

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

Regular Meeting: 3/24/2021
9:00 a.m.
ECIA Phone/Zoom

Present: McDevitt, Gaul, Oswald, Determann, Corkery

Upon motion approved amended EIRUSS agenda for March 24, 2021. (Unanimous)

Upon motion approved amended Minutes and Secretarial Notes of the February 24, 2020 EIRUSS Meeting. (Unanimous)

Upon motion approved corrected USDA Letter of Conditions for the Droessler Subdivision. (Unanimous)

Upon motion approved and authorized the EIRUSS Chairperson to sign the USDA RD 1940-1 Request for Obligation of Funds for the Droessler Subdivision. (Unanimous)

Upon motion approved and authorized the EIRUSS Chairperson to sign the USDA RD 1942-46 Letter of Intent to Meet Conditions for the Droessler Subdivision. (Unanimous)

Upon motion approved and authorized the EIRUSS Chairperson to sign the RUS Bulletin 1780-27 Loan Resolution for the Droessler Subdivision. Roll Call Vote: Yes-Gaul, Yes-Corkery, Yes-Oswald, Yes-Determann, Yes-McDevitt

Upon motion approved Center Junction Water FY 2022 Budget with \$5.00/month rate increase effective July 1, 2021. (Unanimous)

Upon motion approved Center Junction Water Vulnerability Assessment and Emergency Response Plan. (Unanimous)

Upon motion approved Center Junction Sewer FY 2022 Budget. (Unanimous)

Upon motion approved Center Junction Sewer Vulnerability Assessment and Emergency Response Plan. (Unanimous)

Upon motion approved Andover FY 2022 Budget with \$2.00/month rate increase effective July 1, 2021. (Unanimous)

Upon motion approved Andover Vulnerability Assessment and Emergency Response Plan. (Unanimous)

Upon motion approved Fairview FY 2022 Budget with \$5.00/month rate increase effective July 1, 2021. (Unanimous)

Upon motion approved Fairview Vulnerability Assessment and Emergency Response Plan. (Unanimous)

Upon motion approved and authorized EIRUSS Chairperson to sign the Jackson County - Leisure Lake Memorandum of Understanding. (Unanimous)

Upon motion approved Anstoetter Construction Change Order #2 for \$1,100 for the Leisure Lake Development project. (Unanimous)

Upon motion approved Anstoetter Construction Pay Application #4 for \$17,432.50 for the Leisure Lake Development project. (Unanimous)

Upon motion approved Leisure Lake FY 2022 Budget with \$2.00/month rate increase effective July 1, 2021. (Unanimous)

Upon motion approved Leisure Lake Vulnerability Assessment and Emergency Response Plan. (Unanimous)

Upon motion approved and authorized the EIRUSS Chair to sign the Joint Agreement for the Erection, Maintenance and Operation of Plants and Systems for Water Services with Jackson County for the Droessler Subdivision. (Unanimous)

Upon motion approved Larry McDevitt as EIRUSS Chairperson and Tom Determann as EIRUSS Vice Chair. (Unanimous)

The meeting adjourned at 10:30 a.m.

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