

NORTH HOUGHTON COUNTY WATER AND SEWAGE AUTHORITY

DATE: 9-25-23.

Meeting was called to order by Lehto at 12:03 PM

ROLL CALL: Lehto, Bonenfant, Coppo, Zubienna, Primeau, Mukavetz

Others Present: Heikkila, Bjorn

Motion Coppo 2nd Primeau to approve the June 5, 2023 minutes as presented; Carried.

Projects:

Bjorn updated the board on the progress of the Phase 1 Project. MID has began the soil borings, lagoon borings are complete and site borings will be completed in October. A plan review set is complete and Heikkila will be reviewing with UPEA this week. UPEA hopes Phase 1 will be bid mid to late January. Born presented an invoice for work completed in August.

Motion , Zubienna 2nd Primeau to approve the invoice to loan in the amount of \$5,537.69, as presented; carried

Annual Audit Invoice:

Heikkila presented an invoice from Susan Sanford CPA PLLC in the amount of \$8,200.00, for the 2022 annual audit.

Motion , Mukavetz 2nd Coppo to approve the invoice as presented; carried

Other:

Lehto informed the board that he would be resigning. He has already notified Calumet Twp to appoint his replacement. This is expected to happen before November's meeting.

Heikkila asked the board to reschedule October's meeting from 10/30/23 to 10/23/23 due to scheduling conflict. New schedule will be posted on website, and on the Calumet Twp door.

PAYMENT OF BILLS

Motion Mukavetz, 2nd Primeau to pay monthly bills totaling \$ 44,931.01 as presented; Carried.

Motion Zubienna, 2nd Coppo to adjourn at 12:37 pm; Carried.

Recorded by,

Cleve Heikkila

Submitted by,

Daniel Zubienna
Secretary