

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

Regular Meeting: 3/30/16
12:00 P.M.
ECIA Offices, Dubuque, IA

Present: Callahan, Gaul, McDevitt, Staszewski

Upon motion approved McDevitt as EIRUSS Vice-Chair. (Unanimous)

Upon motion approved amended EIRUSS agenda for March 30, 2016. (Unanimous)

Upon motion approved Minutes and Secretarial Notes of the February 24, 2016 EIRUSS meeting. (Unanimous)

Upon motion approved Rex Andrews to continue grass cutting at \$175 per cut for the Center Junction wastewater system. (Unanimous)

Upon motion approved, and in concurrence with the EIRUSS attorney's opinion, that if any Fairview property owner decides to remove a grinder pump, they will contract with Ricklefs Excavating or approved-by-EIRUSS contractor to remove and clean grinder pump and to remove control panel, both to be returned to EIRUSS, to fill pit, and to disconnect at the main and cap pressurized line with an approved cap for the system with an EIRUSS representative approving the work before being covered, all at property owner's cost. (Unanimous)

Upon motion approved \$52,763 quote from Anstoetter to install three grinder pump stations with connections to the main sewer line, with IIW PC engineering fees to be determined, subject to USDA RD approval, for the Leisure Lake system. (Unanimous)

Upon motion approved Bob Steffen to continue grass cutting at \$165 per cut for the Leisure Lake system. (Unanimous)

Upon motion approved, and in concurrence with the EIRUSS attorney's opinion, that if any Leisure Lake property owner decides to remove a grinder pump, they will contract with approved-by-EIRUSS contractor to remove and clean grinder pump and to remove control panel, both to be returned to EIRUSS, to fill pit, and to disconnect at the main and cap pressurized line with an approved cap for the system with an EIRUSS representative approving the work before being covered, all at property owner's cost. (Unanimous)

Upon motion adjourned meeting at 1:40 p.m. (Unanimous)

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