

NORTH HOUGHTON COUNTY WATER AND SEWAGE AUTHORITY

DATE: 9/30/24.

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

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

Others Present: Heikkila, Bjorn

Motion Mukavetz 2nd Primeau to approve the August 26th, 2024 minutes with changes as discussed; Carried

Phase 1:

Bjorn updated the board on the progress of the construction, a general discussion was had. Bjorn presented a resolution for draw request #3 to be approved in the amount of \$829,623.56. This draw request included Payments for UPEA, BnB, and Bacco.

Motion Zubienna, 2nd LaRochelle to approve the resolution as presented; Carried.

Ayes: LaRochelle, Primeau, Mukavetz, Zubiena, Coppo, Bonenfant

Nays: none

Absent: Gasperich

Bjorn presented change order #3. This change order included the changes on Cedar St. storm lines. Changes were made to remove storm water from sanitary mains. This change order also included extra work for bulkheading existing mains that were not know to exist prior to construction. The change order also reflects a savings in subbase, gravel and HMA as the county is bearing the costs in a total road reconstruction project.

Motion Coppo, 2nd Mukavetz to approve change order #3 as presented; Carried.

615 Isle Royale Update:

Heikkila gave the board updates on the 615 claim. Lawyers have filed our answer and the next milestone is a Dec3 pretrial scheduling meeting.

Vactor Truck Sale:

Heikkila informed the board that the 2012 Vaccon was sold to TLASA for the amount of \$96,000.00.

Public Comment:

None

PAYMENT OF BILLS

Motion Mukavetz, 2nd Zubiena to pay monthly bills totaling \$297,486.04 as presented; Carried.

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

Recorded by,

Submitted by,

Cleve Heikkila

Tom Primeau
Secretary

