

GOGEBIC-IRON WASTEWATER AUTHORITY & BOARD

JOINT REGULAR BOARD MEETING AGENDA

Thursday, June 26, 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 May 22, 2025

E. Correspondence

1. TO: Jeff Wasley, FROM: Timothy Dean, Dean Law Office, DATED: May 28, 2025, RE: Retirement and Closure of Law Practice
2. TO: Jeanette Basom, FROM: Max Wolfgang, MML Workers Compensation Fund, DATED: June 2, 2025, RE: Workers Comp Renewal Declaration/Dividend Credit

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 #13 - \$1,547,841.04
3. Review & Approve Invoice #78714 from C2ae for Engineering Services \$88,860.30
4. Review & Approve SRF Disbursement Request #14 - \$1,634,701.34
5. Review & Approve Change Order #6 – Contract Increase \$21,637.00

H. Unfinished Business: NONE

I. New Business:

1. Review & Consider Quote for Laboratory Countertop Assembly
2. Review & Consider Estimates for Windows 11 Computer Upgrades
3. Resolution 2024-25(06)-Resolution of Benefits for Administrative Employees

J. Financial Reports:

1. AUTHORITY BILLS for the month of May, 2025 - \$ 0.00
2. BOARD O&M CHECK REGISTER for the month of May, 2025 - \$ 105,339.64
3. FINANCIAL ACTIVITY REPORT for the month ending May 30, 2025
4. BUDGET COMPARISON REPORT for the month ending May 30, 2025
5. WWTF PROJ CONSTRUCTION ACCOUNT REPORT for the month of May, 2025

K. Public Comment

Non-Agenda Items – (three-minute limit)

L. Adjourn