

**OFFICIAL
EASTERN IOWA REGIONAL UTILITY SERVICE SYSTEMS (EIRUSS) PROCEEDINGS**

Regular Meeting: 2/28/18
9:00 A.M.
ECIA Offices, Dubuque, IA

Present: McDevitt, Corkery, Gaul, Determann

Upon motion approved EIRUSS agenda for February 28, 2018. (Unanimous)

Upon motion approved Minutes and Secretarial Notes of the November 8, 2017 EIRUSS meeting. (Unanimous)

Upon motion approved EIRUSS financial status reports. (Unanimous)

Upon motion approved the Stockyard Bar & Grill account to have one meter, with removal of other meters, for the Andover system. (Unanimous)

Upon motion approved ECIA staff to consult with Andover City Attorney and proceed with solution to meter at the Wilhelm residence for the Andover system. (Unanimous)

Upon motion approved and authorized Mark Schneider, ECIA staff to prepare, sign and submit an USDA RD application for the Leisure Lake expansion project. (Unanimous)

Upon motion the meeting adjourned at 10:15 a.m.

Detailed secretarial notes are available by completing a public information request to ECIA.

August 2017-January 2018: 5 Star Plumbing-2,957.50; ACCO-997.00; ACCUJET LLC-5,198.33; AgVantage FS-324.40; Allender Butzke Engineers-10,200.00; Alliant-4,293.16; Allied Systems-597.50; Bernard Telephone Company-204.07; ChemRight Lab-280.00; City of Andover-960.00; Connolly Construction-1,400.00; DB&T-1,972.70; ECIA-37,789.87; ECINC-25,229.50; Hach Company-338.34; Hawkins, Inc.-537.81; HDC Business Forms Corp-109.62; IIW PC-4,259.00; IDNR-894.00; IFA-1,940.00; Iowa One Call-7.40; IRWA-225.00; JCLL Enterprise-7,059.50; Kane Howe Appraisal Services-1,000.00; Maquoketa Valley Electric-345.82; Miles Coop Telephone Assn-209.38; Municipal Supply Inc-399.78; Office of Auditor of State-100.00; OmniSite-552.00; Q.C. Analytical Services-831.00; Quality Flow Systems-536.03; River Valley Energy-64.27; Tostrud & Temp-2,880.00; USDA RD-53,224.44; Water Mgmt Services-11,832.29.