NORTH HOUGHTON COUNTY WATER AND SEWAGE AUTHORITY
DATE: 7-27-26.

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

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

Motion LaRochelle 2nd Mukavetz to approve the 6/29/26 minutes as,presented; Carried.

UPEA Invoices
Bjorn presented invoice #2504532 in the amount of $7,204.00. This invoice included work on the upcoming NPDES permit reissuance.

Motion Kalcich 2nd Coppo to approve the invoice as presented; Carried

2025 Audit
Heikkila informed the board that as of meeting time the 2025 audit was still late and not submitted, and has had no luck trying to contact the auditor.

First Street Loan
Heikkila presented a full payoff amount if paid by 7/31/26, in the amount of $268,202.08. This payoff would save the authority approximately $125,000 in interest over the next 15 years.

Motion Mukavetz 2nd Coppo to approve calling the bond as presented; Carried

Homestake Dam RFP
Funding options are still being evaluated, EGLE damn survey scheduled for August.

Vactor Repair
Heikkila presented a quote from Bekkala Deisel Repair to replace the pony motor. At the time of the meeting, there were two parts not included in the quote yet as the supplier had not gotten back to Bekkala's yet.
The quote was currently $15,865 with out the two aforementioned parts.

Motion Primeau 2nd Zubiena to approve a final quote not to exceed $20,000 to account for the unquoted parts; carried

Other
Heikkila informed the board that Penn Gas EPA cleanup was ongoing, and Laurium is expecting to move into their new DPW in October.

Public Comment
None

PAYMENT OF BILLS
Motion Mukavetz 2nd Kalcich to pay monthly bills totaling $251,689.43 as presented; Carried.

Motion Primeau 2nd Coppo to adjourn at 12:29 pm; Carried.

Recorded by,
Cleve Heikkila

Submitted by,
Tom Primeau, Secretary