

GOGEBIC-IRON WASTEWATER AUTHORITY & BOARD

JOINT REGULAR BOARD MEETING AGENDA

Thursday, April 24, 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 Regular Board Meeting of March 27, 2025

E. Correspondence

1. EMAIL FROM: Cassie Abrams, MI EGLE, TO: Jeff Wasley, DATED: April 3, 2025,
SUBJECT: Biosolids Facility Inspection + Copy of Inspection Report

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	02/28/2024	02/21/2023
b. Hurley, City of	03/13/2024	02/28/2023
c. Ironwood, Charter Township of	02/19/2024	03/01/2023

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 # 11 - \$ 496,845.53
3. Review & Approve Invoice #78339 from C2ae for Engineering Services \$ 11,743.78
4. Review & Approve SRF Disbursement Request #12 - \$ 508,589.31

H. Unfinished Business: None

I. New Business:

1. Consider Resolution 2024-25(03) – Resolution Amending 6/30/25 FY Budget and Authorizing Additional Payment to MERS Pension Plan

J. Financial Reports:

1. AUTHORITY BILLS for the month of March, 2025 - \$ 0.00
2. BOARD O&M CHECK REGISTER for the month of March, 2025 - \$ 86,753.95
3. FINANCIAL ACTIVITY REPORT for the month ending March 31, 2025
4. BUDGET COMPARISON REPORT for the month ending March 31, 2025
5. WWTF PROJ CONSTRUCTION ACCOUNT REPORT for the month of March, 2025

K. Budget Workshop – 2025/26 GIWA Board & Authority Budget

L. Public Comment

Non-Agenda Items – (three-minute limit)

M. Adjourn