

## NORTH HOUGHTON COUNTY WATER AND SEWAGE AUTHORITY

**DATE:** 3/31/25.

Meeting was called to order by Mukavetz at 12:01 pm

**ROLL CALL:** Gasperich, LaRochelle, Coppo, Zubiena, Primeau, Mukavetz

Others Present: Heikkila, Bjorn

*Motion LaRochelle 2<sup>nd</sup> Primeau to approve the February 24th minutes as presented; Carried.*

*Motion Coppo 2<sup>nd</sup> Primeau to approve the March 14th minutes as presented; Carried.*

### ***Project Updates***

Bjorne presented a resolution for DR#9, and an invoice for general services. The invoice and DR included UPEA's work completed on the Phase 1 Project, and MMP report. Emmet also presented approximate MHI figures from the last census, and an aggregate MHI for NHCWSA. NHCWSA does not appear to be grant eligible with the data presented.

*Motion LaRochelle 2<sup>nd</sup> Coppo to approve The Resolution in the amount of \$ 4176.70 as presented; Carried.*

**Ayes: 6**

**Nays: 0**

***Absent: Bonenfant***

*Motion Primeau 2<sup>nd</sup> Coppo to approve the invoice for \$2,268.00 as presented; Carried.*

### ***615 Isle Royale Street update***

Heikkila updated the board on the status of the claim. Currently waiting on a response in writing from lawyers as to why and what basis decisions were made to settle the claim.

### **Mini Ex quotes:**

Heikkila presented a Spreadsheet of quotes from John Dere, Cat, Bobcat, JCB, and Wacker on Mini excavators. The spreadsheet itemized options to break down the comparisons as fair as possible. With excellent Government pricing, Bobcat's quote was significantly less than all other makes and models. Gasperich informed the board that himself and Rogan traveled to Greenland to test drive the Bobcat. Gasperich did not have any major issues with Bobcat, and recommended the purchase of a Bobcat.

*Motion Primeau 2<sup>nd</sup> Coppo to approve the purchase of the Bobcat for the amount of \$68,371.17 as presented; Carried.*

### ***Public Comment***

none

### **PAYMENT OF BILLS**

*Motion Zubiena 2<sup>nd</sup> LaRochelle to pay monthly bills totaling \$73,608.96 as presented; Carried.*

*Motion Gasperich 2<sup>nd</sup> Coppo to adjourn at 12:40 pm; Carried.*

Recorded by,

Cleve Heikkila

Submitted by,

Tom Primeau  
Secretary

