

NORTH HOUGHTON COUNTY WATER AND SEWAGE AUTHORITY

DATE: 6/30/25.

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

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

Others Present: Heikkila, Bjorn, Sternberg

Motion LaRochelle 2nd Coppo to approve the 5/19/25 minutes as presented; Carried.

56833 Boundary Street

Mr Sternberg addressed the board with concerns of stormwater flooding his basement during high flow events, and inquired as to whether or not future system improvements included upsizing any of the storm drains near his property. The board assured him that the matter would be investigated.

Project Updates

Bjorn updated the board on the status of contract one and contract two of Phase 1. Bacco has installed flume manholes and 30" gate valves. Heikkila mentioned that turf restoration and gravel roads need to be addressed as well as the discharge pipe elevations. BnB plans to start on East cone street in mid July, substantial completion is Aug 5th with LD after that. Heikkila also expressed concerns with turf restoration on the Cedar street site. Bjorn presented a resolution to approve Draw Request 11 in the amount of \$179194.45.

Bjorn presented change order #5 which is the addition of a catch basin on cedar street to address a very flat section of road that did not drain properly, also included in this catch basin was a storm water service for 25855 Cedar street.

Motion Mukavetz 2nd LaRochelle to approve the Change order as presented; Carried.

DR# 11

Motion Coppo , 2nd Zubiena to approve The Resolution in the amount of \$179194.45 as presented; Carried.

Ayes: 6

Nays: 0

Absent: Primeau

2024 Audit

Heikkila informed the board that as of the start of the meeting he had not received confirmation that the 2024 Audit was submitted. The final day to submit is 6/30/25 (meeting day)

Tractor subsoiler options

Heikkila informed the board that the subsoiler attachment was found to have many spiderwebbed fractures in the high density steel, and presented three options, purchase a used subsoiler locally around the same age with no guarantees it also doesn't have stress fractures, build a new frame to the same dimensions as the current at a local fab shop, or purchase new. Costs were presented as \$1,000, the current at a local fab shop, or purchase new. Costs were presented as \$1,000, ,00, and \$16,500 respectively.

Motion Mukavetz 2nd Coppo to rebuild our current jetter as proposed; carried

Vactor Camera Nozzel

Heikkila presented a quote for a vactor camera from JDH. This camera runs up the mains with the use of a jet nozzle and can record video footage of the main. NHCWSA currently has a push camera that can only be pushed so far up mains, and in bigger mains that distance decreases.

Motion Gasperich 2nd Zubienna to approve the Jetter Nozzle Camera quote in the amount of \$12,330.00 as presented; Carried.

Other

NHCWSA thanked Calumet Twp in the procurement of a new mower.

LaRochelle inquired about the status of a letter going out with bills explaining to customers what portion of the system is publicly maintained and what is defined as private service leads and maintained by the homeowner. Heikkila informed him that the lawyer has been contacted, but no verbiage has been created yet.

Public Comment

none

PAYMENT OF BILLS

Motion Coppo 2nd Mukavetz to pay monthly bills totaling \$142,938.45 as presented; Carried.

Motion Gasperich 2nd Zubienna to adjourn at 12:49 pm; Carried.

Recorded by,

Submitted by,

Cleve Heikkila

Tom Primeau
Secretary