

NORTH HOUGHTON COUNTY WATER AND SEWAGE AUTHORITY

DATE: 10/27/25.

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

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

Others Present: Heikkila, Bjorn

Motion LaRochelle 2nd Mukavetz to approve the 9/29/25 minutes as presented; Carried.

Project Updates

c board that UPEA would be compensating the Authority for 50% of the cost of the EB2 valve relocation.

Bjorn presented invoices from UPEA and B&B contracting for \$1,745.40 and \$32,135.08 respectively.

A conversation was held on finance options utilizing the State Revolving Fund for the next Phase of the CIP. Heikkila and Bjorn to meet with EGLE on 10-29-25.

DR# 15

Bjorn present Draw Request 15 in the amount of \$33,880.48.

Motion Zubiena, 2nd Coppo to approve The Resolution in the amount of \$33,880.48 as presented; Carried.

Ayes: 7

Nays: 0

Absent: 0

Change Order

Bjorn presented Change Order 9, in the amount of \$17,500.00. This Change Order reflects the additional MHs installed by B&B.

Motion Primeau, 2nd Mukavetz to approve The Change Order in the amount of \$17,500.00 as presented; Carried.

Other

Heikkila informed the wages and Benefits committee that he had no comparable data for FY 2026, as other comparable entities have not adjusted their wages and benefits yet.

Public Comment

None

PAYMENT OF BILLS

Motion Mukavetz 2nd Coppo to pay monthly bills totaling 87,765.42 as presented; Carried.

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

Recorded by,

Submitted by,

Cleve Heikkila

Tom Primeau
Secretary

