

NORTH HOUGHTON COUNTY WATER AND SEWAGE AUTHORITY

DATE: 2/24/25.

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

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

Others Present: Heikkila, Bjorn

Motion Mukavetz 2nd Primeau to approve the January 27th minutes as presented; Carried.

Project Updates

Bjorne presented a resolution for DR#8, and two invoice for general services. The invoice and DR included UPEA's work completed on the MMP reports, CSO reports, and REL Main Relocation projects.

Motion LaRochelle 2nd Zubiena to approve The Resolution in the amount of \$ 4049.00 as presented; Carried.

Ayes: 6

Nayes: 0

Absent: Gasperich

Motion Primeau 2nd Coppo to approve the invoices for \$3,185.00 and \$378.00 as presented; Carried.

615 Isle Royale Street update

Heikkila updated the board on the status of the claim. Presented the signed release

MERS annual actuarial valuation report

Heikkila presented the MERS annual actuarial valuation report, and a discussion was had regarding meeting with a MERS representative via zoom or in person. It was decided that an in person meeting was preferable, and it should be scheduled for summer months.

Other

Pen Gas Building: Heikkila updated the board on current status of building. Laurium DPW has moved into the building after their fire. Utilities have been transferred into the Village's name, and upgrades to heating and water systems were done as well. Laurium requested use of the building into early summer of 2026. It was agreed that a lease agreement would be drafted and insurance be straightened out to allow Laurium to use the building.

Back Hoe: Heikkila updated the board on the Back Hoe service and inspection. The mechanic found no major issues to date and does not expect any issues but the results of the fluid samples were still pending at the time of the meeting. Heikkila will solicit quotes for a new Mini Excavator to present to the board.

Grants: Heikkila informed the board that he has found two grants that he is currently working on writing. One grant is through Michigan PAR plan and would be used with matching funds to secure a bypass pump if successful. The second grant was through EGLE and would be used to secure an Electric zero-turn mower with a \$10,000 match if successful.

Public Comment

none

PAYMENT OF BILLS

Motion Coppo 2nd Mukavetz to pay monthly bills totaling \$76,961.89 as presented; Carried.

Motion LaRochelle 2nd Primeau to adjourn at 12:33 pm; Carried.

Recorded by,

Cleve Heikkila

Submitted by,

Tom Primeau
Secretary