

NORTH HOUGHTON COUNTY WATER AND SEWAGE AUTHORITY

DATE: 1/27/25.

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

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

Others Present: Heikkila, Ceno

*Motion Mukavetz, 2nd Coppo to approve the
December 23rd minutes as presented; Carried.*

*Motion Primeau 2nd Coppo to approve the
January 15th minutes as presented with additional statement that the benefits committee
presented a total cost of recommendations to be \$28,000; Carried.*

Project Updates

Heikkila presented change order 4 for contract 2, this change order accounts for a winter shutdown date of 11/22/24 and an assumption that work will resume on 6/1/2025.

*Motion Gasperich, 2nd Primeau to approve the
Change order minutes as presented; Carried.*

Heikkila presented Draw Request #7. This draw request was for UPEA's invoice for engineering work on the project in the amount of \$3,820.12. Heikkila presented a resolution to approve DR#7.

*Motion Primeau, 2nd Mukavetz to approve the
Resolution as presented; Carried.*

Ayes: 7

Nays: 0

Absent: 0

Board Officer Election:

An election was held for the board officers.

Motion , Coppo , 2nd Gasperich to nominate Bonenfant as Chairman; carried

Motion , Coppo , 2nd Gasperich to nominate Mukavetz as Vice-Chairman; carried

Motion , Coppo , 2nd Gasperich to nominate Zubiena as Treasurer; carried

Motion , Coppo , 2nd Gasperich to nominate Primeau as Secretary; carried

All nominees were elected unanimously.

615 Isle Royale Street update

Heikkila updated the board on the status of the claim.

Truck Quotes

Heikkila presented two quotes for a new truck. Quotes were received from Fox Marquette Chevrolet and Copper Country Ford. Both quotes were for comparable vehicles from each dealership's line, and both were from vehicles available on lot.

Motion Gasperich, 2nd Primeau to approve the purchase of the Ford F-250 as quoted; Carried.

Other

- ***Bond Reserve CD***

Heikkila informed the board that the bond reserve account for the 2020 refinance bond was in a CD that was set to mature in mid February. Heikkila requested permission to transfer the funds into a savings account that would earn more interest.

Motion Coppo, 2nd LaRochelle, to approve the transfer of funds to an account with a better interest rate; Carried.

Public Comment

Kathy Ceno addressed the board with a water issue near her residence at 26157 Atlantic St. Heikkila informed the board that this issue was already determined to be water service leak on the owners side of curb stop at 26186 Wyandotte St.

PAYMENT OF BILLS

Motion Gasperich 2nd Zubiena to pay monthly bills totaling \$93,040.12 as presented; Carried.

Motion LaRochelle 2nd Mukavetz to adjourn at 12:40 pm; Carried.

Recorded by,

Cleve Heikkila

Submitted by,

Tom Primeau
Secretary