

NORTH HOUGHTON COUNTY WATER AND SEWAGE AUTHORITY

DATE: 6/05/23.

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

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

Others Present: Heikkila, Bjorn, Debeaubien

Motion Mukavetz 2nd LaRochelle to approve the April 24th, 2023 minutes as presented; Carried.

Projects:

Bjorn gave the board an update on the progress of the Phase 1 Project. UPEA and NHCWSA worked together in the field to determine connectivity of storm and sewer systems in areas of town slated for phase 1 work. An packet of soil borings is scheduled to go out for bids in June.

Bjorn presented an invoice in the amount of \$4,975.42 for work completed on the Phase 1 project.

Motion , Primeau 2nd Mukavetz to approve the invoice in the amount of \$4,975.42, as presented; carried

Heikkila presented two invoices from UPEA, in the absence of Holmes, who could not make the board meeting. These invoices included work done on PFAS, Permits, and warranty work, as well as the confined space training that Rogan, Heikkila, and Lark attended.

Motion , LaRochelle 2nd Zubiena to approve the invoice in the amount of \$200.00, as presented; carried

Motion , Mukavetz 2nd Primeau to approve the invoice in the amount of \$644.72, as presented; carried

Other:

Dan Debeaboin of 400 Pewabic Street presented the board with historical data on his sewer usage, as well as dimensions and pictures of the ice rink he had in his yard this past winter. Dan's bill was 375 dollars above his average usage, and he asked the board for a credit for water usage that did not utilize the sewer system.

Motion , LaRochelle 2nd Primeau to apply a credit to Debeaboin's account in the amount of \$375.00 to reflect the water usage that was not discharged into NHCWSA's system; carried

Heikkila informed the board that Rich Oja had expressed interest in the old dump truck at the sewer lagoons that hasn't ran in years. Hyrkas was contacted, and he went over all the issues with the truck with Oja. Hyrkas had figured the truck would be scrapped and was worth scrap prices. Heikkila asked scrap dealers and was told scrap value would be around 500 dollars and Oja offered \$750 for the where is-as is.

Motion , Zubiena 2nd LaRochelle to approve the sale of dump truck for the amount of \$7550.00 where is-as is to Rich Oja as presented; carried

Heikkila presented an invoice from Up and Running in the amount of \$2095.50, for the purchase and set up of a new computer. With Coppo's computer and second office computer set up to share files from the main computer, the main computer's speed has dropped significantly. Up and Running also said that with the age of computer components, it would be more cost effective to upgrade the whole computer vs components.

Motion , Zubiena 2nd Primeau to approve Up and Running's invoice 4343 in the amount of \$2095.50; carried.

Heikkila presented an invoice from Keweenaw Power and Light in the amount of \$3,461.00 to upgrade remaining garage lights to LED, as well as replacing the broken EXIT signs, and exterior garage lights. Heikkila stated cost savings and safety requirements as the reasons for the quote.

Motion , Mukavetz 2nd LaRochelle to approve KPL's invoice in the amount of \$3,461.00; carried.

PAYMENT OF BILLS

Motion Mukavetz, 2nd Pimeau to pay monthly bills totaling \$ 141,590.20 as presented; Carried.

Motion Zubiena, 2nd LaRochelle to adjourn at 12:38 pm; Carried.

Recorded by,

Cleve Heikkila

Submitted by,

Daniel Zubiena
Secretary