

NORTH HOUGHTON COUNTY WATER AND SEWAGE AUTHORITY

DATE: 10/28/24.

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

ROLL CALL: Primeau, Mukavetz, Gasperich, Zubienna, Coppo, Bonenfant

Others Present: Heikkila, Bjorn

Motion Primeau 2nd Mukavetz to approve the September 30th 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 #4 to be approved in the amount of \$1,270,660.67. This draw request included Payments for UPEA, BnB, and Bacco.

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

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

Nays: none

Absent: LaRochelle, Coppo

Bjorn presented change order #4 for Contract 1. This change order reflected unforeseen condition in the field, requiring additional CB's , sewer main bulkheads, and additional footage of pipe.

Motion Primeau, 2nd Gasperich to approve change order #4 in the amount of \$43,774.00 as presented; Carried.

Bjorn presented change order #2 for Contract 2. This change order reflects Riprap for EB3, and an upsized structure for the slide gates between EB2 and EB3

Motion Zubienna, 2nd Coppo to approve change order #4 in the amount of \$187,740.00 as presented; Carried.

615 Isle Royale Update:

Heikkila gave the board updates on the 615 claim.

Other:

Wages and Benefits committee to begin working on recommendations to the board. Heikkila to provide the committee with information as requested.

Public Comment:

None

PAYMENT OF BILLS

Motion Mukavetz, 2nd Primeau to pay monthly bills totaling \$91,508.37 as presented; Carried.

Motion Coppo, 2nd Gasperich to adjourn at 12:30 pm; Carried.

Recorded by,

Submitted by,

Cleve Heikkila

Tom Primeau
Secretary

