

# **GOGEBIC-IRON WASTEWATER AUTHORITY & BOARD**

## **JOINT SPECIAL ORGANIZATIONAL MEETING AGENDA**

**Thursday, July 21, 2022**

**Time: 8:00 A.M. CDT**

**Treatment Facility Boardroom**

**700 West Cloverland Drive - Ironwood, MI 49938-1013**

### **Officers and Trustees**

- GIWA/B Chair, Ironwood **Bob Tervonen**
- GIWA/B Vice Chair, : **Mary Segalin**
- GIWA/B Sec/Tres, Ironwood: **Scott Erickson**
- GIWA/B Trustee, Twp Iwd: **Jim Simmons, Jr.**
- GIWA/B Trustee, Ironwood: **Rick Semo**
- GIWA advise GIWB Trustee, Hurley: **Jamey Francis**
- GIWA advise GIWB Trustee, Hurley: **Joe Pinardi**

### **Alternates**

- GIWA/B Ironwood: **Jim Mildren**
- GIWA/B Iwd Twp: **Jay Kangas**
- GIWA/B Hurley: **Rob Lanctoe**

### **Administrative Staff**

- Manager: **Jeff Wasley**
- Admin Assistant: **Jeanette Basom**
- Chief Operator: **Jon Wilson**

### **A. Call Meeting to Order:**

Roll Call & Introductions

### **B. Approval of Agenda**

Additions & Deletions

### **C. New Business:**

1. Election of Officers – Authority
  - a. Chairman
  - b. Vice Chairman
  - c. Secretary/Treasurer
2. Election of Officers – Board
  - a. Chairman
  - b. Vice Chairman
  - c. Secretary/Treasurer
3. Discuss and determine Regular Meeting Day and Time
4. Discuss and determine Publication of Record
5. Discuss and determine Depository of Record
  - a. Signature Card Changes (if necessary)
6. Discuss and determine Auditors of Record for FY 2022/2023

### **D. Public Comment**

### **E. Adjourn**