

GOGEBIC-IRON WASTEWATER AUTHORITY & BOARD

JOINT REGULAR BOARD MEETING AGENDA

Thursday, April 25, 2024

Time: 8:00 A.M. CST

Treatment Facility Boardroom

700 West Cloverland Drive - Ironwood, MI 49938-1013

A. Call Meeting to Order:

Pledge of Allegiance
Roll Call & Introductions

B. Approval of Agenda

Additions & Deletions

C. Public Comments:

Agenda items only - (three-minute limit)

D. Approval of Minutes:

1. Joint Regular Board Meeting of March 20, 2024

E. Correspondence

1. None

F. Constant Agenda:

1. Monthly I/I Reduction Progress Reports – As needed:

<u>COMMUNITY</u>	<u>LAST UPDATED</u>	<u>PREVIOUS UPDATE</u>
a. Ironwood, City of	02/21/2023	03/25/2022
b. Hurley, City of	02/28/2023	02/25/2022
c. Ironwood, Charter Township of	03/01/2023	02/21/2021

2. Wet Weather Flow Elimination – I&I Committee

3. Monthly Operations and Maintenance Report

G. Unfinished Business:

- WWTF Improvements Plan Project & Funding
 - Review & Approve Payment of Invoices to C2ae for \$58,988.58
 - Review & Approve CD Smith Application for Payment No. 01 - \$281,283.72
 - Review & Approve SRF Disbursement Request #03 - \$340,273.00
- Hiring and Staffing – Pending Contracts with Admin Staff / Hiring New Operators
 - Review & Approve Employment Contract with Manager Wasley
- Renewal of Collective Bargaining Agreement with AFSME Local 992.12

H. New Business:

- Resolution Approving a MERS 457 Supplemental Retirement Program
- Resolution Establishing Authorized Signatories for MERS Contracts & Service Credit Purchase Approvals
- Consider Resolution 2023-24 (06) – Budget Amendment Resolution

I. Financial Reports:

- AUTHORITY BILLS for the month of March, 2024 - \$ 0.00
- BOARD O&M CHECK REGISTER for the month of March, 2024 - \$ 61,052.08
- FINANCIAL ACTIVITY REPORT for the month ending March 31, 2024
- BUDGET COMPARISON REPORT for the month ending March 31, 2024
- WWTF PROJ CONSTRUCTION ACCOUNT REPORT for the month of March, 2024

J. Budget Workshop

K. Public Comment

Non-Agenda Items – (three-minute limit)

L. Adjourn

Officers and Trustees

- | | |
|--|-------------------------|
| <input type="checkbox"/> GIWA/B Chair, Ironwood | Bob Tervonen |
| <input type="checkbox"/> GIWA/B Vice Chair, Twp Iwd: | Jim Simmons, Jr. |
| <input type="checkbox"/> GIWA/B Sec/Tres, Ironwood: | Paul Anderson |
| <input type="checkbox"/> GIWA/B Trustee, Twp Iwd: | Jay Kangas |
| <input type="checkbox"/> GIWA/B Trustee, Ironwood: | Rick Semo |
| <input type="checkbox"/> GIWA advise GIWB Trustee, Hurley: | Jamey Francis |
| <input type="checkbox"/> GIWA advise GIWB Trustee, Hurley: | Joe Pinardi |

Alternates

- | | |
|---|---------------------|
| <input type="checkbox"/> GIWA/B Ironwood: | Jim Mildren |
| <input type="checkbox"/> GIWA/B Iwd Twp: | Maria Graser |
| <input type="checkbox"/> GIWA/B Hurley: | Rob Lanctoe |

Administrative Staff

- | | |
|---|-----------------------|
| <input type="checkbox"/> Manager: | Jeff Wasley |
| <input type="checkbox"/> Admin Assistant: | Jeanette Basom |
| <input type="checkbox"/> Chief Operator: | Jon Wilson |