

NORTH HOUGHTON COUNTY WATER AND SEWAGE AUTHORITY

DATE: 6/26/23.

Meeting was called to order by Lehto at 12:04 PM

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

Others Present: Heikkila, Holmes

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

Projects:

Holmes gave the board an update on the progress of the Phase 1 Project. UPEA is putting together a bid package for soil borings, it is expected to be out for bids this month. UPEA also plans to have an internal review completed in July. Holmes presented an invoice in the amount of \$920.27 for work completed on the Phase 1 project.

Motion, Bonenfant 2nd Zubiena to approve the invoice in the amount of \$920.27, as presented; carried

Holmes updated the board on the undersized pumps from the LS project. Kyle from flygt contacted Holmes asking if he could bid a UPEA project, and Holmes informed him that until Flygt is in satisfactory standing with NHCWSA, they will not be included in any UPEA specs.

Other:

Heikkila and Holmes briefed the board on the status of the CEC permit. Currently CEC is operating under the continuation letter of the old permit. NHCWSA is still awaiting the issuance of their own permit, prior to issuing CEC a new permit, in case any changes are needed to be made. CEC has asked for consideration on two permit conditions. Currently their copper is reported on a weekly rolling average. To align with the verbiage in Federal Limits, CEC has asked for a 30 day rolling average. The other condition was the pH. Currently CEC's permit is >5.0. NHCWSA's ordinance limits are 6.0-9.5, and NHCWSA's permit limits are 6.5-9.0. CEC is asking for 6.0-10.0. Both of these conditions will require opening the ordinance. It was agreed that a conversation with NHCWSA's lawyer was warranted before any decisions were made.

Lehto asked that selecting a new chairman and new vice chairman be added to the agenda of a future meeting. LaRochelle reminded him that the Articles of Incorporation specify that every January these positions are to be voted on.

Heikkila asked the board if it would be acceptable for a special meeting to approve a quote for the replacement of the broken flow meter at Florida CSO Lift Station. We are currently in our "dry" months and flows allow for the work to be done, and if a contractor has availability it would be best to proceed while flows are down.

PAYMENT OF BILLS

Motion Primeau, 2nd Bonenfant to pay monthly bills totaling \$ 28,148.40 as presented; Carried.

Motion Zubiena, 2nd LaRochelle to adjourn at 12:36 pm; Carried.

Recorded by,

Submitted by,

Cleve Heikkila

Daniel Zubiena
Secretary

