

GOGEBIC-IRON WASTEWATER AUTHORITY & BOARD

JOINT REGULAR BOARD MEETING AGENDA

Thursday, January 29, 2026

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 December 18, 2025

E. Correspondence

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	02/18/2025	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 #21 - \$607,321.10
3. Review & Approve Invoice #79575 from C2ae for Engineering Services - \$51,800.38
4. Review & Approve SRF Disbursement Request #21 - \$659,121.48
5. Review & Approve Change Order #10 – Contract Increase \$78,675.71
6. Review & Approve Invoice #5 from WUPPDR for Labor Compliance Services - \$2,925.00 (SP)
7. Consider Contract Dates Extension Request from CD Smith

H. Unfinished Business: None

I. New Business:

1. Local Government Retirement System Annual Report FYE 2025 (Informational)
2. Consider Renewal of Membership in Ironwood Area Chamber of Commerce - \$95

J. Financial Reports:

1. AUTHORITY BILLS for the month of December, 2025 - \$15,399.10
2. BOARD O&M CHECK REGISTER for the month of December, 2025 - \$64,591.49
3. BOARD O&M ACH/EFT PAYMENT REGISTER for the month of December, 2025 - \$53,064.47
4. FINANCIAL ACTIVITY REPORT for the month ending December 31, 2025
5. BUDGET COMPARISON REPORT for the month ending December 31, 2025
6. WWTF PROJ CONSTRUCTION ACCOUNT REPORT for the month of December, 2025
7. INVESTMENT LISTING REPORT as of December 31, 2025

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:	Timothy Dean
<input type="checkbox"/> GIWA advise GIWB Trustee, Hurley:	Jamey Francis
<input type="checkbox"/> GIWA advise GIWB Trustee, Hurley:	Joanne Bruneau

Alternates

<input type="checkbox"/> GIWA/B Ironwood:	Jim Mildren
<input type="checkbox"/> GIWA/B Iwd Twp:	Maria Graser
<input type="checkbox"/> GIWA/B Hurley:	Rita Franzoi

Administrative Staff

<input type="checkbox"/> Manager:	Jonathon Wilson
<input type="checkbox"/> Admin Assistant:	Jeanette Basom