NORTH HOUGHTON COUNTY WATER AND SEWAGE AUTHORITY
DATE: 11/24/25.

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* Primeau *to approve the 10/27/25 minutes as presented; Carried.*

Project Updates
Emmet presented a General Engineering Agreement for 2026, same agreement as every year with a new number to help UPEA's accounting.

Motion Primeau, 2nd LaRochelle to approve The General Engineering Agreement as presented; Carried.

DR# 15
Bjorn present Draw Request 16 in the amount of $24,042.50. Draw request included invoices for work performed by UPEA and BnB Contracting.

Motion Mukavetz, 2nd Coppo to approve
The Resolution in the amount of $24,042.50 as presented; Carried.
Ayes: 7
Nayes: 0
Absent: 0

Winter Taxes Delinquent Bills
Heikkila presented a report of the 2025 delinquent bills that will be added to the County Tax Roll

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

Draft Permit Review
Heikkila informed the board that he had received a draft permit for comments from EGLE. Heikkila presented a proposal from Steve Casey with Limnotech with a not to exceed amount to $10,000. Casey was with EGLE at the time and was the original permit writer for the NHCWSA permits.

Motion Mukavetz, 2nd Coppo to approve
The proposal as presented; Carried.

Winter Tire quotes
Heikkila presented winter tire quotes for the three pick up trucks and the rear back hoe tires.

Motion Gasperich 2nd Mukavetz to approve the quote for winterforce pick up truck tires and Hercules back hoe tires from Fine Line tire as presented; Carried.

Xylem quote
Heikkila presented a quote to repair a LS pump from Xylem.

Motion Primeau, 2nd Gasperich to approve the quote in the amount of $7,983.00; Carried

Wages and Benefits
Heikkila informed the committee that he was still gathering quotes and pricing and would get the information to the committee in the upcoming week.

Other
Gasperich informed the board that Mihelich had contacted him about possibly selling his property along Spruce St in the Twp. A discussion was held.

Public Comment
none

PAYMENT OF BILLS
Motion Mukavetz 2nd LaRochelle to pay monthly bills totaling %61,495.88 as presented; Carried.

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

Recorded by,

Cleve Heikkila

Submitted by,

Tom Primeau
Secretary