

REGULAR MEETING AGENDA



NEGAUNEE/ISHPEMING WATER AUTHORITY February 19, 2025 / 4:00 P.M. WATER TREATMENT PLANT

Call to Order
Roll Call
Approval of Agenda
Public Comment

Approval of Minutes: January 15, 2025, Regular Meeting

Claims and Accounts:	<u>Type</u>	<u>Total</u>
General Ledger Paid Bills Detail	Operations	(1/10/25 to 2/17/25)
Unpaid Bills Detail General Fund	Operations	\$ 9,721.59 → \$14,042.71
	ERF	\$ 4,900.00
	<u>SPF</u>	<u>\$13,619.30</u>
	Total	\$28,240.89 → \$32,562.01
Equipment Replacement Fund Deposit	Operations	\$ 8,000.00
SEP Plan Deposit	Operations	\$ 2,985.88

Correspondence:

- EGLE Drinking Water Monitoring Schedule
- Health Department to City of Negaunee-Fluoridation Informational Packet

Manager's Report:

- January Report

New Business:

- Teal Lake Well Project Update
- 2024 4th Quarter Financial Reports

Unfinished Business:

- NIWA/Cities Compensation Committee

Adjournment