NORTH HOUGHTON COUNTY WATER AND SEWAGE AUTHORITY
DATE: 5-18-26.

Meeting was called to order by Mukavetz at 12:02 pm

ROLL CALL: LaRochelle, Zubiena, Primeau, Mukavetz, Kalcich

Others Present: Heikkila, Bjorn,

Motion LaRochelle 2nd Kalcich to approve the 4/27/26 minutes as presented; Carried.

UPEA Invoices
There were no new invoices to present this month. A conversation was held regarding the undersized flume that was installed in the Phase 1 project.

Water Co Audit
Heikkila presented a proposal to the board from Sturos CPA, to conduct an Audit of Upper Michigan Water Company.

Motion Primeau 2nd LaRochelle, to accept the proposal, not to exceed $6,000 as presented; Carried.

Other
Heikkila informed the board that the 2025 Audit is underway and has a due date of 6-1-26

A discussion was held regarding the storm water system, and who actually owns it. Heikkila will begin researching ownership and developing possible funding mechanisms for maintenance and upgrades.

Public Comment
None

PAYMENT OF BILLS
Motion Gasperich, 2nd Zubiena to pay monthly bills totaling $68,619.67as presented; Carried.

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

Recorded by,

Cleve Heikkila

Submitted by,

Tom Primeau
Secretary