

# GOGEBIC-IRON WASTEWATER AUTHORITY & BOARD

## JOINT REGULAR BOARD MEETING AGENDA

Thursday, June 25, 2026

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            | <b>Paul Anderson</b>    |
| <input type="checkbox"/> GIWA/B Vice Chair, Twp Iwd:       | <b>Jim Simmons, Jr.</b> |
| <input type="checkbox"/> GIWA/B Sec/Tres, Ironwood:        | <b>Devon DeRosso</b>    |
| <input type="checkbox"/> GIWA/B Trustee, Twp Iwd:          | <b>Jay Kangas</b>       |
| <input type="checkbox"/> GIWA/B Trustee, Ironwood:         | <b>Timothy Dean</b>     |
| <input type="checkbox"/> GIWA advise GIWB Trustee, Hurley: | <b>Jamey Francis</b>    |
| <input type="checkbox"/> GIWA advise GIWB Trustee, Hurley: | <b>Joanne Bruneau</b>   |

### Alternates

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

### Administrative Staff

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

#### **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 May 28, 2026

#### **E. Correspondence:**

1. FROM: Hurley Area Chamber of Commerce, DATED: June 1, 2026,  
RE: 2026 Membership Renewal (\$50)

#### **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 #26 - \$970,488.74
3. Review & Approve Invoice #800736 from C2ae for Engineering Services - \$27,798.99
4. Review & Approve SRF Disbursement Request #26 - \$998,287.73
5. Review & Approve Change Order # 15 - Contract Increase of \$

#### **H. Unfinished Business:** NONE

#### **I. New Business:**

1. Review Quotes for Purchase of Influent and Effluent Samplers (Replacement Funds)
2. Review & Approve MERS Annual Actuarial Valuation Report as of December 31, 2025
3. Resolution 2025-26 (04) – Resolution of Benefits for Administrative Employees

#### **J. Financial Reports:**

1. AUTHORITY BILLS for the month of May, 2026 - \$ 0.00
2. BOARD O&M CHECK REGISTER for the month of May, 2026 - \$ 45,751.25
3. BOARD ACH/EFT REGISTER for the month of May, 2026 - \$ 48,458.39
4. FINANCIAL ACTIVITY REPORT for the month ending May 31, 2026
5. BUDGET COMPARISON REPORT for the month ending May 31, 2026
6. WWTF PROJ CONSTRUCTION ACCOUNT REPORT for the month of May, 2026

#### **K. Public Comment**

Non-Agenda Items – (three-minute limit)

#### **L. Adjourn**