

NORTH HOUGHTON COUNTY WATER AND SEWAGE AUTHORITY

**DATE:** 7/28/25.

Meeting was called to order by Bonenfant at 12:00 pm

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

Others Present: Heikkila

*Motion LaRochelle 2<sup>nd</sup> Mukavetz to approve the 6/30/25 minutes as presented; Carried.*

**56833 Boundary Street**

Heikkila updated the board on the status of the storm sewer back up issues at 56833 Boundary Street. NHCWSA visited the site and determined that the house has both a storm water lead and a sanitary lead. Due to the way the service ties in, NHCWSA was unable to camera the service and Always Available is scheduled to push their smaller camera from the house end and locate the service tie in, as well as inspect the service condition.

**Phase 1**

Bjorn updated the board on the status of both contract 1 and contract 2 of the phase 1 project. Bacco is currently working on punch list items at the lagoon site.

BnB is continuing on East Cone Street, NHCWSA and UPEA investigated sewer services, and it has been determined that all of the East Cones services exit the fronts of the houses. BnB substantial completion date is Aug 5<sup>th</sup> with blacktop approximately a month after.

Emmet presented Change order #6, This change order consisted of quantity adjustments associated with unforeseen pipe collection system discoveries.

Emmet also presented a resolution for DR#12 for work completed on both contracts of the phase 1 project.

*Motion Gasperich, 2<sup>nd</sup> Zubiena to approve the change order as presented; Carried.*

**DR# 12**

*Motion LaRochelle, 2<sup>nd</sup> Zubiena to approve*

*The Resolution in the amount of \$179892.12as presented; Carried.*

**Ayes: 7**

**Nayes: 0**

**Absent: 0**

**2024 Audit**

Heikkila provided the board members with a copy of the 2024 Audit prepared by Susan Sanford

**Xylem quote**

Heikkila presented a quote from Xylem in the amount of \$3,570.00, for the repair of a 1325 Pump.

*Motion Coppo 2<sup>nd</sup> Mukavetz to approve*

*The Quote in the amount of \$3,570.00 as presented; Carried.*

**Other**

none

**Public Comment**

none

**PAYMENT OF BILLS**

*Motion Coppo 2<sup>nd</sup> Primeau to pay monthly bills totaling \$88,403.98 as presented; Carried.*

*Motion LaRochelle 2<sup>nd</sup> Gasperich to adjourn at 12:49 pm; Carried.*

Recorded by,

Submitted by,

Cleve Heikkila

Tom Primeau  
Secretary

