## **REGULAR MEETING AGENDA**



## NEGAUNEE/ISHPEMING WATER AUTHORITY May 21, 2025 / 4:00 P.M. WATER TREATMENT PLANT

Call to Order Roll Call Approval of Agenda Public Comment

Approval of Minutes: April 16th, 2025, Regular Meeting

Claims and Accounts: <u>Type</u> <u>Total</u>

General Ledger Paid Bills Detail Operations (4/7/25 to 5/19/25)

Unpaid Bills Detail General Fund Operations \$18,713.57 SPF \$3,318.20

<u>SPF</u> \$ 3,318.20 Total \$ 22,031.77

Equipment Replacement Fund Deposit

SEP Plan Deposit

Operations \$ 8,000.00

Operations \$ 3,635.11

Correspondence:

Manager's Report:

New Business:

April Report

- Teal Lake Well Project
  - Ryan Morgan GEI
  - Contract A Schedule Discussion
  - Contract B Update
- 2024 Audit (Anderson Tackman PLC)
- Johnson Controls MAU #2 Quote and Discussion
- 2026 Preliminary Budget Discussion
- Lindberg and Sons Inc. Waste Rock Proposed Site

**Unfinished Business:** 

• NIWA/Cities Compensation Committee

Adjournment