REGULAR MEETING AGENDA



NEGAUNEE/ISHPEMING WATER AUTHORITY April 16, 2025 / 4:00 P.M. WATER TREATMENT PLANT

Call to Order Roll Call Approval of Agenda Public Comment

Approval of Minutes: March 19, 2025, Regular Meeting

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

General Ledger Paid Bills Detail Operations (3/7/25 to 4/14/25)

Unpaid Bills Detail General Fund Operations \$ 9,478.20

ERF \$ 4,854.24 <u>SPF</u> \$ 11,902.50 Total \$ 26,234.94

Equipment Replacement Fund Deposit

SEP Plan Deposit

Operations \$ 8,000.00 Operations \$ 2,387.63

Correspondence:

• State of Michigan Fluoridation Memorandum

Manager's Report:

March Report

New Business:

- Teal Lake Well Project
 - Ryan Morgan GEI
 - Contract A Well Bids Review and Approval
- EGLE Laboratory 2025 Sampling Results
- 1st Quarter Reports and Board Compensation
- NIWA Website
- Ishpeming Area WWTF/NIWA Lagoon Sludge Agreement

Unfinished Business:

• NIWA/Cities Compensation Committee

Adjournment