start depending on permitting timelines.

Action Requested: None

Island View Sanitary Sewer Expansion.

Contract C is complete. Contract A is in the processes of closing out. There are still outstanding issues with Contract B.

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
<i>Island View Sanitary Sewer Extension</i>	\$19,500,000	365	<i>Under Construction, Awarded to Wagner and USA</i>	<i>County Responsible, multiple easements</i>
	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
<i>Puck's Point San Swr & WWTF</i>	\$4,500,000	80	<i>Design Complete, Project has been bid twice. Bids are too high</i>	
	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	
Clean Water Legacy	\$905,000		Pending	

CRANE LAKE WATER & SANITARY DISTRICT- CLWSD				
Project	Project Cost	No. of EDUs	Project Status	Land Concerns
<i>CSAH 24</i>	\$3,000,000			<i>Construction Complete 6/11</i>
Funding Option	Funding Amount		Funding Status	Other Notes
Taconite Property Tax Relief, 2010	\$99,887		Received	
State Bonding Bill, 2010	\$150,000		Received	
<i>Handberg Marine</i>				
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	
<i>ESA & Bear Island</i>				
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	
Managed ISTS	Clean Water Legacy	\$600,000	Pending	

\$27,070,252 Outside Funding Source Funds