

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

Regular Meeting: 11/15/18  
12:00 p.m.  
ECIA Offices

Present: McDevitt, Determann, Helmrichs, Eaken, Gaul

Upon motion approved EIRUSS agenda for November 15, 2018. (Unanimous)

Upon motion approved Minutes and Secretarial Notes of the September 26, 2018 EIRUSS Meeting. (Unanimous)

Upon motion approved FY18 EIRUSS Annual Audit. (Unanimous)

Upon motion approved Vulnerability Assessment/Emergency Response Plan for Center Junction Wastewater System. (Unanimous)

Upon motion approved Vulnerability Assessment/Emergency Response Plan for Andover Water System. (Unanimous)

Upon motion approved Vulnerability Assessment/Emergency Response Plan for Fairview Wastewater System. (Unanimous)

Upon motion denied property owner's appeal to waive payment of sewer bills for Leisure Lake. (Unanimous)

Upon motion denied property owner's request to remove pump from one lot and install in another lot for Leisure Lake. (Unanimous)

Upon motion approved ECIA staff to pursue lien repayment from current property owner for Leisure Lake. (Unanimous)

Upon motion moved into closed session to discuss Petersburg land acquisition per Iowa Code Section 21.5(1)(j) at 1:05 p.m. Roll Call: Yes-McDevitt, Yes-Determann, Yes-Helmrichs, Yes-Eaken, Yes-Gaul.

Upon motion approved Resolution #94 - SRF Planning & Design (P&D) Loan Extension for three years for the Petersburg Wastewater Project. (Unanimous)

Upon motion approved EIRUSS Chairperson to sign the Facility Plan/Preliminary Engineering Report (PER) for submission to IDNR and USDA Rural Development on the Petersburg Wastewater Project. (Unanimous)

Upon motion the meeting adjourned at 1:35 p.m.

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