

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

Regular Meeting: 2/22/17
9:00 A.M.
ECIA Offices, Dubuque, IA

Present: Gaul, Eaken, Helmrichs, McDevitt

Upon motion approved EIRUSS agenda for February 22, 2017. (Unanimous)

Upon motion approved Minutes and Secretarial Notes of the January 4 and January 25, 2017 EIRUSS meetings. (Unanimous)

Upon motion approved financial status reports with ECIA staff to check on Leisure Lake USDA \$60,522.50 interest payment and report to EIRUSS Board. (Unanimous)

Upon motion approved Resolution #85 approving SRF P&D loan for the Leisure Lake project. (Unanimous)

Upon motion the meeting adjourned at 10:12 a.m.

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

June 2016: 5 Star Plumbing-420.00; AgVantage FS-44.50; Alliant-599.17; Bernard Telephone Company-32.79; ChemRight Lab-173.00; City of Andover-810.00; ECIA-3,207.78; ECINC-2,742.00; Hawkins, Inc.-102.81; IIW PC-589.25; IFA-2,075.78; JCLL Enterprise-1,235.00; Maquoketa Valley Electric-51.94; McClean Law Office-60.00; Miles Coop Telephone-32.85; QC Analytical Services-108.00; Ricklefs Excavating-2,705.73; WMS-1,300.00.

July 2016: Alliant-643.07; Bernard Telephone Company-33.38; ChemRight Lab-27.00; City of Andover-810.00; ECIA-3,931.52; ECINC-1,056.00; IIW PC-234.25; IDNR-50.00; Iowa One Call-9.20; JCLL Enterprise-1,370.00; Maquoketa Valley Electric-51.65; Miles Coop Telephone-35.87; QC Analytical Services-328.00; Quality Flow Systems-1,745.20; Soper Plumbing, Heating & Electric-233.44; WMS-1,300.00.

August 2016: 5 Star Plumbing-160.00; Alliant-421.13; Bernard Telephone Company-33.38; ChemRight Lab-30.00; City of Andover-160.00; ECIA-4,058.07; ECINC-965.75; Hawkins, Inc.-103.41; IDNR-760.00; JCLL Enterprise-1,145.00; Maquoketa Valley Electric-55.36; McClean Law Office-150.00; Miles Coop Telephone-32.85; QC Analytical Services-35.00; WMS-1,950.00.

September 2016: ACCO-65.00; Alliant-301.93; Bernard Telephone Company-33.38; City of Andover-160.00; DB&T-68.37; ECIA-3,131.43; Hawkins, Inc.-141.62; IIW PC-600.00; IDNR-75.00; JCLL Enterprise-1,130.00; Maquoketa Valley Electric-52.48; Miles Coop Telephone-32.85; QC Analytical Services-61.00; WMS-1,950.00.

October 2016: Alliant-742.75; Anstoetter Construction-54,753.25; Bernard Telephone Company-33.34; ChemRight Lab-35.00; City of Andover-160.00; ECIA-2,517.79; ECINC-858.00; Electric Pump-459.60; IIW PC-3,389.00; IDNR-66.00; JCLL Enterprise-1,115.00; Maquoketa Valley Electric-50.65; Miles Coop Telephone-32.80; Pfeiler Electric-220.00; QC Analytical Services-380.00; Soper Plumbing, Heating & Electric-357.92; Tostrud & Temp-1,400.00; USA Blue Book-180.00; WMS-1,950.00.

November 2016: 5 Star Plumbing-480.00; Alliant-547.76; Anstoetter Construction-2,881.75; Bernard Telephone Company-33.34; ChemRight Lab-49.00; City of Andover-160.00; ECIA-4,671.53; ECINC-2,373.50; Iowa Rural Water Association-225.00; JCLL Enterprise-1,220.00; Maquoketa Valley Electric-50.66; Miles Coop Telephone-32.80; Office of State Auditor-100.00; QC Analytical Services-384.00; WMS-1,950.00.

December 2016: ACCO-335.00; Alliant-446.01; Bernard Telephone Company-33.34; ChemRight Lab-124.00; City of Andover-160.00; ECIA-3,877.09; ECINC-1,909.75; IIW PC-9,524.50; IFA-2,000.00; JCLL Enterprise-1,115.00; Maquoketa Valley Electric-48.01; McClean Law Office-125.00; Miles Coop Telephone-32.80; QC Analytical Services-31.00; The Northway Corporation-3,169.50; Tostrud & Temp-1,425.00; WMS-1,957.47.

January 2017: AgVantage FS-97.20; Alliant-862.70; Bernard Telephone Company-33.27; City of Andover-160.00; ECIA-4,404.43; ECINC-2,202.75; Hawkins, Inc.-104.41; Iowa One Call-5.50; JCLL Enterprise-1,190.00; Maquoketa Valley Electric-49.49; Miles Coop Telephone-32.74; OmniSite-276.00; Peerless Well & Pump-6,100.00; QC Analytical Services-224.00; WMS-2,106.32.

June 2016-January 2017: USDA Rural Development-105,014.01.