

NORTH HOUGHTON COUNTY WATER AND SEWAGE AUTHORITY

DATE: 8/26/24.

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

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

Others Present: Heikkila, Bjorn, French, Peterson, Henks

Motion LaRochelle 2nd Primeau to approve the July 22nd, 2024 minutes as presented; Carried

Phase 1:

Bjorn informed the board that Professor Mattila of MTU had contacted him regarding the NHCWSA Lagoon project. He would like to use the plans and specs as part of his class this year, with a potential walk through with students. Bonenfant agreed.

Bjorn presented a resolution for draw request #2 to be approved in the amount of \$381,497.38. This draw request included Payments for NHCWSA, UPEA, BnB, and Bacco.

Motion Coppo, 2nd Primeau to approve the resolution as presented; Carried.

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

Nays: none

Absent: LaRochelle

Bjorn presented change order #2. This change order included the changes on Scott St. for the interference of unknown storm lines, concrete road base removal, and bulkheading of the collapsed original main, in the amount of \$9,410.00. Gasperich asked if UPEA would bear any of the cost as the storm lines were not shown on their plans.

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

Bjorn presented an invoice for Holme's time involved, meeting with EGLE regarding Groundwater Discharge Permit Reissuance.

Motion Mukavetz, 2nd Coppo to approve the invoice in the amount of \$890.83 as presented; Carried

615 Isle Royale Update:

French and Peterson expressed their concerns regarding their sewer back up. Bonenfant presented Mr Peterson with the Authority's Attorney's contact info. Mr Peterson was informed that the Authority's insurer as well as its Attorney did not find any responsibilities on the Authority, but that Mr Peterson had the right to seek legal actions should he wish. Henks served Bonenfant with a summons regarding the sewer complaint at 615 Isle Royale St.

Vactor Truck Purchase and Sale:

Heikkila informed the board that the Vaccon was purchased from The City Of Merrill. As of the meeting time, Heikkila was still waiting on a value for the old Vaccon truck. Gary Hicks from Best Equipment Company (Michigan's Sales rep for Vaccon.) was working on a price. It was suggested, in the interest of time, to offer the Vaccon to TLASA, for the value that Best Equipment provides.

Motion Primeau, 2nd Gasperich to use Best Equipments Estimate as a Sale price for the VACCON to Torch Lake Area Sewer Authority; carried

Xylem Pump Repair Quote:

Heikkila presented A quote from Xylem to repair the pump that was sent in for repairs.

*Motion Coppo, 2nd Mukavetz to approve
Quote #R20204-EVN-0098 in the amount of \$ 3,473.00 as presented; Carried.*

Heikkila's L2 Certification:

Heikkila presented the board with his L2 Certification results and a copy of his certificate. Per his hiring documents, a \$1.00/hour raise has gone into effect upon obtaining the certification.

Public Comment:

Calumet Twp thanked the Authority for its assistance in the TWP Fire Dept garage's crushed drain line.

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