NORTH HOUGHTON COUNTY WATER AND SEWAGE AUTHORITY
DATE: 6-29-26.

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

ROLL CALL: LaRochelle, Zubiena, Primeau, Mukavetz, Kalcich,Gasperich, Coppo
Others Present: Heikkila, Bjorn,

Motion Mukavetz 2nd LaRochelle to approve the
5/18/26 minutes with correct board members name who called meeting to order; Carried.

UPEA Invoices
None

Storm System Update
Heikkila informed the board that there is ongoing research into ownership. Laurium Village provided signed paperwork showing the transfer of storm collection system to the Authority.

Homestake Dam RFP
2 RFPs were received, to be discussed at a July 7th work session

2025 Audit
NHCWSA is still waiting on bound copies to present to the board

Iroquois Street Sewer Repair
2 quotes were received from MJO and BnB to repair a bad service wye at a depth deeper than what NHCWSA typically does inhouse, unit prices were not direct comparisons so Heikkila will ask contractors for clarification and go with the cheapest option.

Pen Gas Update
Heikkila informed the board that the EPA will begin to mobilize next week in preparation for site clean up.

Rate Analysis
A work session is scheduled for July 7th w/Andy Campbell to go over his financial rate study findings.

Phase 1 Reserve Account
Heikkila asked the board to approve opening a new account needed for PHASE 1 Bond Resaerve.

Motion Mukavetz 2nd Kalcich to approve the
New bank account as presented; Carried.

Other
Heikkila informed the board that a diversion valve actuator and motor had quit working, and that he is currently working with Erico and several vendors to find a replacement.

Public Comment
None

PAYMENT OF BILLS
Motion Mukavetz 2nd Coppo to pay monthly bills totaling $220,980.31 as presented; Carried.

Motion , 2nd to adjourn at pm; Carried.

Recorded by,
Cleve Heikkila

Submitted by,
Tom Primeau, Secretary