

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

Regular Meeting: 8/31/16  
12:00 P.M.  
ECIA Offices, Dubuque, IA

Present: Callahan, Dabroski, McDevitt, Gaul

Upon motion approved amended EIRUSS agenda for August 31, 2016. (Unanimous)

Upon motion approved Minutes and Secretarial Notes of the July 27, 2016 EIRUSS meeting. (Unanimous)

Upon motion approved SRF Planning and Design Loan for the Petersburg project. (Unanimous)

Upon motion approved Resolution providing for the sale and issuance of a Sewer Revenue Bond Anticipation Project Note for the Petersburg project. (Unanimous)

Upon motion approved IIW PC engineering agreement for the Petersburg project. (Unanimous)

Upon motion approved the hiring of IIW PC, at a cost not to exceed \$2,000, to write a RFP for the specifications for the Spruce Creek Park Well Test Pumping. (Unanimous)

The meeting ended at 12:49 p.m.

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