

GOGEBIC-IRON WASTEWATER AUTHORITY & BOARD

JOINT REGULAR BOARD MEETING AGENDA

Thursday, September 24, 2026 -- Time: 8:00 A.M. CST

Treatment Facility Boardroom

700 West Cloverland Drive - Ironwood, MI 49938-1013

Officers and Trustees

☐ GIWA/B Chair, Ironwood	Paul Anderson
☐ GIWA/B Vice Chair, Twp Iwd:	Jim Simmons, Jr.
☐ GIWA/B Sec/Tres, Ironwood:	Devon DeRosso
☐ GIWA/B Trustee, Twp Iwd:	Jay Kangas
☐ GIWA/B Trustee, Ironwood:	Timothy Dean
☐ GIWA advise GIWB Trustee, Hurley:	Paul Mullard
☐ GIWA advise GIWB Trustee, Hurley:	Joanne Bruneau

Alternates

☐ GIWA/B Ironwood:	Jim Mildren
☐ GIWA/B Iwd Twp:	Maria Graser
☐ GIWA/B Hurley:	Open

Administrative Staff

☐ Manager:	Jonathon Wilson
☐ Admin Assistant:	Jeanette Basom

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 August 28, 2026

E. Teams Teleconference with C2ae for Board Q&A on Agenda Items

F. Correspondence:

1. TO: GIWA Board, FROM: Jon Wilson, DATED: September 24, 2026 SUBJECT: Renewal of Manager's Employment Agreement

G. 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

H. WWTF Improvements Plan Project & Funding:

1. Progress Update
2. Review & Approve Contractors Application for Payment #29 - \$1,112,942.11
3. Review & Approve Invoice #80374 from C2ae for Engineering Services - \$33,856.75
 - a. Status of Credit for Pump Under sizing
4. Review & Approve SRF Disbursement Request #29 - \$1,146,798.86
5. Discuss Contingency Fund
6. Review & Approve Change Order #17 – Contract Increase of \$76,801.41

I. Unfinished Business: None

J. New Business:

1. Engagement Letter for 2025/26 FY Audit from Ahonen & Tregembo, PLLC
2. Consider Resolution 2026-27(01) – Resolution Authorizing Additional Contribution to the MERS Pension Plan
3. Discuss Future Options for Biosolids Disposal

K. Financial Reports:

1. AUTHORITY BILLS for the month of August, 2026 - \$4,918.00
2. BOARD O&M CHECK REGISTER for the month of August, 2026 - \$79,937.26
3. FINANCIAL ACTIVITY REPORT for the month ending August 31, 2026
4. BUDGET COMPARISON REPORT for the month ending August 31, 2026
5. WWTF PROJ CONSTRUCTION ACCOUNT REPORT for the month of August, 2026

L. Public Comment

Non-Agenda Items – (three-minute limit)

M. Adjourn