

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

Regular Meeting: 4/24/19  
9:00 a.m.  
ECIA Offices

Present: McDevitt, Determann, Eaken, Corkery

Upon motion approved EIRUSS agenda for April 24, 2019. (Unanimous)

Upon motion approved Minutes and Secretarial Notes of the March 27, 2019 EIRUSS Meeting. (Unanimous)

Upon motion approved Center Junction Water FY2020 Budget. (Unanimous)

Upon motion approved and authorized EIRUSS Chairperson to sign Resolution #96 approving the rate increase of \$2.00 for the Center Junction Water System. (Unanimous)

Upon motion approved Center Junction Wastewater FY2020 Budget. (Unanimous)

Upon motion approved and authorized EIRUSS Chairperson to sign Resolution #97 approving the rate increase of \$2.00 for the Center Junction Wastewater System. (Unanimous)

Upon motion approved Andover FY2020 Budget. (Unanimous)

Upon motion approved and authorized EIRUSS Chairperson to sign Resolution #98 approving the rate increase of \$2.00 for the Andover System. (Unanimous)

Upon motion approved Leisure Lake FY2020 Budget. (Unanimous)

Upon motion approved and authorized EIRUSS Chairperson to sign Resolution #99 approving the rate increase of \$2.00 for the Leisure Lake System. (Unanimous)

Upon motion approved and authorized EIRUSS Chairperson to sign revised documents after Nurre's signature: Offer to Buy, Warranty Deed, Ingress/Egress Easement, Utility Easement, Farm Lease, and Promissory Note for the property for the Petersburg Project. (Unanimous)

Upon motion the meeting adjourned at 10:18 a.m.

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