

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

Regular Meeting: 9/28/16  
9:00 A.M.  
ECIA Conference Call

Present: Callahan, Dabroski, McDevitt, Staszewski

Upon motion approved EIRUSS agenda for September 28, 2016. (Unanimous)

Upon motion approved revised Minutes and Secretarial Notes of the August 31, 2016 EIRUSS meeting. (Unanimous)

Upon motion approved and authorized ECIA staff to pay the Pam Leytem invoice, with notice provided to Leytem to cease lawn mowing for the Center Junction wastewater project. (Unanimous)

Upon motion approved to table the Supper Club lots and grinder pumps, with a report listing options for action provided by the EIRUSS attorney at the next board meeting for the Fairview project. (Unanimous)

Upon motion approved and authorized ECIA staff to sign and pay the Anstoetter Construction Pay Application #1 for \$54,753.25 for the Leisure Lake project. (Unanimous)

Upon motion approved and authorized ECIA staff to sign and pay the Anstoetter Construction Pay Application #2 for \$2,881.75 for retainage on the Leisure Lake project. (Unanimous)

Upon motion approved submission of the SRF Planning and Design Loan – Phase 2 Engineering for the Leisure Lake project. (Unanimous)

Upon motion approved that Rose Huseman discontinue paying monthly for one grinder pump for the Leisure Lake project. (Unanimous)

Upon motion approved that EIRUSS split the contractor's cost for one grinder pump station removal with Rose Huseman, with EIRUSS to receive all grinder pump station equipment. (Unanimous)

Upon motion approved Spruce Creek Park Well Testing Pumping Contract to Peerless Plumbing for the Droessler Subdivision project. (Unanimous)

Upon motion the meeting adjourned at 9:44 a.m.

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