NORTH HOUGHTON COUNTY WATER AND SEWAGE AUTHORITY DATE: <u>1/15/25.</u>

Meeting was called to order by Bonenfant_at 11:01 AM

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

Others Present: Heikkila

Benefits committee

Mukavetz presented the committee's recommendations to the board as follows:

MERS: change from 6% funded to fully funded by the Authority

HEALTH INSURANCE: keep the same plan as 2024 with the 11.94% increase

WAGES: 4% increase from 2024 wages

HOLIDAYS: adopt the Michigan holidays with the exception of President's day, Christmas Eve and New Years Eve

SICK TIME POLICY: Employees will still receive the 80 hours annually, 320 hrs will be paid upon retirement, and annually 50% of any balance over 320 hrs will be paid in December.

The benefits committee presented a total cost of recommended changes for 2025 benefits of \$28,000, to the board.

Motion Mukavetz, 2nd Gasperich, to approve the recommended changes as presented; Carried.

Motion LaRochelle, 2nd Coppo to adjourn at 11:31 am; Carried.

Submitted by,

Cleve Heikkila

Tom Primeau

Secretary