

GOGEBIC-IRON WASTEWATER AUTHORITY & BOARD

JOINT REGULAR BOARD MEETING AGENDA

Thursday, August 28, 2025

Time: 8:00 A.M. CST

Treatment Facility Boardroom

700 West Cloverland Drive - Ironwood, MI 49938-1013

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

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 Organizational Board Meeting of July 24, 2025
2. Joint Regular Board Meeting of July 24, 2025

E. Correspondence

1. TO: GIWA Board, FROM: Ahonen & Tregembo, PLLC, DATED: July 30, 2025,
RE: Engagement Letter for Audit of FY 2024/25

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 / CD Smith Letter to Shincci and Response
2. Review & Approve Contractors Application for Payment # 15 - \$1,890,512.91
3. Review & Approve Contractors Application for Payment # 16 - \$ 896,867.67
4. Review & Approve Invoice #78998 from C2ae for Engineering Services \$ 99,701.96
5. Review & Approve SRF Disbursement Request #16 - \$2,887,082.54
6. Review & Approve Change Order #8 – Contract Increase \$6,866.43

H. Unfinished Business:

1. Consider Proposal from Kendricks Bordeaux for General Legal Services

I. New Business:

1. Review Insurance Valuation Report by CBIZ Valuation Group (Informational)

J. Financial Reports:

1. AUTHORITY BILLS for the month of July, 2025 - \$ 116,009.72
2. BOARD O&M CHECK REGISTER for the month of July, 2025 - \$ 107,083.80
3. FINANCIAL ACTIVITY REPORT for the month ending July 31, 2025
4. BUDGET COMPARISON REPORT for the month ending July 31, 2025
5. WWTF PROJ CONSTRUCTION ACCOUNT REPORT for the month of July, 2025
6. INVESTMENT LISTING REPORT as of June 30, 2025

K. Public Comment

Non-Agenda Items – (three-minute limit)

L. Adjourn