

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

Regular Meeting: 2/27/19
9:00 a.m.
ECIA Offices

Present: Eaken, Determann, Corkery, McDevitt, Gaul

Upon motion approved EIRUSS agenda for February 27, 2019. (Unanimous)

Upon motion approved Minutes and Secretarial Notes of the November 15, 2018 EIRUSS Meeting. (Unanimous)

Upon motion denied Jesse Loewen's request to waive payment of sewer bills at both lots at 23400 Poplar Street for Leisure Lake. (Unanimous)

Upon motion approved Water Management Services Amendment of \$750 to Operation and Maintenance Agreement for the Andover water system. (Unanimous)

Upon motion approved Water Management Services Amendment of \$800 to Operation and Maintenance Agreement for the Fairview wastewater system. (Unanimous)

Upon motion approved Water Management Services Amendment of \$700 to Operation and Maintenance Agreement for the Leisure Lake wastewater system. (Unanimous)

Upon motion to receive and file the Plat of Survey for the Nurre Property for the Petersburg wastewater system. (Unanimous)

Upon motion opened public hearing on USDA Rural Development Application for Petersburg wastewater system at 10:47 a.m. (Unanimous)

There were no public or written comments submitted for the Petersburg wastewater system.

Upon motion closed public hearing on USDA Application for Petersburg wastewater system at 10:48 a.m. (Unanimous)

Upon motion approved Resolution #95 authorizing the Chair and/or ECIA Director of Community Development and Public Services to sign all documents relating to the submission of an application for federal financial assistance with USDA Rural Development for the Petersburg wastewater system. (Unanimous)

Upon motion the meeting adjourned at 10:50 a.m.

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