

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

Regular Meeting: 12/23/2020
9:00 a.m.
ECIA Phone/Zoom

Present: McDevitt, Corkery, Determann, Eaken, Gaul

Upon motion approved EIRUSS agenda for December 23, 2020. (Unanimous)

Upon motion approved Minutes and Secretarial Notes of the November 18, 2020 EIRUSS Meeting. (Unanimous)

Upon motion approved and authorized EIRUSS Chairperson to sign Operator and Maintenance Agreement for Andover Water System with Paul Maze (PBM). (Unanimous)

Upon motion approved and authorized EIRUSS Chairperson to sign Operator and Maintenance Agreement for both Fairview Wastewater System and Leisure Lake Wastewater System with Dan Smith. (Unanimous)

Upon motion approved Agreement between Owner (EIRUSS) and Engineer (IIW, P.C.) for Professional Services for the Petersburg Wastewater project. (Unanimous)

The meeting adjourned at 10:10 a.m.

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