

NORTH HOUGHTON COUNTY WATER AND SEWAGE AUTHORITY

DATE: 4/28/25.

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

ROLL CALL: Gasperich, LaRochelle, Coppo, Zubiena, Primeau, Bonenfant

Others Present: Heikkila, Bjorn

Motion LaRochelle 2nd Coppo to approve the March 31st minutes as presented; Carried.

Project Updates

Bjorne presented a resolution for DR#10. The DR included UPEA's work completed on the Phase 1 Project. A conversation was had regarding funding for a Phase 2 system wide improvements project. It was agreed to revisit Phase 2 After completion of Phase 1.

Motion Primeau 2nd Gasperich to approve The Resolution in the amount of \$ 1396.40 as presented; Carried.

Ayes: 6

Nays: 0

Absent: Mukavetz

615 Isle Royale Street update

Heikkila updated the board on the status of the request to both Tokyo Marines Legal counsel and The Hannula Agency. The request was for a response, in writing, to the three questions from the March meeting. No written response has been received but Tokyo Marine had reached out by phone and Heikkila informed the board that if the board wanted, Tokyo Marine would set up a phone or video conference to address any concerns the board may have.

Sand Prices:

Heikkila presented a price change to the board fo the price of sand being sold from NHCWSA pit. Currently sand is sold at \$2.00/CYD and Heikkila proposed \$3.00/CYD to reflect prices comparable to other pits selling sand. The board unanimously agreed to adjust price to \$3.00/CYD

Public Comment

none

PAYMENT OF BILLS

Motion Gasperich 2nd Primeau to pay monthly bills totaling \$132,280.19 as presented; Carried.

Motion Gasperich 2nd Coppo to adjourn at 12:30 pm; Carried.

Recorded by,

Cleve Heikkila

Submitted by,

Tom Primeau
Secretary