

NORTH HOUGHTON COUNTY WATER AND SEWAGE AUTHORITY

DATE: 6/24/24.

Meeting was called to order by Bonenfant at 12:01PM

ROLL CALL: LaRochelle, Coppo, Zubiena, Primeau, Mukavetz, Gasperich, Bonenfant

Others Present: Heikkila, Bjorn, Peterson

Motion LaRochelle 2nd Primeau to approve the June 3rd, 2024 minutes as presented; Carried

Motion Mukavetz 2nd LaRochelle to approve the June 13, 2024 minutes as presented; carried

Project Updates

Bjorn updated the board on the current status of the phase 1 project. UPEA has published the Bond Ordinance in the Daily Mining Gazette. Once the 2023 Annual Audit is submitted, a closing date will be established at some point in July. Upon Closing a preconstruction meeting will be scheduled with both BnB and Bacco in attendance.

Bjorn updated the board and BnB's progress on Scott St.

Bjorn presented an invoice to loan for work to date on the Phase 1 project.

Motion Coppo, 2nd Mukavetz to approve the Invoice to loan in the amount of \$10,193.17 as presented; Carried.

Bjorn presented an invoice for work completed on MMP and the surface water discharge permit

Motion Primeau, 2nd LaRochelle to approve Invoice #2401817 in the amount of \$1,164.00 as presented; Carried.

Annual Audit

Heikkila presented the Board with the 2023 Annual Audit findings and notes. The board was informed that the Audit was now ready to be submitted pending board approval.

Motion Mukavetz, 2nd Zubiena to approve Submitting the 2023 Annual Audit As presented; Carried.

Par Plan

Heikkila Presented an invoice from The Hunnula Agency for the 2024 renewal.

Motion Gasperich 2nd Primeau to approve the Hunnula Agency invoice in the amount of \$30,209.00 as presented; Carried.

Pat Rogan L2 Certificate

Heikkila informed the board the Patrick Rogan has passed his L2 certification exam, and per his hiring documents would now receive \$1/hour raise effective 6/24/24. The board asked that Pat be recognized and congratulated his certification.

615 Isle Royale Street

Mr Peterson presented his concerns over a sewer blockage at his residence at 615 Isle Royal St. Peterson stated that in 2019 Hyrkas was at his house and ran a root cutter and provided him with tablets to take care of his root problems. Peterson stated in 2023 when Dirtworks was on site to repair his service that he was informed that his service line was found to be in pristine condition. Peterson went on to say that he believes the authority should be responsible for the cleaning and maintenance of his sewer lateral from the main to his house, if not just only the portion of the lateral in the public ROW. Bonenfant informed Peterson that The Authority would have their attorney review all previous correspondence and claims, and would inform Peterson of the attorney's findings.

Public Comment

There were no public comments

PAYMENT OF BILLS

*Motion Mukavetz, 2nd
\$33,305.79 as presented; Carried.*

Coppo to pay monthly bills totaling

*Motion Primeau, 2nd
pm; Carried.*

Gasperich to adjourn at

Recorded by,

Submitted by,

Cleve Heikkila

Tom Primeau
Secretary