# GOGEBIC-IRON WASTEWATER AUTHORITY & BOARD

# JOINT REGULAR BOARD MEETING AGENDA

Tuesday, November 25, 2025 Time: 8:00 A.M. CST Treatment Facility Boardroom 700 West Cloverland Drive - Ironwood, MI 49938-1013

#### Officers and Trustees

GIWA/B Ironwood:

GIWA/B Iwd Twp:

Admin Assistant:

Assistant Manager:

**Administrative Staff** 

GIWA/B Hurley:

Manager:

Bob Tervonen

**Paul Anderson** 

**Jamey Francis** 

Jim Mildren

Maria Graser

Rita Franzoi

Jeff Wasley

Jon Wilson

Jeanette Basom

Joanne Bruneau

Jay Kangas

Jim Simmons, Jr.

□ GIWA/B Chair, Ironwood

☐ GIWA/B Vice Chair, Twp Iwd:

□ GIWA/B Sec/Tres, Ironwood:

☐ GIWA advise GIWB Trustee, Hurley:

□ GIWA/B Trustee, Twp Iwd:

☐ GIWA/B Trustee, Ironwood: ☐ GIWA advise GIWB Trustee, Hurley:

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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 October 23, 2025

E. Correspondence

1. EMAIL FROM: Leann Tregembo, CPA, TO: Jean Basom, DATED: November 10, 2025, RE: 6/30/2025 GIWA Audit (Informational)

### F. Constant Agenda:

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

COMMUNITY		LAST UPDATED	PREVIOUS UPDATE
a.	Ironwood, City of	02/18/2025	02/28/2024
b.	Hurley, City of	02/10/2025	03/13/2024
c.	Ironwood, Charter Township of	03/01/2025	02/19/2024

- 2. Wet Weather Flow Elimination I&I Committee
- 3. Monthly Operations and Maintenance Report

# G. WWTF Improvements Plan Project & Funding:

- 1. Progress Update
- 2. Review & Approve Contractors Application for Payment #19 \$842,666.11
- 3. Review & Approve Invoice #79368 from C2ae for Engineering Services \$56,165.79
- 4. Review & Approve SRF Disbursement Request #19 \$898,831.90
- 5. Review & Approve Potential Change Order Item #COR0070 Turk I/O Replace-\$67,496.58

#### H. Unfinished Business:

1. Ironwood Township Lift Station Flow Metering

# I. New Business:

1. MI EGLE Compliance Communication No. 006724 & Corrective Action Plan Response

#### J. Financial Reports:

- 1. AUTHORITY BILLS for the month of October, 2025 \$3,631.70
- 2. BOARD O&M CHECK REGISTER for the month of October, 2025 \$108,342.62
- 3. FINANCIAL ACTIVITY REPORT for the month ending October 31, 2025
- 4. BUDGET COMPARISON REPORT for the month ending October 31, 2025
- 5. WWTF PROJ CONSTRUCTION ACCOUNT REPORT for the month of October, 2025

#### K. Public Comment

Non-Agenda Items – (three-minute limit)

# L. Adjourn